

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
February 8, 2022 – 9:00 A.M

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 funding request from UT Health Quitman.**
8. **Consider approval of revised radio tower construction contract.**
9. **Consider approval of Interlocal Agreement between the City of Quitman, City of Mineola, and the County of Wood to Establish an Airport Assistant Manager for the Wood County Airport.**
10. **Public Hearing to Adopt the Guidelines and Criteria for Granting Abatement within a reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County.**
11. **Consider approval of request from Wood County Constable Precinct 3 to add a reserve officer to the department.**
12. **Consider approval of Resolution Authorizing the Fire Marshal / EMC to Submit an Application for Funding through the Office of the Governor (OOG) Criminal Justice Grant Division (CJGD) for Grant Funding through the BG-Rifle Resistant Body Armor Grant Program (BAGP), as Managed by the East Texas Council of Governments (ETCOG).**
13. **Acknowledge the Racial Profiling Report for the Wood County Fire Marshal.**
14. **Acknowledge the Racial Profiling Report for Wood County Constable, Pct. 2**
15. **Consider approval of the Environmental Report for January 2022.**
16. **Consider approval of Order Authorizing the Sale of Fireworks for Texas Independence Day.**
17. **Consider approval of Road Permit #2244 in Precinct 1.**
18. **Consider approval of Colby Max Subdivision #19.**
19. **Consider approval of Wayne Byley Subdivision #20.**
20. **Consider approval of Cory Morehead Subdivision No. 21.**
21. **Consider approval of Grady Hayes Addition.**
22. **Consider approval of Hartley Grace Addition.**
23. **Consider approval of Hill Top Oaks Subdivision.**
24. **Set Public Hearing for the Revision of Lots 1 and 2, Block 6, Golden Acres Subdivision.**
25. **Executive Session regarding pending 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.**