

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
FEBRUARY 22, 2019 – 10:00 A.M

FILED FOR RECORD
2019 FEB 19 AM 9:49
RECEIVED BY PRICE
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. Set Public Hearing for the Revision of Lots 5,6,8,9, and 10, Section 8, of Holly Lake Ranch Subdivision.
9. Public Hearing for the Adoption of Private Road 6309 for County Maintenance as Wood County Road 2309 and take necessary action.
10. Acknowledge Phase II of the Archival Digitization and Indexing of Real Property Records for the County Clerk's Office.
11. Acknowledge Mandatory Bullet Proof Wear Policies for Wood County Constable's and Wood County District Attorney's Office.
12. Acknowledge Public Officials that have completed the Open Meetings Act and Public Information Act trainings.
13. Acknowledge Office of Court Administration Court Consultant On-site Visit Report.
14. Consider approval of like-kind item trade of a Caterpillar Rubber Tire Loader.
15. Consider approval of Tax Collection Agreement with Quitman ISD.
16. Consider approval of Resolution to apply for a grant from the Texas Department of Homeland Security for Wood County.
17. Consider approval of Constable Reports for January 2019.
18. Consider approval of release and pledge of securities.
19. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Heather Scott for Tax Sale Struck Off Property Cause #155-B.
20. Consider approval of Resolution to Authorize the County Judge to Appoint a Blue Ribbon Task Force (Advisory Group) to research the Wood County Industrial Commission and submit any non-binding recommendations or improvements for the Wood County Industrial Commission within 90 days and report back to the Commissioners Court.

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.