

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 17, 2024 – 9:00 A.M

FILED FOR RECORD
2024 SEP 13 AM 9:10
KELLEY PRICE
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 Proclamation designating September 17-23rd as Constitution Week.
10. Consider approval of 2025 Sheriff's and Constables' Fees.
11. Consider approval of OSSF Contract renewal for services for FY 2025.
12. Consider approval of JAVS Contract renewal moving from County Judge to IT.
13. Consider approval of Order Setting Compensation for County Auditor, Assistant County Auditors and Court Reporter for FY 2025.
14. Consider approval of FY 2025 Department Compensation Schedules.
15. Consider approval of FY 2025 Classification Compensation Schedule.
16. Consider approval of FY 2025 Mental Health Interlocal Agreement with Andrews Center for Community Centers.
17. Consider approval of Resolution authorizing submission of application for ETCOG Solid Waste Grant, which provides grant funding that can be used to support programs and projects aimed at Community Cleanup.
18. Consider approval of Contract No. CDV23-0274 between Wood County and the Texas Department of Agriculture regarding the 2023 Texas Community Development Block Grant Program for water improvements for Sharon WSC and take necessary action.
19. Consider approval of Contract for Engineering services to Stephens Engineering, for execution of Contract No. CDV23-0274 between Wood County and the Texas Department of Agriculture regarding the 2023 Texas Community Development Block Grant Program for water improvements for Sharon WSC and take necessary action.
20. Consider approval of renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County.
21. Consider approval of Interlocal Agreement between Wood County and the City of Hawkins for Street repairs and paving on Loye Lane.
22. Consider approval of Interlocal Agreement between Wood County and the City of Hawkins for driveway and drainage repairs to the Helicopter Pad at Hawkins Fire Department.
23. Consider approval of Lake Hawkins Pier Permit located within Dogwood Hill Estates.
24. Set Public Hearing for the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch.
25. Public Hearing for the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch.

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26. **Public Hearing for the Revision of Lots 1,2,3, & 4, Section 8, Holly Lake Ranch.**
27. **Public Hearing for the Development of Big Bass RV Park located on Hwy 154, Yantis.**
28. **Consider and approve an interlocal Agreement between the City of Quitman, TX and Wood County, TX for a Commercial Lease and Property Management Agreement.**
29. **Discuss and Consider an Agreement with United County Real Estate for the sale of county property under Chapter 262, Part D of the Texas Administrative Code and take necessary action.**

Executive Session under Section 551.071:

30. Updates regarding pending or threatened litigation issues.

31. Real Estate

Open Session:

32. 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.