

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
May 3, 2022 – 9:00 A.M

FILED FOR RECORD
2022 APR 28 AM 8:26
KELLEY PRICE
COUNTY 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 Constable Reports.
8. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Myra McGlothen-Sutton for Tax Sale Struck Off Property, Cause #T-1976.
9. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Kazimir Investments, LLC for Tax Sale Struck Off Property, Cause #T-4232.
10. Consider approval of the annual JAVS Maintenance and Support Agreement for term ending 5/31/23.
11. Consider approval of Interlocal Agreement with the City of Quitman for mowing the water treatment plant lagoons and some water and sewer right of ways through December 31, 2022.
12. Consider approval of Annual Fire Systems Monitoring Contract for the New Tax Office with Firetrol Protection Systems.
13. Consider approval of Order authorizing Memorial Day Fireworks Sales.
14. Consider approval of authorization to advertise for RFP#04-22 Construction Manager At Risk (One-Step Process) to oversee the chiller and boiler system replacement within the Wood County Courthouse.
15. Set Public Hearing on the Revision of Lot 1, Golden Valley Subdivision, Phase 1.
16. Acknowledge two (2) Order of Assignments by the Presiding Judge for the County Court of Wood County, Texas.
17. 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.