

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

FILED
2021 OCT 20
10:23
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 the Tax Collector/Assessor's indemnification request and authorize the Wood County Auditor to charge off \$1,000 county funds, per LGC 157.903.**
8. **Consider approval of Administrative Services Agreement with HealthFirst.**
9. **Consider approval of Constable Reports.**
10. **Consider approval of pauper's burial.**
11. **Consider approval of Wood County Safety Policy Update for 2021.**
12. **Consider approval of Annual Maintenance Contracts with Maddox Air Conditioning, Inc.**
13. **Consider approval of Road Permit # 2243.**
14. **Set a Public Hearing for the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision.**
15. **Public Hearing for the Revision of Lots O, 68, and 70, Section 1, Holly Lake Ranch Subdivision and take necessary action.**
16. **Public Hearing for the Revision of Lots 5R and 7, Section 8, Holly Lake Ranch Subdivision and take necessary action.**
17. **Acknowledge Petition and Set Public Hearing to Relocate Wood County Road # 3780 and Establish new Wood County Road # 3781 and Wood County Road #3872 as filed by Union Pacific Rail Road.**
18. **Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.**
19. **Executive Session regarding pending or threatened litigation issue and take necessary action.**
20. **Executive Session to discuss legal update and briefing regarding pending litigation, County of Wood vs. Purdue Pharma, L.P. et al Cause No. 2018-166; National Prescription Opiate Litigation, MDL 2804; Eastern Division, Northern District of Ohio and Master File Cause No. 2018-63587: In Re: Texas Opioid Litigation, in the 152nd District Court of Harris County, Texas.**
21. **Consider and take necessary action to approve settlement agreement/resolution between Wood County and Johnson and Johnson, County of Wood vs. Purdue Pharma L.P., et al Cause No. 2018-166.**

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.**