

**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**  
**August 10, 2021 – 9:00 A.M**

FILED FOR RECORD  
AUG - 6 AM 9:42  
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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of line item transfer of \$5,000 for the Criminal District Attorney's Office.
8. Consider approval of Constable Reports.
9. Consider approval of the Election Judges and Alternate Judges.
10. Consider approval of the Order of November Special Election.
11. Consider approval of the two Non-Binding Memorandums of Understanding ("MOU") with Peoples Telephone and Wood County agreeing to submit application for funding through the National Telecommunications Information Administration (NTIA) Broadband Infrastructure Program in order to deploy fiber optic telecommunications facilities in Wood County, Texas (same MOU for Wood County and Peoples Telephone).
12. Consider approval of Benefit Change Request Form from Elixir Crafted Rx Solutions and Wood County to move to Elixir's SelectEx Formulary effective 1-1-2022.
13. Consider approval of Authorized Vendor Attachment Authorization from Elixir to Provide Access to Protected Health Information (PHI) to Holmes Murphy & Associates, Team Pharmacy Consulting, Inc., and KeyLink Holdings LLC.
14. Presentation from Holmes Murphy to consider and approve employee benefit offerings for 2021-2022 plan year and authorize county judge to sign all required documents in connection therewith.
15. Consider approval of Sale of Surplus Items through [www.auctioneerexpress.com](http://www.auctioneerexpress.com).
16. Consider approval of Road Permit# 2238 for Precinct 2.
17. Set Public Hearing for the Revision of Lots 269, 270, and 271, Section 8, Holly Lake Ranch Subdivision.
18. Set Public Hearing for the Revision of Lots 297 and 297, Section 8, Holly Lake Ranch Subdivision.
19. Set Public Hearing for the Revision of Lots 13 and 14, Bluff Ranch Subdivision.
20. Public Hearing for the Revision of Lots 337, 338, and 339, Section 8, of Holly Lake Ranch Subdivision and take necessary action.
21. Acknowledge three (3) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court of Wood County, Texas.
22. Executive Session regarding approval of line item transfer to cover personnel expenditure and take necessary action.
23. Executive Session regarding pending or threatened litigation issue and take necessary action.

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.