

**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**  
**August 23, 2022 – 9:00 A.M**

FILED  
2022 AUG 19 AM 9:16  
KELLEY P. RILEY  
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. Consider approval of Constable Reports.
8. Consider approval of Interlocal Cooperation Contract or Agreement with the Mineola Memorial Library.
9. Consider approval of CY 2023 Collection of Optional County Road & Bridge Fees/Child Safety Fees.
10. Consider approval of Agreement to Secure Public Unit Deposit with BTH Bank, N.A.
11. Consider approval of release of BTH Bank pledged securities.
12. Consider approval of First National Bank of Winnsboro Authorization Resolution for bank accounts and named agents on accounts.
13. Consider approval of Xerox Lease Agreement for the Wood County Sheriff's Office Squad Room.
14. Consider approval of Xerox Lease Agreement for the Wood County Jail.
15. Consider approval of 2022-2024 Republican Election Judges and Boards.
16. Consider approval of 2022-2024 Democrat Alternate Judges Listing.
17. Consider approval of Order of General Election for November 8, 2022.
18. Consider approval of Notice of Early Voting at Branch Polling Locations for the 2022 General Election.
19. Consider approval of Amended Standard Term SaaS Agreement between SOE Software Corporation d/b/a/ SCYTL and Wood County, Texas.
20. Consider approval of Resolution authorizing the submission of Grant Request through the Plains Pipeline First Responder Program for Wood County Constable Precinct 3 and Wood County Constable Precinct 4.
21. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office.
22. Consider approval of Road Permit # 2258 for Precinct 4.
23. Consider approval of Clemmons Addition.
24. Public Hearing for the Revision of Lots 11, 12, and 13 of the Cory Morehead Subdivision #21 and take necessary action.
25. Consider approval of Resolution Honoring David Wayne Gilbreath of the Wood County Historical Commission.

26. **Presentation of Distinguished Service Award Program to the Wood County Historical Commission in Recognition of its Active and Well-Balanced Preservation Program.**
27. **Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.**
28. **Executive Session regarding Personnel and / or Pending Litigation 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.**