

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
August 11, 2020 – 10:00 A.M

FILED FOR RECORD
2020 AUG - 7 AM 9:33
KELLEY PRICE
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, 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 for County Clerk Records Management Project with Kofile for FY 2021.
8. Consider approval of Treasurer's Report for May 31, 2020.
9. Consider approval of 2021 Collection of Optional County Road & Bridge Fees/Child Safety Fees.
10. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Rasheem Grimes & Felicia Grimes for Cause #T-3446.
11. Consider approval of Resolution to apply for the County Feral Hog Abatement Grant.
12. Consider approval of UniFirst Customer Service Agreement for Public Facilities.
13. Consider approval of donation for trees to be planted on the Point at Lake Holbrook.
14. Set Public Hearing for the Revision of lots 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision.
15. Set Public Hearing for the Revision of lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision.
16. Set Public Hearing for the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision.
17. Public Hearing for the Revision of Lot 12, Block 6, Golden Acres Subdivision, and take necessary action.
18. Public Hearing for the Revision of Lots 38 and 39, Phase II, Links at Land's End Subdivision, and take necessary action.
19. Public Hearing for the Revision of Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch, and take necessary action.

20. Presentation by Brinson Benefits and take necessary action.

21. Executive Session regarding pending and / or potential litigation 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.**