

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
July 27, 2021 – 9:00 A.M

FILED FOR RECORD
2021 JUL 23 10:34
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 Warren Blesh's nomination to the ESD#1 Board of Directors.
8. Consider approval of the nomination of Ange Everett, Suzy Bain, and Kathy Gilbreath to the Wood County Child Welfare Board.
9. Consider approval of Treasurer's Reports.
10. Consider approval of Constable Reports.
11. Consider approval of Second Renewal Option for the Annual Contract for Plant Mixed Asphalt Bid #2019-006.
12. Consider approval of Authorization to Provide Access to Protected Health Information (PHI) between Elixir Rx Solutions and Wood County.
13. Consider approval of Resolution for the partnership between Wood County as Applicant and Peoples Telephone Cooperative, Inc. as Subrecipient to deploy fiber optic facilities with National Telecommunications and Information Administration (NTIA) grant funds in Wood County, Texas.
14. Consider approval of Resolution to Convey Struck-off Tax Sale Property for Cause #830.
15. Consider approval of Resolution for the Authorization of the submission of a Grant Request through the Healthcare for K9 Heros for the Wood County Sheriff's Office.
16. Consider approval of Resolution authorizing the transfer of ownership of retired K9 Officer Juma's vest from Vested Interest to the Wood County Sheriff's K9 Deputy Jois.
17. Consider approval of Change Order for a Full Capacity Generator to be places in the New Tax Office.
18. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and some of the water and sewer right of ways through December 31, 2021 upon County availability.
19. Consider approval of Road Permit #2237 for Precinct 3.
20. Consider approval of Alba Line Subdivision.
21. Consider approval of Shady Oaks Subdivision – Phase II.
22. Consider approval of Bass Place Subdivision.
23. Public Hearing for the Revision of Lots 473 and 474, Section 8, Holly Lake Ranch Subdivision and take necessary action.
24. Acknowledge Financial Audit Report from Patillo, Brown & Hill.
25. 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.