

**Agenda**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**June 9th, 2026 9:00 AM**

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Call to Order and Welcome

Invocation and Pledges of Allegiance

**PUBLIC COMMENTS**

No vote will be taken at this Item. Public Comment note: Anyone wishing to address the Court during Public Comments is required to register before the meeting. A speaker's time is limited to 3 minutes and must follow the rules of decorum adopted by the Court. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA

1. Acknowledge personnel actions
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments
3. Discuss, consider and/or take action to Authorize Payment of Claims.

**PRESENTATIONS AND PROCLAMATIONS**

4. Presentation of TAC Safety Award for 2025.

**CONSENT AGENDA**

All of the following items on the Consent Agenda are considered routine and non-controversial and may be acted upon by one motion. There will be no separate discussion or action on any of the items unless desired by any member of the Court in which the item will be taken off the Consent Agenda and considered in its normal sequence after the items not requiring separate discussion have been acted upon in a single motion.

5. Consider approval of Treasurer's Report.
6. Consider approval of Constable Reports.
7. Consider approval of Environmental Officer's Reports.
8. Consider approval of Lake Quitman Lake House Lease Agreement.
9. Acknowledge Order of Assignment by Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.
10. Acknowledge Order of Termination by Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas, for Judge Floyd Getz.
11. Acknowledge FY 2025 Financial Audit Report for Wood County ESD #1.
12. Consider and approve Surplus Equipment Sale through Purple Wave Auction.

**REGULAR AGENDA**

Items on the Regular Agenda may be moved or changed in the order presented by the Presiding Officer.

13. Consider approval of Amended Contract between Turn Key Health Clinics, LLC and the Wood County Sheriff's Office for Medical Staffing and Administration and take necessary action
14. Discuss and consider the adjustment of the salary of the position of IT Director and the adjustment of the salary of the position of IT Technician and take necessary action.
15. Consider the selection of the Salary Grievance Committee and take necessary action.
16. Consider approval of Resolution to appoint the Wood County Tax Assessor-Collector to calculate the no-new-revenue tax rate and voter-approval tax rate and take necessary action.
17. Discuss and consider changes to the Nationwide Retirement Solutions investment options and take necessary action.
18. Discuss Wood County participating in the creation of a Northeast Texas Groundwater Conservation District.

## **PUBLIC HEARINGS**

### **NOTICE**

If, during the course of this 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 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 objects 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 meeting or executive session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.

### **EXECUTIVE SESSION UNDER 551.071**

1. Discuss any pending or threatened litigation issues

### **OPEN SESSION**

2. Take necessary action from the Executive Session

### **ADJOURN**

The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours in advance if accommodation is needed.