

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
December 14, 2021 – 9:00 A.M

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FILED FOR RECORD
2021 DEC 10 AM 8:42
KELLEY R. RICE
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. Consider approval of the award of RFP02-22R for the Construction of a new 400-foot GUY wired Radio Tower with Radio Equipment.
8. Consider approval of Healthcare Personnel and Administration Contract between Turn Key Health Clinics, LLC and the Wood County Jail.
9. Review Bids and Consider Awarding a Construction Contract for TxCDBG #7220520 Water Improvements Grant.
10. Consider approval of Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for treatment of opioids and/or stimulants for term ending 8/31/22.
11. Consider approval of the re-appointment of Jason Ray as the Wood County Representative of the NET RMA, for term ending 2/1/2024.
12. Consider approval of the Wood County Child Welfare & Protection Board Member Roster.
13. Consider approval of Revised COVID Leave Policy for CY 2022.
14. Consider approval of November Environmental Officer Report.
15. Consider approval of Joint Resolution between Wood County and the Democratic and Republican parties for the 2022 Primary and Run-off Elections.
16. Consider approval of Guidelines and Criteria for Tax Abatement Agreement in a Reinvestment Zone.
17. Consider acknowledgement of Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.
18. Acknowledge \$85,000 grant to Wood County from the Sabine River Authority.
19. Consider approval of Noble Craft Subdivision.
20. Set Public Hearing for the Revision of Lot D1, Section 1, Holly Lake Ranch Subdivision.
21. Public Hearing for the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision and take necessary action.
22. Presentation by the Wood County AgriLife Extension Service.
23. 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.**