

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
November 29, 2022 – 9:00 A.M

FILED FOR RECORD
2022 NOV 29 AM 12:20
KELLEY PRICE
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 Special Request from the Wood County Sheriff's Office to purchase a boat.
8. Consider approval of Like Kind Item Trade for the Wood County Sheriff's Office.
9. Consider approval of Wood County Parking and Backing Procedure to be part of the Wood County Safety Policy.
10. Consider approval of Wood County Animal Collision Reduction Guidelines to be part of the Wood County Safety Policy.
11. Consider approval of Xerox Lease Agreement for Justice of the Peace Precinct 4.
12. Consider approval of Fire Marshal Interlocal Agreements for FY 2023.
13. Consider approval of Emergency Management Interlocal Agreements for FY 2023.
14. Consider approval of Volunteer Fire Department Contracts for FY 2023.
15. Consider approval of Ad Valorem Tax Contracts for FY 2023.
16. Consider approval of Master Interlocal Agreement for SaaS Participation in Techshare.
17. Consider approval of Tyler Technologies Software as a Service Agreement.
18. Consider approval of the Financial Reports for October 1, 2021, through September 30, 2022 for the Wood County Criminal District Attorney Hot Check Fund.
19. Consider approval of the Annual Asset Forfeiture Report for the period of September 1, 2021 through August 31, 2022 for the Wood County Criminal District Attorney.
20. Public Hearing for the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision and take necessary action.
21. Public Hearing for the Adoption of Private Road 6461 and Private Road 6462 for County Maintenance and take necessary action.
22. Consider approval of the Appointment of Jody Hettich as Justice of the Peace Precinct 4 to be effective December 1, 2022 and take necessary action.
23. 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.**