

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**SEPTEMBER 20, 2019 – 10:00 A.M.**

FILED FOR RECORD  
2019 SEP 17 AM 9:51  
CLERK OF COURTS  
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 to accept donation from Wood County Electric Charitable Foundation / Operation Roundup for Emergency Management.
8. Consider approval of FY 2020 Compensation Classification Schedules.
9. Consider approval of the FY 2020 Departmental Compensation Schedules.
10. Consider approval of annual JAVS Maintenance and Support Agreement.
11. Consider approval of Lake Holbrook Lease Agreement.
12. Consider approval of Like-Kind Trade of ½ ton Ford Truck for Precinct 4.
13. Consider approval of Interlocal Agreement with Lake Fork Special Utility District for Elections Office.
14. Consider approval of Interlocal Agreement with Upshur County for the Housing of Inmates.
15. Consider approval of Memorandum of Understanding for Indigent Healthcare Solutions renewal of software license.
16. Consider approval of Constable Reports for August 2019.
17. Consider approval of flat rate / fixed fee contract for Professional Services with Allison, Bass, & Magee for Precinct Redistricting in connection with the 2020 Census.
18. Consider approval of renewal of the Peoples Communications Contract for IT.
19. Consider approval of the Order of the Wood County Commissioners Court regarding the Regular Term of Court for FY 2020.
20. Consider approval of Amended Rules of Procedure, Conduct and Decorum at Meetings of the Wood County Commissioners Court.
21. Consider approval of the Financial Reports for October 1, 2018, through September 30, 2019 for the Wood County Criminal District Attorney Hot Check Fund.
22. Consider approval of the Wood County Criminal District Attorney's Budgets for the Forfeiture and Hot Check Funds for FY 2020.
23. Consider approval of the Annual Asset Forfeiture Report for the Wood County Criminal District Attorney for FY 2019.
24. Acknowledge Order Appointing Associate Judge for Child Support Cases.
25. Acknowledge Order Setting the Compensation for County Auditor, Assistant Auditors and Court Reporter for FY 2020.

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.