

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 9, 2021 – 9:00 A.M

FILED FOR RECORD
JUL - 6 AM 8:09
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 Benefit Change Request Form between Elixir Rx Solutions and Wood County.
8. Consider approval of Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for treatment of opioids and/or stimulants misuse.
9. Consider approval of Resolution to provide for a program for the development of incentives pursuant to Chapter 381 of the Texas Local Government Code.
10. Consider approval of budget amendment to increase the IT Department's budget by \$125,000 for IT security upgrades under the federal and state emergency declaration for the coronavirus pandemic.
11. Set Public Hearing for the Revision of Lots 65, 66, and 67, Section 1, Holly Lake Ranch Subdivision.
12. Set Public Hearing for the Revision for Lot C and Lot D, Section 1, Holly Lake Ranch Subdivision.
13. Public Hearing for the Revision of Lots 358, 359, and 360, Section 9, Holly Lake Ranch Subdivision and take necessary action.
14. Public Hearing for the Revision of Lot 22, Block 1, Golden Acres Subdivision and take necessary action.
15. Acknowledge (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County.
16. Presentation of Healthcare 2021 Overview and Recommendations by Holmes Murphy.
17. 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.