

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
September 21, 2021 – 9:00 A.M

FILED FOR RECORD
2021 SEP 21 AM 8:51
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. Set Public Hearing to Adopt the Guidelines and Criteria for Granting a Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County and establish Publication Dates for the Public Notice as requested by the Wood County Economic Development Commission.
8. Consider approval of Four (4) Tax Resale Bid as submitted by Texas Communities Group, LLC for Cause #T-4339.
9. Consider approval of Pauper's Burial.
10. Consider approval of Commissioners Court Meeting Dates for FY 2022.
11. Consider approval of Wood County Holidays for 2022.
12. Consider approval of Wood County Payroll Dates for Fiscal Year 2021.
13. Consider approval of 2022 Sheriff's and Constables' Fees.
14. Consider approval of FY 2022 Classification Compensation Schedule.
15. Consider approval of FY 2022 Departmental Compensation Schedules.
16. Acknowledge Order Setting Compensation for County Auditor, Assistant County Auditors, and Court Reporter for Fiscal Year 2022.
17. Consider approval of Resolution to discontinue use of K9 Deputy Major.
18. Consider approval of Interlocal Agreement with Van Zandt County for the sale of Rex Mixer#4.
19. Set Public Hearing for the Revision of Lots 5R and 7, Section 8, Holly Lake Ranch Subdivision.
20. Set Public Hearing for the Revision of Lots O, 68, and 70, Section 1, Holly Lake Ranch Subdivision.
21. Public Hearing for the Revision of Lots 269, 270, and 271, Section 8, Holly Lake Ranch Subdivision and Take Necessary Action.
22. Public Hearing for the Revision of Lots 297 and 298, Section 8, Holly Lake Ranch Subdivision and Take Necessary Action.
23. Public Hearing for the Revision of Lots 13 and 14, Bluff Ranch Subdivision and Take Necessary Action.
24. COVID-19 Impact Presentation by UT Health Quitman Chief Executive Officer.
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.**