

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
MAY 3, 2019 – 10:00 A.M

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 150, 151, and 152, Section 4, Holly Lake Ranch Subdivision.**
9. **Consider approval of Resolution to Authorize the Submission of Grant request through Bureau of Justice Assistance for FY 2019 Bulletproof Vest Partnership.**
10. **Consider approval of Constable Reports.**
11. **Consider approval of Software Agreement for iWorQ Software for Precinct 3 Road & Bridge.**
12. **Consider approval of the nominations of Gwendolyn Winters and Cynthia Stancil as representatives of Jarvis Christian College to the Wood County Industrial Commission Board of Directors.**
13. **Consider approval of recommended Pharmacy Plan changes.**
14. **Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from April Stephens for Tax Sale Struck Off Property Cause #T-3815.**
15. **Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Kenneth and Amy Teo for Tax Sale Struck Off Property Cause #T-3776.**
16. **Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Roy and Cindy Oliphant for Tax Sale Struck Off Property Cause #T-3859 and Cause# T-4107.**
17. **Consider approval of request for Out of State Travel for IT Department.**
18. **Consider approval of Resolution authorizing the submission of FY2019 State Criminal Alien Assistance Program (SCAAP).**

FILED FOR RECORD
2019 APR 30 AM 9:41
COUNTY CLERK WOOD CO TX

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.