

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
April 19, 2022 – 9:00 A.M

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 Release of Pledged Security.
8. Consider approval of Environmental Office Report for March 2022.
9. Consider approval of Like-Kind Trade for the Wood County Jail.
10. Consider approval of Proclamation for Sexual Assault Awareness Month for 2022.
11. Consider approval of Proclamation of National Crime Victims' Rights Week of April 24-30, 2022.
12. Consider approval of Proclamation of April 2022 as Child Abuse Prevention Month.
13. Consider approval of Road Permit #2248 for Precinct 3.
14. Consider approval of Road Permit #2249 for Precinct 2.
15. Consider approval of Road Permit #2250 for Precinct 1.
16. Consider approval of contract with www.auctioneerexpress.com for surplus sales.
17. Set Public Hearing for the Revision of Lots 156 & 157, Section 9, Holly Lake Ranch Subdivision.
18. Public Hearing for the Revision of Lots 392, 418, and PT 419, Section 9, Holly Lake Ranch Subdivision and take necessary action.
19. Discuss the options for the Tower Project and take necessary action.
20. Acknowledge Order of Assignment by the Presiding Judge for the 402nd Judicial District Court of Wood County, Texas.
21. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7220520.
22. Executive Session regarding pending litigation issue and take necessary action.

FILED FOR RECORD
2022 APR 14 PM 1:04
KELLEY PAUL
COUNTY CLERK, WOOD COUNTY TX

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.