

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 7, 2022 – 9:00 A.M

FILED FOR
2022 OCT -3 AM 8:49
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 2023 Resolution for the Indigent Defense Grant Program.**
8. **Consider approval of the Stop Loss Renewal with Berkley Life and Health Insurance Company for term ending 9/30/23.**
9. **Consider approval of amended Commissioners Court Meeting Dates for FY 2023 to correct a weekday.**
10. **Consider approval of Proclamation designating October 2-8, 2022 as National 4-H Week.**
11. **Consider approval of Proclamation declaring October 2022 as Domestic Violence Awareness Month.**
12. **Consider approval of Interlocal Agreement with Henderson County for the housing of Inmates.**
13. **Consider approval of Amended Order of Election.**
14. **Consider approval of Joint Election Agreement between Wood County and Pittsburg ISD for November Election.**
15. **Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.**
16. **Acknowledge the Texas General Land Office's Return of Loaned 1845 Wood County Land Patent to Wood County, which was previously loaned to the TGLO per agreement and approval by the Wood County Commissioners Court on 3/28/2002.**
17. **Acknowledge Continuing Education Transcript for Tax Assessor-Collector.**
18. **Consider approval of Road Permit # 2260 for Precinct 3.**
19. **Set Public Hearing on an Order Adopting Uniform Speed Limits on County Roads.**
20. **Set Public Hearing on the Revision of the Wood County Subdivision Rules and Regulations.**
21. **Consider approval of the Estes Estates Subdivision.**
22. **Presentation by Clarence Bunch of the Prairie View A&M University Cooperative Extension Program and introduction of new Wood County/Upshur County Agriculture and Natural Resources (AgNR) Extension Agent Ms. Kasey Curtin.**
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.**