

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Tuesday, September 2, 2025 9:00 AM

FILED FOR RECORD
2025 AUG 26 AM 11:30
KELLEY PRICE
COUNTY CLERK
WOOD COUNTY, TEXAS

Call to Order and Welcome
Invocation and Pledges of Allegiance

PUBLIC COMMENTS

No vote will be taken on 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. Consider approval of Proclamation designating September 17-23rd as Constitution Week and take necessary action.

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.

8. Consider approval of Treasurer's Report.
9. Consider approval of Constable Reports.
10. Consider approval of Environmental Officer's Reports.
11. Consider approval of OSSF Contract Renewal for services for FY 2026.
12. Consider approval of Surplus Equipment Sale through Purple Wave Auction.
13. Consider approval of Michelle Jackson's nomination for the Wood County Child Welfare Board for term ending August 8, 2028.

REGULAR AGENDA

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

14. Consider approval of Commissioners Court Meeting Dates for FY 2026 and take necessary action.
15. Consider approval of Wood County Holiday Schedule for FY 2026 and take necessary action.
16. Consider approval of Wood County Payroll Dates for the FY 2026 and take necessary action.
17. Consider approval of 2026 Sheriff's and Constables' Fees and take necessary action.
18. Consider and approve County Child Welfare Services Non-Financial Agreement between Texas Department of Protective Services and Wood County, Texas.
19. Consider and approve Joint Interlocal Agreement between Wood County and Hawkins ISD for November TRE Election and take necessary action.
20. Discuss and consider approval of nominations to the Wood County Appraisal District Board of Directors for 2026-2027 and take necessary action.
21. Discuss and consider Authorizing the County Judge to sign Opioid Litigation Subdivision Participation and Release Form and take necessary action.
22. Discuss and consider authorizing the County Judge to sign Opioid Litigation Secondary Manufacturer's Combined Subdivision Participation and Release form and take necessary action.

23. Discuss and consider Interlocal Agreement Sale of Surplus Property Between Smith County and Wood County Texas and take necessary action.
24. Consider approval of First Renewal of Bid # 2024-005 for Asphalt Base Road Material and take necessary action.
25. Consider and Approve the Revised Satellite Lot #'s as indicated on the Plat for Northeast Properties also known as Wolf Creek Bay Subdivision located within Pct. 1.
26. Consider and Approve Yantis Addition Subdivision located within Pct. 1 and take necessary action.
27. Set a Public Hearing for the Designation of the Wood County Airport as a Reinvestment Zone.

PUBLIC HEARINGS

28. Public Hearing for Readoption of the Wood County Guidelines and Criteria Governing Tax Abatement Agreements Pursuant to Chapter 312 of the Texas Tax Code.

RESOLUTIONS

29. Consider and approve Resolution of the Commissioners Court of Wood County, Texas, Readopting the Guidelines and Criteria Governing Tax Abatement Agreements Pursuant to Chapter 312 of the Texas Tax Code and take necessary action.
30. Discuss and consider a Resolution to Authorize a One Time Payment to all Eligible County Employees to reduce the Compensation Time Accrued to one-half (1/2) the maximum allowable time an employee may accrue by law as described by the United States Department of Labor and take necessary action.

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.