

**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**  
**August 24, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 AUG 24 AM 10:00  
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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Resolution to make a one-time payment to the twelve Volunteer Fire Departments in Wood County.
8. Consider approval of Resolution from Meals on Wheels to Authorize the County Grant Program for 10/1/21 through 9/30/22.
9. Acknowledge Resolution for Wood County Emergency Services District #1 to hold an election for ad valorem tax rate increase.
10. Consider approval of CY 2022 Collection of Optional County Road & Bridge Fees/Child Safety Fees.
11. Consider approval of Contract for Fees and Fines Collection Services between Linebarger Goggan Blair and Sampson, LLP and Wood County for term ending August 31, 2026.
12. Consider approval of renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/21 through 8/31/23 with ETCOG.
13. Consider approval of renewal of 9-1-1 Interlocal Public Safety Answering Point (PSAP) Services Agreement for 9/1/21 through 8/31/23 with ETCOG.
14. Consider approval of FY 2022 Mental Health Interlocal Agreement with Andrews Center for Community Centers.
15. Consider approval of Proclamation proclaiming September 17-23 as Constitution Week.
16. Consider approval of Order Establishing Criteria for Redistricting of Political Boundaries.
17. Consider approval of Pitney Bowes contract for the Tax Office for a term of 60 months.
18. Consider approval of Xerox Agreement for the District Judge's Office.
19. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. ("TRADS") Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office.
20. Consider approval of Revised COVID – 19 Comp-Time Payment Policy.
21. Consider approval of Road Permit #2239 in Precinct 4.
22. Consider approval of Road Permit #2240 in Precinct 1.
23. Set Public Hearing for the Revision of Lots 75 and 76, Section 9, Holly Lake Ranch Subdivision.
24. Public Hearing for the Revision of Lots 65, 66, and 67, Section 1, Holly Lake Ranch Subdivision and Take Necessary Action.
25. Public Hearing for the Revision of Lots C and D, Section 1, Holly Lake Ranch Subdivision and Take Necessary Action.

**26. Executive Session regarding pending or threatened litigation issue 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.**