

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
December 13, 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. Presentation by the Wood County AgriLife Extension Office.
8. Consider approval of the 2023-2024 appointees to the Wood County Historical Commission.
9. Presentation of Wood County Historical Commission's annual reports.
10. Consider approval of Justice of the Peace Precinct 4 Bond.
11. Consider approval of Constable Reports.
12. Consider approval of Origin Bank Pledged Securities for Public Funds.
13. Consider approval of release of Letter of Credit and Acknowledgement with Origin Bank.
14. Consider approval of Treasurer's Reports.
15. Consider and approve restated Wood County Employee Health Benefit Plan document reflecting compliance with the No Surprises Act as well as retiree health plan eligibility for employees hired after 01/01/2023.
16. Consider approval of Regional Evaluation Services for Juveniles Grant with ETCOG ending 8/31/23.
17. Consider approval of Land's End Volunteer Fire Department Contract for FY 2023.
18. Consider approval of Clifford Power Planned Maintenance Agreement.
19. Consider approval of Kologik LLC Software-as-a-Service Agreement for the Wood County Sheriff Dispatch System.
20. Consider approval of Environmental Office Report.
21. Consider approval of donation from the Friends of Holbrook Association to County Lake #2.
22. Consider approval of renewal of the Lake Hawkins RV Park Lease agreement.
23. Consider approval of Lake Hawkins Concession Agreement.
24. Consider approval of Road Permit # 2261 and #2262 for Precinct 4.
25. Set Public Hearing for the Revision of Lots 206, 207, and 208, Section 9, Holly Lake Ranch Subdivision.
26. Set Public Hearing for the Revision of Lot 5, Block 3, Golden Acres Subdivision.
27. Public Hearing for the Revision of Lots 12 and 13, The Key Subdivision and take necessary action.
28. Public Hearing for the Revision of Lots 459 and 460, Section 4, Holly Lake Ranch Subdivision and take necessary action.

FILED FOR PUBLIC RECORDS
2022 DEC -9 AM 9:12
KELLEY PRICE
COUNTY CLERK, WOOD CO TX

29. Executive Session regarding 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.**