

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
FEBRUARY 8, 2019 – 10:00 A.M

FILED FOR RECORD
2019 FEB -5 AM 9:51
K. L. 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. Consider approval of Hollow Oak Subdivision.
9. Consider approval of Road Permit #2179 for Precinct 4.
10. Consider approval to sell surplus equipment at Equify Online Auction on February 27, 2019 for Precincts 1, 2, and 4.
11. Consider approval of Constable Reports for December 2018.
12. Consider approval to advertise for bids to move existing house from County Property located on Smart Street for the construction of New Annex.
13. Consider approval of Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC.
14. Acknowledge the Jury Wheel Reconstitution.
15. Consider approval of TCEQ Request for Voluntary Revocation of Permit for landfill located in Precinct 4.
16. Consider approval of nomination of Isaac Allen for City of Yantis to the WCIC Board of Directors.
17. Consider approval of the resignation of James Paul Wheeler and James Wagoner from the ESD#1 Board of Directors.
18. Consider approval of nomination of Roger Frazier and re-nomination of Elmer Lewis to the ESD #1 Board of Directors with terms ending 12/30/2020.
19. Acknowledge the Financial Statements for the ESD#1 for FY 2018.
20. Consider approval of Resolution honoring Mr. Wayne Collins.

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.