

**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**  
**October 5, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 OCT 5 AM 9:14  
SHELLEY PRICE  
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 to Advertise for Bids on Asphalt Base Crude Oil (Road Oil).**
8. **Consider approval to Advertise for Requests for Proposals for Inmate Medical Services.**
9. **Consider approval of Resolution authorizing Professional Service Provider(s) Selection for American Rescue Plan Act (ARP ACT) Program(s).**
10. **Consider approval of Resolution to create the Wood County K9 Memorial Garden.**
11. **Consider approval of Resolution to accept donations for Constable Pct. 2 and K9 Officer Mata.**
12. **Consider approval of the 2022 Resolution for the Indigent Defense Grant Program.**
13. **Consider approval of Proclamation declaring October 2021 as Domestic Violence Awareness Month.**
14. **Consider approval of Proclamation designating October 3-9, 2021 as National 4-H Week.**
15. **Consider approval of St. Paul Missionary Baptist Church Proclamation for 150 Years of Service and Historical Milestone.**
16. **Consider approval of Constable Reports.**
17. **Consider approval of District Clerk Technology Fund.**
18. **Consider approval of Wood County Employee Health Benefit Plan.**
19. **Consider approval of Memorandum of Understanding with Indigent Healthcare Solutions and Wood County for term ending 10/31/23.**
20. **Consider approval of the Notice of Special Election for the Constitutional Amendment Election.**
21. **Consider approval of Lake Holbrook Lake House Rental Agreement.**
22. **Consider approval of Road Permit # 2241 for Precinct 4.**
23. **Consider approval of Amended Plat for Tall Tree Estates Subdivision.**
24. **Consider approval of McMahan & Littlefield Estates Subdivision.**
25. **Set Public Hearing for the Revision of Lots 193, 194, and 195, Section 8, Holly Lake Ranch Subdivision.**
26. **Set Public Hearing for the Revision of Lots 210 and 232, Section 8, Holly Lake Ranch Subdivision.**
27. **Public Hearing for the Revision of Lots 75 and 76, Section 9, Holly Lake Ranch Subdivision and take necessary action.**

28. **Acknowledge two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court.**
29. **COVID-19 Impact Presentation by UT Health Quitman Chief Executive Officer.**
30. **Executive Session Regarding IT Department.**
31. **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.**