

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 24, 2023 – 9:00 A.M

FILED FOR RECORD
2023 JAN 20 AM 9:47
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 the Rules of Procedure, Conduct and Decorum at the Meetings of the Wood County Commissioners Court – 2023.**
8. **Consider approval of updated Wood County Organizational Chart.**
9. **Consider approval of Constable Reports.**
10. **Consider approval of Racial Profiling Report for Wood County Constable, Precinct 2.**
11. **Consider approval of Racial Profiling Report for Wood County Constable, Precinct. 4.**
12. **Consider approval of Annual Maintenance Agreements with Maddox Air Conditioning Inc. for County Buildings.**
13. **Consider approval of Resolution to select a Grant Administration Firm to assist in the submission and administration of a contract, if awarded, from the Texas Department of Agriculture (TDA) 2023 -2024 Texas Community Block Grant Program – Community Development Fund (CDBG-CD) on behalf of Sharon Water Supply Corporation.**
14. **Consider approval to advertise for bids for a used dump truck for Precinct 4.**
15. **Acknowledge the Discontinuance of Maintenance License Software for the Wood County Sheriff Office with Tyler Technologies for Computer Aided Dispatch (CAD) System.**
16. **Acknowledge Order of Assignment by the Presiding Judge to the Northeast Texas Child Protection Court No. 2 of Wood County, Texas.**
17. **Presentation of Delinquent Tax Collection Report and excess proceeds checks from delinquent tax sales from Linebarger, Goggan, Blair and Sampson, LLP.**
18. **Presentation of the Wood County, Texas Broadband Study and Action Plan in Conjunction with the East Texas Regional Broadband Initiative and take necessary action.**
19. **Set Public Hearing for the Revision of Lots 390 and 391, Section 9, Holly Lake Ranch Subdivision.**
20. **Set Public Hearing for the Revision of Lots 199 and 200, Section 9, Holly Lake Ranch Subdivision.**
21. **Public Hearing for the Revision of Lots 206, 207, and 208, Section 9, Holly Lake Ranch Subdivision and take necessary action.**
22. **Public Hearing for the Revision of Lot 5, Block 3, Golden Acres 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.**