

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Tuesday, October 14, 2025 9:00 AM

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 October 2025 as Domestic Violence Awareness Month.
5. Consider approval of Proclamation designating October 6th -11th as National 4-H Week in Texas.

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.

6. Consider approval of Treasurer's Report.
7. Consider approval of Constable Reports.
8. Consider approval of Environmental Officer's Reports.
9. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.
10. Pauper Burial
11. Consider approval of County Auditor's Financial Report.

REGULAR AGENDA

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

12. Consider and approve like kind trade for Pct. 1 trade of a 2015 CAT 420FS Backhoe for the purchase of a 2024 CAT 420FS Backhoe and take necessary action.
13. Consider and approve the Resolution in support of the ETCOG Solid Waste Grant, which provides grant funding that can be used to support programs and projects aimed at Community Cleanup and take necessary action.
14. Consider approval of Resolution Reappointing Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, for a two-year term ending 10-31-27.
15. Consider approval of current appointees to the Wood County Child Welfare Board and take necessary action.
16. Consider and approve Amended list of Precinct Judges and Alternates.
17. Discuss and consider approval of Amendment 2 to the Employee Health Benefit Plan with Health First and take necessary action.
18. Discuss and consider approval of Amendment 4 to the Employee Health Benefit Plan with Health First and take necessary action.

19. Discuss and consider an agreement with Companion Life Insurance Company and Wood County, Texas for an Aggregate and Specific Excess Loss Insurance Policy as administered through Health First and take necessary action.
20. Acknowledge the resignation of the Constable of Precinct 2.
21. Discuss and consider Declaring the position of Constable in Precinct 2 vacant and take necessary action.
22. Discuss and consider the Procedure to appoint an eligible replacement for the position of Constable in Precinct 2 and take necessary action.
23. Discuss and consider adding a special election to the March 3rd, 2026 Primary for the unexpired term of Constable in Precinct 2 and take necessary action.
24. Discuss and consider a resolution accepting a donation from Peoples to Wood County, Texas adding to the existing agreement created with a Resolution passed on April 29th, 2025 and take necessary action.
25. Consider and approve a like kind trade of vehicle asset number 10053 2020 Chevy Pickup Vin #9207 for a 2025 Chevy Tahoe vin # for the Wood County Sheriff's Office and take necessary action.
26. Discuss and consider a Resolution authorizing the Commissioners Court to exercise Texas Government Code 262.024(a)(2) for the purchase of patrol vehicles for the Wood County Sheriff's Office and take necessary action.
27. Discuss and consider 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.
28. Discuss and consider declaring an emergency to use fund balance to purchase vehicles for the Wood County Sheriff's office and take necessary action.
29. Consider and approve Economic Development Consulting Agreement with TG Mullins Consulting LLC & Wood County, Texas and take necessary action

PUBLIC HEARINGS

30. Hold public hearing to discuss Resolution Designating the Wood County Airport as a Reinvestment Zone and take necessary action.
31. Hold public hearing to discuss the Adoption of the Amended Wood County Addressing Standards through East Texas Council of Government (ETCOG) 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.