

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 1, 2024 – 9:00 A.M

FILED FOR RECORD
2024 SEP 26 PM 12:36
COUNCILOR
SHELLEY 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. **Consider approval of 2025 Wood County Resolution for the Indigent Defense Grant Program.**
10. **Consider approval of Xerox Lease Agreement for the Wood County Commissioner's Office.**
11. **Consider approval of Interlocal Agreement between Wood County and the City of Hawkins for Boom Axe work on Woodbine, Raymer, Betty, Jeffery, Cumby, & Francis Streets.**
12. **Consider approval of Proclamation declaring October 2024 as Domestic violence Awareness Month.**
13. **Consider approval of Proclamation designating October 6th -12th as National 4-H Week in Texas.**
14. **Consider approval of adoption of the Special Budget for the limited purpose of spending SB22 Prosecutor Grant money for its intended purpose.**
15. **Consider approval of three vehicle purchase for Sheriff's Department.**
16. **Consider and approve contract between Wood County Elections and Mineola Civic Center for Branch Early Voting.**
17. **Consider and Approve Contract between Wood County Elections and Mineola Civic Center for Election Day.**
18. **Consider and Approve list of Branch Early Voting Locations (If needed).**
19. **Consider and Approve Notice of Election.**
20. **Consider approval of Road Permit # 2298 located within Pct. 4.**
21. **Consider and approve Lake Holbrook Pier Permit located within Waterview Estates Phase I.**
22. **Consider approval of the Revision of Lots 275,276, & 277, Section 9, Holly Lake Ranch and take necessary action.**
23. **Consider approval of the Revision of Lots 1,2,3, & 4, Section 8, Holly Lake Ranch and take necessary action.**
24. **Consider approval of the Development of Big Bass RV Park located on Hwy 154, Yantis and take necessary action.**
25. **Public Hearing for the Revision of lots 9-15 located within the Grady Hayes Addition Subdivision on CR 2230 and take necessary action.**

Executive Session under Section 551.071:

26. Updates regarding pending or threatened litigation issues.

27. Consult with Attorney.

Open Session:

28. 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.**