

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 3, 2024 – 9:00 A.M

FILED FOR RECORD
2024 AUG 30 PM 2:33
KELLEY PRICE
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 2 Orders of Assignment by the Presiding Judge to the County Court of Wood County.
10. Acknowledge an increase in Travel Policy Reimbursement effective October 1, 2024.
11. Consider approval of Pauper's Burial.
12. Consider approval of Commissioners Court Meeting Dates for FY 2025.
13. Consider approval of Wood County Holiday Schedule for 2025.
14. Consider approval of Wood County Payroll Dates for Fiscal Year 2025.
15. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. Subscriber Pricing Supplement Agreement for Wood County Constable Pct. 3 and Wood County Constable Pct. 4.
16. Consider approval of Memorandum of Understanding between Mineola ISD & Wood County for a donation of a portable classroom to the Wood County Sheriff's Office.
17. Consider approval of Bassmaster Host Agreement.
18. Consider and Approve Joint Interlocal Agreement between Wood County and Union Hill ISD for the November 5, 2024 General Election Services.
19. Consider and Approve Wood County Economic Development Commission's recommendation for Hot Check Requests and Awards.
20. Consider approval of 3 Lake Hawkins Pier Permits.
21. Consider approval of Road Permit #2297 located within Pct. 4.
22. Consider award of Asphalt Base Crude Oil (Road Oil) Bid No. 2024-006.

Executive Session under Section 551.071:

23. Updates regarding pending or threatened litigation issues.

Open Session:

24. 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.**