

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
September 20, 2022 – 9:00 A.M

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 Environmental Officer Report for August 2022.
8. Consider approval of updated Travel Policy.
9. Consider approval of Order Setting Compensation for County Auditor, Assistant County Auditors and Court Reporter for the Fiscal Year 2023.
10. Consider approval of Treasurer's Reports.
11. Consider approval of Commissioners Court Meeting Dates for FY 2023.
12. Consider approval of Wood County Holidays for 2023.
13. Consider approval of Wood County Payroll Dates for Fiscal Year 2023.
14. Consider approval of 2023 Employee Compensation and Classification Schedule.
15. Consider approval of 2023 Departmental Employee Compensation Schedules.
16. Consider approval of Resolution from Meals on Wheels to Authorize the County Grant Program for Program Year 2023.
17. Consider approval of 2023 Sheriff's and Constables' Fees.
18. Consider approval of Order Setting the Terms of the Constitutional County Court.
19. Consider approval of the Wood County Criminal District Attorney's Budgets for the Forfeiture and Hot Check Funds for FY 2023.
20. Consider approval of the renewal of contracts with SAVNS and APPRISS for term ending 8/31/23.
21. Consider approval of the FY23 Wood County VINE/SAVNS Service Agreement.
22. Consider approval of updated Wood County Child Welfare Board Roster.
23. Consider approval of Wood County Child Welfare Board Revised Allotments and By-Laws.
24. Discuss and consider approval of request from Sharon Water Supply Corporation for Wood County to sponsor a 2023/2024 Community Block Development Grant (CDBG) application through the Texas Department of Agriculture.
25. Consider approval of Resolution approving the use of the American Rescue Act Funds.
26. Consider approval of Subrecipient Agreement with the City of Mineola for the "Honey Monster" Plant.
27. Consider approval of Road Permit #2259 for Precinct 3.
28. Consider approval of Flores Acres Subdivision.

FILED FOR RECORD
2022 SEP 16 AM 9:27
KELLEY PRICE
COUNTY CLERK, WOOD CO TX

29. **Set Public Hearing for the Revision of Lots 228 and 229, Section 6, Holly Lake Ranch Subdivision.**
30. **Public Hearing for the Revision of Lots 204 and 205, Section 5, Holly Lake Ranch Subdivision and take necessary action.**
31. **Public Hearing for the Revision of Lots 91, 216, 217, and 218, Section 2, Holly Lake Ranch Subdivision and take necessary action.**
32. **Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.**
33. **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.**