

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**OCTOBER 22, 2019 – 10:00 A.M**

FILED FOR RECORD  
2019 OCT 18 AM 9:52  
KELLY D. BROWN  
COUNTY CLERK WOOD COUNTY TEXAS

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 annual Asset Forfeiture Report for the Wood County Criminal District attorney for FY 2019.**
8. **Consider approval of Treasurers Report.**
9. **Consider approval of removing Pam Thurman from the ballot for the Wood County Appraisal District Board of Directors.**
10. **Consider approval of the Wood County Child Welfare & Protection Boards Member Roster.**
11. **Consider approval of the 2020 Wood County Resolution for the Indigent Defense Grant Program.**
12. **Consider approval of the Constable Reports for September 2019.**
13. **Consider approval of Resolution to Appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, At-Large Position #8, with the term ending October 31, 2021.**
14. **Consider approval of Resolution to reappoint Mary Lookadoo to the Andres Center Board of Trustees, Position #4, with the term ending October 31, 2021.**
15. **Consider approval of Memorandum of Understanding (MOU) with East Texas Council on Alcoholism and Drug Abuse (ETCADA) through August 31, 2020.**
16. **Consider approval of contract renewal with Southern Health Partners for inmate medical services for an additional term.**
17. **Consider approval of Annual Maintenance Agreements with Maddox.**
18. **Consider approval of Right-of-Way Easement in Precinct 4.**
19. **Consider approval of Road Permit #2195 in Precinct 4.**
20. **Consider approval of Amendment to Lake Hawkins RV Park Lease Agreement.**
21. **Set Public Hearing to Close, Abandon, and Vacate County Road 1125.**
22. **Set Public Hearing to Cancel Brentwood Acres Subdivision.**
23. **Consider approval of Forest View Subdivision, Phase II.**
24. **Acknowledge the Emergency Management Coordinator's Floodplain Managers Certification.**
25. **Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court.**
26. **Executive Session regarding Pending Litigation.**

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.