

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
AUGUST 22, 2023 – 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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Wood County Health Plan Modifications for 2023 – 2024 Plan Year for retiree eligibility considerations.
8. Consider approval of Wood County Health Plan Modifications for 2023-2024 Plan Year for allowable modifications to the health plan that allow the plan to remain grandfathered.
9. Consider approval of Constable Reports.
10. Consider approval of renewal of the Xerox lease agreement for the County Judge's Office.
11. Consider approval of renewal of the Xerox lease agreement for the Treasurer's Office.
12. Consider approval of FY 2024 Mental Health Interlocal Agreement with Andrews Center for Community Centers.
13. Consider approval of Interlocal Agreement with Alba Golden ISD for the provision of Law Enforcement Services.
14. Consider approval of nominations to the Wood County Appraisal District Board of Directors.
15. Consider approval of License Agreement between Wood County and VR Systems for new poll pads.
16. Consider approval of Order of November Constitutional Amendment Election.
17. Consider approval of Road Permit # 2282 for Precinct 3.
18. Consider approval of amended sale of surplus equipment through Purple Wave Auction.
19. Consider approval of Magnolia Ridge Subdivision in Precinct 2.
20. Award Bid # 2023-002 for a Pre-Owned Tractor with additional implements for Precinct 4.
21. Consider approval of moving the October 3, 2023 Commissioners Court Regular Session to September 29, 2023 at 9:00am.
22. Set Public Hearing for the adoption of the "Wood County, Texas Tax Abatement Guidelines and Criteria".
23. Discuss Burn Ban and take necessary action.

Executive Session under Section 551.071 and 551.072:

24. Updates regarding pending or threatened litigation.
25. Discuss Real Property Purchase.

Open Session:

26. Take any necessary action from the Executive Session.

FILED FOR RECORD
2023 AUG 18 AM 9:17
NELLEY PRICE
COUNTY CLERK, WOOD CO TX

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.**