

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**FEBRUARY 6, 2023 – 9:00 A.M**

FILED FOR RECORD  
2024 FEB 22 11:14  
KELLEY PRICE  
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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution
8. Consider approval of Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant
9. Consider approval of contract of between Elections Office and Pitney Bowes Postage Machine Lease
10. Consider approval of List of Republic Judges and Alternates
11. Consider approval of List of Democrat Judges and Alternates
12. Consider approval of Notice of Primary Election, Republican Party
13. Consider approval of Notice of Primary Election, Democratic Party
14. Consider approval of Primary Election Services Contract with Republican Party
15. Consider approval of Primary Election Services Contract with Democratic Party
16. Consider approval of Surface Use Agreement between TTK Energy and Wood County, Texas located Precinct # 1
17. Consider approval of Road Permit #2288 for Precinct #3
18. Discuss and take necessary action in regards to response for RFP # 03-2024 Former Tax Office Building

**Executive Session under Section 551.071:**

19. Updates regarding pending or threatened litigation issues.

**Open Session:**

20. Take any necessary action from the Executive Session.

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.**