

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
MARCH 5, 2024 – 9:00 A.M

FILED FOR RECORD
MAR 2 2024
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 Racial Profiling Report for Wood County Criminal District Attorney's Office
9. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas
10. Consider approval of Order Authorizing Memorial Day Fireworks Sales.
11. Acknowledgement of donations made to the Wood County Historical Commission.
12. Consider approval of tax exemption for the Lake County Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
13. Consider approval of Pct. 4 Constable Report.
14. Consider approval of Like-Kind Trade of vehicles for the Wood County Sheriff's Office.
15. Consider approval of purchase of 4 Tahoes for Wood County Sheriff's Dept. from Rural Sheriff's Office Salary Assistance Grant
16. Consider approval of Board Member Listing of the Upper Sabine Valley Solid Waste Management District.
17. Consider approval of Interlocal Agreement with the City of Quitman for Street Repairs ending December 31, 2024.
18. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment lagoons and some water and sewer right of ways ending December 31, 2024.
19. Consider approval of Interlocal Agreement with the City of Yantis for Road Work/Repairs, Mowing at the sewer plant/ water well easements, sand, gravel, and oil sand ending December 31, 2024.
20. Consider approval of Road Permit # 2289 for Precinct 2
21. Consider approval of awarding Bid # 2024-001 for Used Tandem Dump Truck for Precinct #3.
22. Consider approval of Oakwood Meadows Subdivision.

Executive Session under Section 551.071:

23. Updates regarding pending or threatened litigation issues.
24. 551.076 Deliberation regarding security devices-Information Technology

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.**

A G E N D A

**WORKSHOP SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS**

FILED FOR RECORD
FEB 28 11:25 AM
COUNTY CLERK, WOOD CO TX

March 5, 2024 – Immediately Following the Regular Session

1. Discuss Tyler Disbursements under Tyler Technology

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