

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 7, 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. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Discuss and take possible action to approve a Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies.
8. Discuss and take possible action to approve a Resolution designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
9. Discuss and take possible action to approve a Memorandum of Understanding between the County and Sharon Water Supply Corporation for the administration of a 23/24 TxCDBG project, if awarded.
10. Strategic Economic Development Plan Presentation by the Wood County Economic Development Commission.
11. Consider approval of Service Agreement with UT Tyler Hibbs Institute for term ending December 15, 2023.
12. Consider approval of Library Contracts for FY2023.
13. Consider approval of Mr. Robin Edwards' nomination to the Wood County Emergency Services District #1 Board of Directors for term ending December 31, 2024.
14. Consider approval of Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) for the term of March 1, 2023 through August 31, 2023.
15. Consider approval of Like Kind Item Trade for the Sheriff's Office.
16. Consider approval of Like Kind Item Trade for the Sheriff's Office and use of Capital Vehicle Funds for the Balance.
17. Consider approval of Board Member Listing of the Upper Sabine Valley Solid Waste Management District.
18. Consider approval of request from Spectrum to construct and place fiber either underground or aerial on existing poles for County Road 1944, County Road 1946, County Road 1945, County Road 1785, County Road 1792, and County Road 1780 in Precinct 1.
19. Consider approval of Interlocal Agreement with the City of Yantis for street repairs through December 31, 2023, upon County availability.
20. Consider approval of Road Permit #2269 and Road Permit #2270 for Precinct 4.
21. Set Public Hearing for the Revision of Lot 6 of the Golden Acres Estates Subdivision.
22. Public Hearing for the Revision of Lots 390 and 391, Section 9, Holly Lake Ranch Subdivision and take necessary action.

FILED FOR REC
2023 MAR -3 AM 8:33
CLERK, WOOD CO TX

23. **Public Hearing for the Revision of Lots 199 and 200, Section 9, Holly Lake Ranch Subdivision and take necessary action.**
24. **Acknowledge Three (3) Amended Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.**
25. **Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.**
26. **Executive Session regarding pending or threatened 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.**