

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
January 11, 2022 – 9:00 A.M

FILED FOR RECORD
JAN - 7 - 2022 10:52
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 the Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas.
8. Consider approval of the Bassmaster Host Agreement.
9. Consider approval of pauper's burial.
10. Consider approval of Racial Profiling Report for the DA's Office.
11. Consider approval of Constable Reports.
12. Consider approval of Racial Profiling Reports for Constable Pct. 3 and Constable Pct. 4.
13. Consider approval of new contract with Elixir Rx Solutions and Wood County.
14. Consider approval of December 2021 Environmental Office Report.
15. Consider approval to move the Tuesday, February 22, 2022, Regular Commissioners Court meeting to Friday, February 18, 2022 at 9:00a.m.
16. Set Public Hearing to Adopt the Guidelines and Criteria for Granting Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County.
17. Set Public Hearing for the Revision of Lots 272, 273, and 274, Part II, Section VIII, Holly Lake Ranch Subdivision.
18. Discuss Preliminary Plat for the Cory Morehead Subdivision No. 20.
19. Acknowledge Order Clarifying Conditions of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas.
20. Executive Session regarding pending 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.