

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 25, 2022 – 9:00 A.M

FILED FOR RECORD
2022 JAN 21 AM 11:03
CLERK OF COUNTY CLERK
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 American Rescue Plan Act Administration Services Contract with GrantWorks.**
8. **Consider approval of OSSF Contract.**
9. **Set Public Hearing for the Revision of Lots 16 and 17, Waterview Estates, Phase 1.**
10. **Set Public Hearing for the Revision of Lots 8R and 11, Section VIII, Part I, Holly Lake Ranch Subdivision.**
11. **Public Hearing for the Revision of Lot D1, Section 1, Holly Lake Ranch Subdivision and take necessary action.**
12. **Presentation of the Wood County Marine Corps League Awards by Constable Kelly Smith, Precinct 2.**
13. **Acknowledge the Tenth Administrative Judicial Region Order Appointing Associate Judge for Child Protection Cases.**
14. **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.**