

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
January 10, 2023 – 9:00 A.M

2023 JAN -6 AM 11:26
COMMISSIONERS COURT

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 Resolution for the acceptance of award funding through the Hazard Mitigation Grant Program (HMGP) as managed by the Texas Department of Emergency Management (TDEM).**
8. **Consider approval of Resolution authorizing the submission of a continuation application brief for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project FY 2024.**
9. **Consider approval of Racial Profiling Report for the Wood County Criminal District Attorney's Office.**
10. **Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from AOG Construction, Inc. for Cause #T-4336.**
11. **Consider approval of Interlocal Agreement for Upper Sabine Valley Solid Waste Management District for street repairs.**
12. **Consider approval of Road Permit # 2265 for Precinct 2.**
13. **Consider approval of Road Permit #2266 for Precinct 3.**
14. **Consider approval to move the Tuesday, February 21, 2023, Regular Commissioners Court meeting to Friday, February 17, 2023 at 9:00a.m.**
15. **Presentation of the Wood County, Texas Broadband Study and Action Plan in Conjunction with the East Texas Regional Broadband Initiative and take necessary action.**
16. **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.**