

**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**  
**December 1, 2020 – 10:00 A.M**

FILED FOR RECORD  
2020 NOV 24 PM 4:05  
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 2021-2022 appointees to the Wood County Historical Commission.
8. Consider approval of revised roster for the Wood County Child Welfare Board.
9. Consider approval of the Regional Evaluation Services for Juveniles Grant with ETCOG ending 9/30/2021.
10. Consider approval to set options for 2021 TCDRS Plan.
11. Consider Approval of Wood County Criminal District Attorney Specialized Funds – Financial Reports for FY 2020 and Budget for FY 2021.
12. Consider approval to change the Commissioners Court Meeting time to 9:00am.
13. Consider of award of Bid #2020-011 – Sale of Real Property at 108 W. Bermuda, Quitman, Texas, and take necessary action.
14. Consider approval of Road Permits # 2220 and #2221 in Precinct #3.
15. Set Public Hearing for the Revision of Lots 6 and 14, Section 5, of Holly Lake Ranch Subdivision.
16. Acknowledge Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Judicial Court of Wood County
17. Update from Auditor's Office regarding the CRF monies.
18. Executive Session regarding pending 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.