

**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**  
**November 16, 2021 – 9:00 A.M**

FILED  
2021 NOV 12 AM 11:49  
CLERK OF COUNTY 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 Treasurer's Reports.**
8. **Consider approval of Constable Reports.**
9. **Consider approval of Resolution to appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, with term ending 10/31/2023.**
10. **Consider approval of Resolution to recommend Mr. George Assaf to the Andrews Center Board of Trustees, Position #8 At-Large, with term ending 10/31/2023.**
11. **Consider approval of Resolution to cast votes for the 2022-2023 term of the Wood County Appraisal District Board of Directors.**
12. **Consider approval of Resolution implementing fraud prevention procedures.**
13. **Consider approval of Proclamation proclaiming November as Home Care and Hospice Month.**
14. **Consider approval of Proclamation proclaiming November as Military Family Appreciation Month.**
15. **Consider approval of Memorandum of Agreement with ETCADA to provide Substance Abuse Prevention Programs.**
16. **Consider approval of Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach.**
17. **Consider approval of RAMP Grant Renewal with TxDOT for the Wood County-Collins Airport.**
18. **Consider approval to reject RFP #02-22 for the Construction of a New 400-Foot GUY Wired Radio Tower with Radio Equipment.**
19. **Consider approval to re-advertise for RFP #02-22R for the Construction of a New 400-foot GUY Wired Radio Tower with Radio Equipment.**
20. **Discussion and consider the awarding of RFP #01-22 for Inmate Medical Services.**
21. **Consider approval of Bid # 2022-03 to purchase a Pre-Owned Tractor.**
22. **Public Hearing for the Revision of Lots 193, 194, and 195, Section 8, Holly Lake Ranch Subdivision and take necessary action.**
23. **Public Hearing for the Revision of Lots 210 and 232, Section 8, Holly Lake Ranch Subdivision and take necessary action.**
24. **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.**