

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 6, 2022 – 9:00 A.M

FILED FOR RECORD
2022 SEP -2 AM 9:14
KELLEY PRICE
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. Discuss and consider approval of request from Sharon Water Supply Corporation for Wood County to sponsor a 2025/2026 Community Block Development Grant (CDBG) application through the Texas Department of Agriculture.
8. Consider approval of Proclamation designating September 17-23rd as Constitution Week.
9. Consider approval of Ratification of Order Lifting the Prohibiting of Outdoor Burning dated August 23, 2022.
10. Consider approval of Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach for term ending 8-31-23.
11. Consider approval of Benefit Change Request Form Between Elixir RX Solutions and Wood County to be effective September 16, 2022 for Drug Exclusions.
12. Consider approval of Benefit Change Form Between Elixir Rx Solutions and Wood County to be effective October 1, 2022 for the Maximum Paid by Member (Out of Pocket).
13. Consider approval of Xerox Lease Agreement for the Wood County Sheriff's Office Records Office.
14. Consider approval of Order for Disbursement of Salaries and Routine Office Expenses.
15. Consider approval of Lake Holbrook Lease Agreement.
16. 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.