

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
OCTOBER 4, 2019 – 10:00 A.M

FILED FOR RECORD
2019 OCT -1 AM 9:48
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. Executive Session regarding Pending Litigation.
8. Consider approval of Commissioners Court Meeting Dates for FY 2020.
9. Consider approval of 2020 Holidays and Payroll Dates.
10. Consider approval of the use of the General Fund instead of the Salary Fund.
11. Consider approval of the annual Asset Forfeiture Report for the Wood County Criminal District attorney for FY 2019.
12. Consider approval of Pledged Security.
13. Consider approval of Interlocal Agreement with Henderson County for the housing of inmates.
14. Consider approval of RAMP Grant Renewal with TxDot for the Wood County – Collins Field Airport.
15. Consider approval of Wood County Policy for the Disposition of Deceased Paupers.
16. Consider approval of Precinct 2 Constable's request to apply for a K9 vest donation from Vested Interest in K9s.
17. Consider approval of Resolution for the Nomination of a Wood County Candidate(s) for the Board of Directors of the Wood County Appraisal District.
18. Consider approval of annual contract renewal with County Line Magazine for the Wood County Economic Development Commission.
19. Consider approval of Proclamation of National 4-H Week.
20. Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.
21. Acknowledge and accept the award of \$172,183 from the North Texas Regional Mobility Authority (NET RMA) priority grant monies for the City of Mineola, Wood County, for gap financing of necessary public infrastructure in connection with Sanderson Farms Project.
22. Presentation of NET RMA 2020 Projects by Wood County's Representative to NET RMA, Jason Ray.

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.