

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
February 18, 2022 – 9:00 A.M

COUNTY CLERK
2022 FEB 14 AM 10:28
WOOD COUNTY, TEXAS

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 the American Rescue Plan Act Administration Services contract with GrantWorks.**
8. **Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Justice Ndhlovu for Tax Sale Struck Off Property Cause #T-3671.**
9. **Consider approval of Constable Reports.**
10. **Consider approval of revised radio tower construction contract.**
11. **Consider approval of Wood County Sheriff's Office Racial Profiling Report.**
12. **Consider approval of Wood County Road Permit #2245 for Precinct 3.**
13. **Consider approval of Golden Valley Subdivision Phase 2.**
14. **Set Public Hearing for the Revision of Lots 9 and 10, Phase 1, of the Golden Valley Subdivision.**
15. **Public Hearing for the Revision of Lots 272, 273, and 274, Part 2, Section VIII, Holly Lake Ranch Subdivision and take necessary action.**
16. **Acknowledge the Wood County Constable Precinct 3 Racial Profiling Policy.**
17. **Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.**
18. **Acknowledge Two (2) Order of Assignments by the Presiding Judge to the County Court of Wood County.**
19. **Executive Session regarding pending litigation issue and take necessary action.**
20. **Executive Session to discuss *County of Wood v. Purdue Pharma, Inc. et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.**
21. **Consideration of authorizing the County Judge to executive Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Wood v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County.**

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.**