

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**April 7, 2020 – 10:00 A.M**

FILED FOR RECORD  
2020 APR -3 PM 9:10  
COUNTY CLERK, WOOD CO. TX

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).

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, [www.mywoodcounty.com](http://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](mailto: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 the Property Renewal Schedule for the period of July 2020 through July 2021 with the Texas Association of Counties.
8. Consider approval of Inter-Agency Control Agreement between Franklin County Sheriff's Office in Mount Vernon, Texas and Wood County Sheriff's Office, Quitman, Texas to establish a mutual-aid agreement in the event of a COVID-19 infection to ensure the continuation of PSAP operations.
9. Consider approval of the appointment of a Local Rabies Control Authority for Wood County.
10. Consider approval of the Wood County Game Room Regulations.
11. Consider approval Proclamation to proclaim April, 2020 as Child Abuse Awareness and Prevention Month.
12. Consider approval of Treasurer's Reports for month ending January, 2020.
13. Consider approval for County Treasurer to open a clearing checking account for Justice of the Peace 3 current collections at City National Bank, designation of authorized dual signers on the account to be both County Treasurer and County Auditor, and allow on-line access and management of the account by the Treasurer.
14. Consider approval of the addition of a Fixed Structure at the Lake Hawkins RV Park.
15. Consider approval of Road Permit #2209 for Precinct 3.
16. Discuss closing of County Lake beaches due to COVID-19 concerns and take necessary actions.

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.