

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
NOVEMBER 19, 2019 – 10:00 A.M

FILED FOR RECORD
2019 NOV 15 AM 9:19
KELLEY 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 line-item transfers and budget amendments.**
6. **Consider approval of claims.**
7. **Consider approval of Like – Kind Trade in for Sheriff’s Office.**
8. **Consider approval of Constable Reports.**
9. **Consider approval of Interlocal Agreement with Upper Sabine Valley Solid Waste Management District for the purchase of a vehicle and salary contribution for Environmental Officer.**
10. **Consider approval of John Tomberline’s removal from the ESD #1 Board of Directors.**
11. **Consider approval of the nomination of Jonathan Palmer to the ESD #1 Board of Directors.**
12. **Consider approval of Memorandum of Agreement with ETCADA for Recovery Support Services for Wood County residents.**
13. **Consider approval of FY 2020 Grant for Regional Evaluation Services for Juveniles with ETCOG.**
14. **Consider approval of Agreement with Federal Motor Carrier Safety Administration (FMCSA) for mandatory CDL Drug and Alcohol Clearinghouse Data Searches for Certain Employees.**
15. **Consider approval of Contract with Revenue Stream LLC regarding bill savings.**
16. **Consider approval of FY 2020 Contracts with SAVINS and APPRISS.**
17. **Consider approval to Resolution to Declare Wood County a Second Amendment Sanctuary County.**
18. **Consider approval of Pitney Bowes Agreement for the Elections Office.**
19. **Consider approval of Amended Technology Fee for the District Clerk.**
20. **Consider approval of Revised Pier Permits.**
21. **Consider approval of Grant Request for Courthouse Generator.**
22. **Consider approval of Planned Maintenance Agreement with Clifford Power for the Animal Trailer.**
23. **Consider approval of Wood County CDL Drug and Alcohol Testing Policy and Procedures.**
24. **Consider approval of Mobile Digital Device Policy.**
25. **Consider approval of Wood County Hazard Communication Policy.**
26. **Consider approval of Wood County Seatbelt Policy.**
27. **Consider approval of Bloodborne Pathogens Exposure Control Plan.**
28. **Public Hearing to Close, Abandon, and Vacate County Road 1125 and take necessary action.**
29. **Executive Session for Litigation Update.**

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.