

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
February 25, 2020 – 10:00 A.M

FILED FOR RECORD
2020 FEB 21 AM 10:21
NELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

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 Justice of the Peace, Precinct 1, Monthly Report for January, 2020.
8. Consider approval of Out-of-State Travel Request for the Veterans Service Officer to the National Association of County Veterans Service Officer 30th Annual Training, June 7-11, 2020, in Atlanta, Georgia.
9. Consider approval of the Interlocal Cooperation Agreement for Ad Valorem Tax Collection with the Wood County Central Hospital District for 2019-2020.
10. Discuss and Consider approval of an Order Regulating Temporary Signs on County Property.
11. Consider approval of Vested Interest in K-9s, Inc. Calendar Participation Agreement for Law Enforcement Agencies with Constable Precinct 2.
12. Consider approval of Resolution Authorizing the Submission of a Grant Request through The Healthcare for K9 Heros Grant Program Eligibility Request for Constable Precinct 2, Wood County, Texas.
13. Consider approval of Resolution Recognizing Census Day.
14. Consider approval of Proclamation for Dr. David C. Murley in recognition for his service to Wood County as Local Health Authority.
15. Consider approval of Road Permit #2206 for Precinct 1.
16. Consider approval of Emergency Funding for Plumbing Repairs to the Courthouse.

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.