

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
APRIL 18, 2019 – 10:00 A.M

FILED FOR RECORD
2019 APR 15 AM 9:45
COUNTY CLERK, WOOD CO TX

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 payroll.
6. Consider approval of line-item transfers and budget amendments.
7. Consider approval of claims.
8. Public Hearing for the Revision of Lots 395 and 396, Section 8, Holly Lake Ranch Subdivision and Take Necessary Action.
9. Consider approval of Order Authorizing Memorial Day Fireworks Sales.
10. Consider approval of Road Inventory.
11. Consider approval of Road Permit #2181 for Precinct 3.
12. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways through December 31, 2019.
13. Consider approval of Resolution for the Wood County Investment Policy Review and Appointment of Investment Officer.
14. Consider approval of Request for Out of State Travel for Veterans Service Officer.
15. Consider approval of Resolution to authorize the submission of grant request through the National Police Dog Foundation – 2019 K9 Heat Alarm Fund.
16. Consider approval of Resolution to authorize the submission of grant request through the National Police Dog Foundation – K9 Health Insurance Grant.
17. Consider approval of the Nomination of Kristina Horn to the ESD#1 Board of Directors.
18. Consider approval of Memorandum of Understanding between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA).

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.