

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
May 5, 2020 – 10:00 A.M

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. Consider approval of Constable Reports.
8. Consider approval of Environmental Officer Report.
9. Consider approval of Shannon Brooks' nomination to the Wood County Child Welfare Board of Directors.
10. Consider approval of Treasurer's Reports for February and March, 2020.
11. Consider approval of Release of Securities.
12. Consider approval of Resolution for the Wood County Investment Policy Review and Appointment of Investment Officer.
13. Consider approval of Resolution to Accept Monetary Donations for the Wood County Constable Precinct 2 for K9 Officer Juma.
14. Consider approval of Amendment No.#1 to the Wood County Employee Health Benefit Plan to include Telehealth and other communication-based office visit services.
15. Consider approval of Amendment No.#2 to the Wood County Employee Health Benefit Plan to provide testing and test-related office visits for the 2019 Novel Corona Virus (COVID-19) with 100% deductible waived.
16. Consider approval of Resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of Unclaimed Capital Credits from Electric Cooperatives servicing citizens of Wood County.
17. Consider approval of Proclamation declaring May 2020 as Elder Abuse Prevention Awareness Month.
18. Consider approval of Order Authorizing Memorial Day Fireworks Sales.
19. Consider approval of Road Permit #2212 for Precinct 1.

20. Consider approval of Proposal for Architectural Services for the New Tax Office.
21. Consider approval of Order of the Wood County Commissioners Court Ratifying the Second Amended Order of Declaration of Local Disaster Due to Public Health Emergency for Wood County, Texas.
22. Consider approval of Order of the Wood County Commissioners Court Extending the Order Closing Wood County Beaches During the COVID-19 Disaster.
23. Executive Session regarding pending litigation issue 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.