

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**October 15, 2024 – 9:00 A.M**

**FILED**  
OCT 10 2024  
3:08 PM  
KELLEY PRICHARD  
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. **Consider approval of two vehicles and a new patrol boat for Sheriff's Department.**
10. **Consider approval of FY25 Contract Renewal with Turn Key Health Clinics, LLC for Inmate Medical Care.**
11. **Consider approval of FY 2025 SAVNS Grant Contract including the Fifth Contract Renewal with Appriss Insights, LLC.**
12. **Consider approval of Wood County SAVNS Maintenance Plan for FY 2025.**
13. **Consider approval of Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs: and Containing Other Provisions Relating to the Subject.**
14. **Consider approval of 2025 Wood County Resolution for the Indigent Defense Grant Program.**
15. **Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.**
16. **Consider approval of Road Permit # 2299 for TTK Energy on CR 1416 located within Pct. 1.**
17. **Consider and approve Lake Quitman Pier Permit located within Burch S, Tract 69.**
18. **Consider and approve Lake Holbrook Pier Permit located within Bruner's Retreat Subdivision.**
19. **Consider and approve Lake Holbrook Pier Permit located within Sue Ann Subdivision.**
20. **Consider and approve Lake Hawkins Pier Permit located within Clark and Dickerson Subdivision.**
21. **Consider and approve Lake Hawkins Pier Permit located within Dogwood Hills Estates Subdivision.**
22. **Consider and approve Lake Hawkins Pier Permit located within Payne H, Tract 134.**

**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.**