

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
JUNE 13, 2023 – 9:00 A.M

FILED FOR RECORD
2023 JUN - 8 AM 9:45
WELLEY 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. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Road Permit # 2280 for Precinct 1.
8. Consider approval of Internet Auction Agreement to sell surplus vehicles for the Wood County Sheriff's Office as approved on May 30, 2023.
9. Consider approval of American Rescue Plan Act (ARPA) Program Agreement for the Construction of a Broadband Network.
10. Consider approval of American Rescue Plan Act (ARPA) Program Contract for Architectural Services for the Wood County Jail Additions and Renovations.
11. Consider approval of second renewal of Bid #2022-001 for Road Oil.
12. Set Public Hearing for the Wood County Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities.
13. Set Public Hearing for the Procedures for the Abatement of Neighborhood Nuisances Pursuant to Chapter 343, Texas Health and Safety Code.
14. Set Public Hearing for the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision.
15. Public Hearing for the Revision of lots 18PT and 19, Hobson Subdivision and take necessary action.
16. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.

Executive Session under Section 551.071 and 551.072:

17. Updates regarding pending or threatened litigation.
18. Discussion regarding Real Property.

Open Session:

19. Take any necessary action from the Executive Session.

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.