

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
July 23, 2024 – 9:00 A.M

FILED FOR RECORD
2024 JUL 18 PM 1:26
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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Treasurer's Report.
8. Consider approval of Constable Reports.
9. Acknowledge Presentation of the 50th Anniversary Commemorative plaque to Wood County for support of the Workers Comp Pool for Risk Management Services
10. Consider award of Bid #2024-005 for Asphalt Based Road Materials.
11. Consider approval of Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services.
12. Acknowledge the Open and Read aloud sealed proposals RFP# 04-2024 for Justice Center Improvement Project as presented by DRG architects
13. Consider approval of lease for office space at 213 W. Bermuda, Quitman, Tx with NETHEALTH.
14. Acknowledge Presentation by ETCOG for additional funding for Meals on Wheels.
15. Consider approval of Resolution authorizing County Grant Program Year 2025 with Meals on Wheels Ministry, inc. thru the Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program
16. Public Hearing for the Revision of Lots 480 & 481, Section 4, Holly Lake Ranch Subdivision and take necessary action.

Executive Session under Section 551.071:

17. Discuss any pending or threatened litigation issues.
18. Discuss Real Estate.

Open Session:

19. Take any necessary action from the Executive Session.

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.**