

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
July 14, 2020 – 10:00 A.M

FILED FOR RECORD
2020 JUL 10 AM 9:10
BILLY PRICE
COUNTY 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, 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 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. Public Hearing for the Tax Abatement for The Vault Dinner Theater and take necessary action.
8. Consider approval of nomination to the Andrews Center Board of Trustees, At-Large Position #9.
9. Consider approval of Xerox Lease Agreement for Sheriff's Office – CID.
10. Consider approval of Special Budget Request for the IT Department.
11. Consider approval of the purchase of face masks with COVID-19 Funding.
12. Consider approval of a Resolution approving the entry into the County Transportation Infrastructure Grant Agreement with Texas Department of Transportation and authorizing the County Judge to sign the Agreement.
13. Consider approval of a Resolution Authorizing the Submission of a Grant Request through the K-9 Officers Grant Program.
14. Public Hearing for the Revision of Lot 12, Block 1, within the A.T. Maxwell Subdivision and take necessary action.
15. Public Hearing for the Revision of lots 525 and 527R, Section IV, within Holly Lake Ranch Subdivision and take necessary action.
16. Public Hearing for the Revision of Lots 480, 481, 482, 483, 484, 485, and 486, Section IX, with Holly Lake Ranch Subdivision and take necessary action.
17. Executive Session regarding pending and / or potential litigation 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.**