

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JULY 26, 2019 – 10:00 A.M

FILED FOR RECORD
2019 JUL 23 AM 9:48
COUNTY CLERK WOOD COUNTY 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 line-item transfers and budget amendments.
6. Consider approval of claims.
7. Public Hearing for the Revision of Lots 29 and 30, of Hidden Hills Subdivision and take necessary action.
8. Consider approval of Road Permit #2190 for Precinct 1.
9. Consider approval of Road Permit # 2191 for Precinct 3.
10. Consider approval of the Interlocal Agreement with Camp County for Road Repairs with Precinct 4.
11. Consider approval of first renewal of Bid # 2018-002 for Asphalt Based Road Oil with Basa Resources Inc.
12. Consider approval of Bid Award for Bid #2019-006 for Road Materials.
13. Consider approval of Constable Reports.
14. Consider approval of Treasurers Report.
15. Consider approval of the Election Judges, Alternate Judges, and Early Voting Poll Workers for 2019-2020.
16. Consider approval of the Amendment of Clarity Election Suite Hosting and Support Agreement between SOE Software Corporation and Wood County Elections.
17. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from James Dustin Day for Tax Sale Struck Off Property Cause #T-3960.
18. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck Off Property Cause #T-2763.
19. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from RCR Resources, LLC for Tax Sale Struck Off Property Cause #T-2343
20. Consider approval of high bid offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck Off Property Cause #T-2946.
21. Consider approval of Interlocal Agreement with the Texas Department of Motor Vehicles for the RTS System and Equipment.
22. Consider approval of the Texas Department of Motor Vehicles Calendar Year 2020 Optional Fee(s) Schedule.
23. Consider approval of Interlocal Agreement with the Andrews Center.
24. Consider approval of Proclamation recognizing the Mineola Colored School, South Ward School, and McFarland School in connection with their All School Reunion.
25. Acknowledge Orders of Assignment from the 10th Administrative Judicial Region to the 402nd Judicial District Court.
26. Acknowledge Financial Audit Report from Patillo, Brown & Hill.

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.**