

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
September 22, 2020 – 10:00 A.M

FILED FOR RECORD
SEP 18 10:50
CLERK OF COURT

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 acknowledgement and acceptance of RAMP Grant Renewal with TxDOT for the Wood County-Collins Field Airport.
8. Consider approval of Constitution Week Proclamation.
9. Consider approval of Constable Reports.
10. Consider approval of Resolution from Meals on Wheels to Authorize the County Grant Program for Program Year 2021.
11. Set Public Hearing for the re-adoption of Policy and Guidelines for Tax Abatement Agreement within the Reinvestment Zone for Commercial-Industrial Tax Abatement and an Order designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement.
12. Consider approval of proposal to add PTP connection to the JP #2 building in Mineola.
13. Consider approval of Resolution to Retire K-9 Officer Juma.
14. Consider approval of Resolution to accept the donation of K-9 Officer Mata for Wood County Constable Precinct 2.
15. Consider approval of the FY 2021 Departmental Compensation Schedules.
16. Consider approval of the FY 2021 Compensation Classification Schedule.
17. Acknowledge the Order setting the FY2021 compensation for the County Auditor, Assistant Auditors, and Court Reporter.
18. Consider approval of renewal of Lake Holbrook Lease Agreement for the Lake House.
19. Consider approval of the advertisement for sealed bids for real property within the City of Quitman for clarification of opening and award dates.

20. **Consider approval of Young Acres Subdivision.**
21. **Consider approval of Bass Acres Phase II Subdivision.**
22. **Public Hearing for the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision and take necessary action.**
23. **Public Hearing for the Revision of Lots 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision and take necessary action.**
24. **Public Hearing for the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch, and take necessary action.**
25. **Acknowledge Orders of Assignment to the 402nd District Court.**
26. **Presentation of Wood County Historical Commission's annual reports.**
27. **Update from Treasurer's Office regarding the CRF monies.**
28. **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.