

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
May 4, 2021 – 9:00 A.M

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 from Wood County Sheriff's Office for a Budget Amendment and Line Item Transfer.
8. Consider approval of March Constable Reports.
9. Consider approval of Treasurer's Report(s).
10. Consider approval of award for County Depository, Sub-depository and Registry Funds Applications as opened on April 15, 2021.
11. Consider approval of Pauper's Burial.
12. Consider and discuss authorization for the County of Wood to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
13. Consider approval of Proclamation for May as Mental Health Awareness Month.
14. Consider approval of Maintenance Agreement with Clifford Power Systems for a new light trailer.
15. Consider approval of Order Authorizing Memorial Day Fireworks Sales.
16. Consider approval of Road Permit # 2233 in Precinct 4.
17. Consider approval of Guaranteed Maximum Price Amendment with JPJ Construction for the new Tax Office.
18. Public Hearing for the Revision of lots 53, 54, and 55, Phase 1, within Lake Fork Country Club Estates Subdivision and take necessary action.
19. Public Hearing for the Revision of Lot N, Section 1, within Holly Lake Ranch Subdivision and take necessary action.
20. Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.
21. Acknowledge the signed Purchasing Acknowledgments from elected officials per Local Government Code, Chapter 262.
22. Presentation of TAC RMP Award by Isaac Garcia.
23. 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.