

FILED

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Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
January 7th, 2025 9:00 AM

KELLEY PRICE
COUNTY CLERK WOOD CO., TX

Call to Order and Welcome
Invocation and Pledges of Allegiance

PUBLIC COMMENTS

No vote will be taken at this Item. Public Comment note: Anyone wishing to address the Court during Public Comments is required to register before the meeting. A speaker's time is limited to 3 minutes and must follow the rules of decorum adopted by the Court. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA

1. Acknowledge personnel actions
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments
3. Discuss, consider and/or take action to Authorize Payment of Claims.

PRESENTATIONS AND PROCLAMATIONS

CONSENT AGENDA

All of the following items on the Consent Agenda are considered routine and non-controversial and may be acted upon by one motion. There will be no separate discussion or action on any of the items unless desired by any member of the Court in which the item will be taken off the Consent Agenda and considered in its normal sequence after the items not requiring separate discussion have been acted upon in a single motion.

4. Consider approval of Treasurer's Report.
5. Consider approval of Constable Reports.
6. Consider approval of Xerox renewal contract for the Wood County District Clerk's Office.
7. Consider approval of Contract Change Order #001: CE #003 for the Wood County Jail Expansion Project.
8. Consider and Approve Lake Hawkins Pier Permit located within Owens Estates Subdivision.

REGULAR AGENDA

Items on the Regular Agenda may be moved or changed in the order presented by the Presiding Officer.

9. Consider approval of Resolution for the Commissioners Court of Wood County, Texas to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from Origin Bank for the purchasing of Road Oil.
10. Discuss and consider the contract between Everest Reinsurance Company, through our Health Plan Administrator Health First, and Wood County, TX for an Excess Loss Schedule for the Stop Loss Policy.
11. Consider and approve to advertise for RFP's on Inmate Communication Services for Wood County Correctional Facilities.
12. Consider and approve Lake Fork Fishing Tournament Agreement between Sabine River Authority of Texas and Wood County.
13. Consider approval of Resolution authorizing the submission of a continuation application brief for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project FY 2026.
14. Consider and approve Leach Woods East Subdivision located within Pct. 1
15. Set Public Hearing for Revision of Lots 162,163, & 164, Section II, Part II, Holly Lake Ranch.

PUBLIC HEARINGS

16. Public Hearing for the Revision of Lots 84 & 85 within the Northeast Properties Subdivision and take necessary action.
17. Public Hearing for the Revision of Lots 34,34L,35, & 35L located within Holly Lake Ranch and take necessary action.
18. Public Hearing for the Revision of Lots 524 & 525R, Country House No. 1, Sec. IV located within Holly Lake Ranch and take necessary action.

NOTICE

If, during the course of this 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 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 objects 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 meeting or executive session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.

EXECUTIVE SESSION UNDER 551.071

1. Discuss any pending or threatened litigation issues

OPEN SESSION

2. Take necessary action from the Executive Session

ADJOURN