

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 8, 2020 – 10:00 A.M.

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 Constable Reports for July, 2020.
8. Consider approval of Treasurer's Report for month ending July 31, 2020.
9. Consider approval of contract renewals with SAVNS and APPRISS for FY 2021.
10. Consider approval of Resolution to Convey Struck-off Tax Sale Property for Cause # T-2701.
11. Consider approval to receive excess proceeds from delinquent tax sale from Linebarger, Goggan, Blair and Sampson, LLP.
12. Consider approval and 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.
13. Consider approval of Tax Abatement for Slayton Properties as requested by the City of Mineola.
14. Consider approval of annual JAVS Maintenance and Support Agreement.
15. Consider approval of Road Permit #2216.
16. Consider approval of contract for the purchase of real property within the City of Quitman.
17. Consider approval to advertise for sealed bids for the sale of real property within the City of Quitman.
18. Public Hearing for the Revision of Lots 314, 315, and 317, Part III, Section II, of Holly Lake Subdivision and take necessary action.
19. Acknowledge miscellaneous Order of Assignment to the 402nd District Court.
20. Presentation of Safety Award by Texas Association of Counties.

21. Executive Session regarding pending litigation and personnel.

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.