

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**November 3, 2020 – 10:00 A.M**

FILED FOR RECORD  
2020 OCT 30 9:53  
KELLEY 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](http://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](mailto: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 the Memorandum of Understanding and the Community Involvement Agreement between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA).
9. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Jonathan Pichardo Blanco for Cause # T-4225.
10. Consider approval of Wood County Airport-Collins Field Improvement Resolution with Texas Department of Transportation.
11. Consider approval of Resolution to accept monetary donations for Wood County Fire Marshal / Emergency Management Coordinator from Blue Ridge Solutions.
12. Consider approval of Resolution to accept monetary donations for Wood County Constable Precinct 2 K-9 Officer Mata.
13. Consider approval of Grant Agreement for Wood County Elections from the Center for Tech and Civic Life.
14. Consider approval of IT Monthly Report.
15. Update from Auditor's Office regarding the CRF monies.
16. 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.**