

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 8, 2022 – 9:00 A.M

2022 MAR -4 AM 8:14
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 Benefit Change Request Form between Elixir Rx Solutions and Wood County.**
8. **Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) 2022 Renewal Confirmation Program Agreement with Texas Association of Counties.**
9. **Consider approval of Interlocal Cooperation Agreement for the sale of a Ford Explorer patrol unit to the Winnsboro ISD from Constable Precinct 2.**
10. **Consider approval of Mick McCord's nomination to the Wood County Emergency Services District #1 Board of Directors; and renomination of Kristina Horn and William Mullinax for terms ending 12/31/2023.**
11. **Consider approval of Cooperative Agreement between Texas A & M AgriLife Extension Service and Wood County.**
12. **Consider approval of Resolution to accept donation of vehicle from City of Mineola for the Wood County-Collins Field Airport.**
13. **Consider approval of Wood County Tax Assessor's request to refund erroneous tax collected to Corelogic per Property Tax Code 31.11.**
14. **Consider approval of Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates for the Wood County Tax Office.**
15. **Consider approval of Security Equipment Lease and Maintenance Contract with J.G. Bowen & Associates for new cameras at the Wood County Courthouse.**
16. **Consider approval of the General Certificate of Wood County for the East Texas Housing Finance Corporation, as required by the State of Texas.**
17. **Consider approval of February 2022 Environmental Office Report.**
18. **Consider approval of Interlocal Agreement with Upshur County requesting Inmate Housing.**
19. **Consider approval of Road Permit #2246 in Precinct 4.**
20. **Set Public Hearing for the Revision of Lots 392, 418 and Pt 419, Section 9, Holly Lake Ranch Subdivision.**
21. **Public Hearing for the Revision of Lots 16 and 17, Waterview Estates Phase 1 and take necessary action.**
22. **Public Hearing for the Revision of Lots 8R and 11, Part 1, Section VIII, Holly Lake Ranch Subdivision and take necessary action.**
23. **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.