

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

FILED FOR RECORD
2019 MAR -5 AM 9:47
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 395 and 396, Section 8, of Holly Lake Ranch Subdivision.**
9. **Consider approval to sell surplus equipment at Equify Online Auction on March 27, 2019 for Precincts 1, 2, 3, and 4 .**
10. **Consider approval of the award of Bid #2019-005 to move existing house from County Property located at 207 South Smart Street, Quitman, Texas.**
11. **Consider approval of contract for with JPJ Construction for the new Annex Building to be located at 207 South Smart Street, Quitman, Texas.**
12. **Consider approval of Proposal from Braun Intertec for soil and concrete testing for the new Annex Building.**
13. **Consider approval of nominee to the Upper Sabine Valley Solid Waste Management District for Precinct 4.**
14. **Consider approval of release of security.**
15. **Consider approval of Treasurer's Reports.**
16. **Consider approval to exclude Osmolex ER from the Wood County Pharmacy Benefits Plan.**
17. **Consider approval of Bass Master Host Agreement.**
18. **Consider approval of Constable Reports.**
19. **Consider approval of Interlocal Contract between the Department of Information Resources and Wood County relating to the use of the DIR Shared Services Master Service Agreements for the Election Office.**
20. **Consider approval of revised Flood Plain Ordinance with fine and Permit Fee.**
21. **Consider approval of Wood County Accident Prevention Plan.**
22. **Acknowledge Mandatory Bullet Proof Vest Wear Policies for Wood County Constable's and Wood County District Attorney's Office.**
23. **Acknowledge Open Meetings Act and Public Information Act Training.**

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.**