

**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**  
**February 17, 2023 – 9:00 A.M**

COUNTY CLERK  
2023 FEB 14 AM 8:05

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 Voluntary Collection Agreement between HOMEAWAY.COM and Wood County, Texas.**
8. **Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties.**
9. **Consider approval of Treasurer Reports.**
10. **Consider approval of Constable Reports.**
11. **Consider approval of Environmental Officer Report.**
12. **Consider approval of Resolution for the Selection of an Engineer for the 2023 / 2024 TxCDBG-CD for Sharon WSC.**
13. **Consider approval of awarding of Bid #2023-001 for a Used Dump Truck.**
14. **Consider approval of Road Permit # 2268.**
15. **Acknowledge Racial Profiling Report for the Wood County Sheriff's Office.**
16. **Acknowledge Jail Commissary Audit Letter for Fiscal Year Ending September 21, 2021.**
17. **Acknowledge Two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.**
18. **Executive Session regarding pending litigation 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.**