

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
MAY 14, 2024 – 9:00 A.M

FILED FOR RECORD
2024 MAY 14 1:28
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. **Acknowledge Personnel Actions.**
5. **Consider approval of line-item transfers and budget amendments.**
6. **Consider approval of claims.**
7. **Consider approval of Treasurer's Report.**
8. **Consider approval of Constable Reports.**
9. **Consider approval of Sheriff Dept. purchase of 2024 Police Package Pickup with funds from SB 22 Rural Law Enforcement Grant.**
10. **Consider approval of District Clerk's Office to Process Passports.**
11. **Consider and approve Lexis Nexis Contract for District Court Law Library.**
12. **Consider and Approve Adoption of a Special Budget for the limited purpose of spending SB22 Rural Prosecutor Grant money for its intended purpose.**
13. **Discuss and consider action on United States Department of Transportation Subrecipient Award Standard Title VI/Nondiscrimination Assurances and Appendices A, B, C and D.**
14. **Discuss and consider action on United States Department of Transportation Subrecipient Award Title VI/ Nondiscrimination Policy Statement.**
15. **Discuss and consider action on United States Department of Transportation Subrecipient Award Title VI/Complaint Procedures.**
16. **Consider approval to donate used County Office Furniture from café storage to the Winnsboro Food Pantry.**
17. **Consider and approve Lake Hawkins RV Park Request for Snowbird Extend of Stay to be established as October 1st thru May 1st.**
18. **Consider approval of 2 Lake Holbrook Pier Permits for Pct. 2.**
19. **Consider approval of Road Permit Number 2292 for Pct. 3.**
20. **Consider approval of Road Permit Number 2293 for Pct. 4.**
21. **Set Public Hearing for Revision of Lots 132,133,134, and 135, Section 7, Holly Lake Ranch.**
22. **Set Public Hearing for Revision of Lots Pt.525, 526,527,258, & 529, Section 8, Holly Lake Ranch.**
23. **Set Public Hearing for Revision of Lots 533 & 534, Section 8, Holly Lake Ranch.**

Executive Session under Section 551.071:

24. **Discuss County Property.**

Open Session:

25. **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.