

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 9, 2021 – 9:00 A.M

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

TEXAS GOVERNMENT CODE § 551.127 (a-3), (b)-(c), (e), (h)-(i);
TEXAS GOVERNMENT CODE § 551.043 (b)(2)-(3);
TEXAS GOVERNMENT CODE § §551.049-551.057;
TEXAS GOVERNMENT CODE § 551.125 (e)-(f);
TEXAS GOVERNMENT CODE § 551.127 (f), (j);
TEXAS GOVERNMENT CODE § 551.007(b);
TEXAS GOVERNMENT CODE § 551.125 (b)(1), (d).

FILED FOR RECORD
2021 MAR -5 AM 2:34
KELLEY PRICE
COUNTY CLERK, WOOD CO. TX

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website www.mywoodcounty.com, and following the instructions listed on the Home Page. Unless otherwise noted on the website, submission of Public Comments may be made to the Wood County Judge's Office at the following: Via Email: publiccomments@mywoodcounty.com or via Facsimile: (903) 763-2902.

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Special Request Budget Amendment and Line Item Transfer for Lake Hawkins RV Park.
8. Consider approval of Treasurer's Reports.
9. Consider approval of release of BTH Bank pledged security.
10. Consider approval of Constable Reports.
11. Consider approval of IT Report.
12. Consider approval of Precision Micrographics & Imaging, Inc. Agreement for Imaging for the Wood County District Clerk's Office.
13. Consider approval of Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas.
14. Acknowledge \$60,000 grant to Wood County from the Sabine River Authority Fiscal Year 2021 Community Assistance Grant Program.
15. Consider approval of Bassmaster Host Agreement.
16. Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties.
17. Consider approval of Wood County Health Insurance Premiums for fiscal year 2021, previously approved on December 15, 2020, to correct clerical error (on line 6, adding "& Spouse" to read "Retiree & Spouse; and correct spelling errors).
18. Consider approval of tax exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
19. Consider approval of Resolution to Request Unclaimed Capital Credits.

20. Consider approval of Racial Profiling Report for Wood County Sheriff's Office.
21. Consider approval of Interlocal Agreement with ETCOG for Statewide Emergency Radio Infrastructure (SERI).
22. Consider approval of the award of RFP 2021-001 Construction Manager at Risk Proposal.
23. Consider approval of Road Permit #2227 for Precinct 3.
24. Consider approval of Road Permit #2228 for Precinct 3.
25. Public Hearing for the Revision of Lot 1 of the Means Addition Subdivision and take necessary action.
26. Public Hearing for the Revision of lots 429 and 430, Section 8, Holly lake Ranch Subdivision and take necessary action.
27. Acknowledge Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County.
28. Update from Auditor's Office regarding the CRF monies.
29. Executive Session regarding pending or threatened litigation issue and take necessary action.

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.