

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Tuesday, September 16, 2025 9:00 AM

FILED FOR RECORD
2025 SEP 16 PM02:04
KEILEY 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

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.

4. Consider approval of Treasurer's Report.
5. Consider approval of Constable Reports.
6. Consider approval of Environmental Officer's Reports.
7. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.

REGULAR AGENDA

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

8. Consider approval of Order Setting Compensation for County Auditor, Assistant County Auditor and Court Reporter for FY 2026.
9. Consider approval of FY 2026 Department Compensation Schedules.
10. Consider approval of FY 2026 Classification Compensation Schedule.
11. Consider approval of Wood County Health Insurance Premiums for FY 2026 and take necessary action.
12. Consider approval of Library Contracts for FY 2026 and take necessary action.
13. Consider approval of Fire Marshall Service Contracts for FY 2026 and take necessary action.
14. Consider approval of Emergency Management Services Contracts for FY 2026 and take necessary action.
15. Discuss and Consider approval of request to amend the original amount of the Wood County Juvenile Probation Department's budget for unexpected Detention Costs and take necessary action.
16. Discuss and Consider approval of the Wood County Economic Development FY 2026 Hotel Occupancy Tax (HOT) Grant Recommendations for awards and take necessary action.
17. Consider approval of the Master Service Agreement between Encore Communications, LLC d/b/a EDSuite and Wood County, Texas and take necessary action.

18. Set Public Hearing for the Designation of the Wood County Airport as a Reinvestment Zone.
19. Discuss and consider for approval an agreement between Capital Fleet Solutions and Wood County, Texas for the purchase and finance of vehicles for the Wood County Sheriff's Office and take necessary action.
20. Discuss and consider approval of Amendment No. 1 to the Inmate Telephone Services Agreement between Inmate Calling Solutions, LLC, d/b/a IC Solutions and Wood County, Texas and take necessary action.

PUBLIC HEARINGS

21. Public Hearing for Bigfoot's Hideaway RV Park located within Pct. 4 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
Consultation with attorney

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.