

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 20, 2020 – 10:00 A.M

FILED FOR RECORD
2020 OCT 16 9:17
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, 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 the 2021 Resolution for the Indigent Defense Grant Program.
8. Consider approval of Resolution to accept a donation to the Wood County Child Welfare Board.
9. Consider approval of Proclamation declaring October 29, 2020 as Buddy Watch Walk Day.
10. Consider approval of renewal of leases for Health & Human Services Offices in Mineola & Quitman for 1/1/2021 through 12/31/2026.
11. Consider approval of Xerox Lease Agreement for the County Clerk's Office.
12. Consider approval of the renewal of the Wood County Employee Health Benefit Plan with HealthFirst.
13. Consider approval of renewal of the Administrative Services Agreement with Wood County and HealthFirst.
14. Consider approval of James Kober's nomination to the ESD #1 Board of Directors.
15. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins, & Mott, LLP from Miriam Ramirez for Tax Sale Struck Off Property Cause #T-3191.
16. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins, & Mott, LLP from Chelsea Rogers for Tax Sale Struck Off Property Cause #T-3579.
17. Consider approval of Special Warranty Deed, Notice to Purchaser and Exhibits from Union Pacific Railroad to Wood County to conclude the relocation of Wood County Road #3375.
18. Consider approval of Road Permit #2217 in Precinct 1.
19. Consider approval of Road Permit # 2218 in Precinct 4.

- 20. Presentation by Sheila Harris, Texas A&M AgriLife District Extension Administrator, to recommend and seek approval for the appointment of Emily Husmann as the Wood County Extension Agent of Agriculture and Natural Resources.**
- 21. Update from Auditor's Office regarding the CRF monies.**
- 22. 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.**