

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
March 3rd, 2026 9:00 AM

FILED FOR RECORD
2026 FEB 25 PM01:43
KELLEY PRICE
COUNTY CLERK
WOOD COUNTY, TEXAS

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

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. Consider approval of Xerox renewal contract for Justice of the Peace Pct. 1.
8. Consider and approve Road Permit #2315 located within Pct. 4
9. Consider and approve Road Permit #2316 located within Pct. 3
10. Consider approval of Tax Exemption for the Lake County Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
11. Consider Acknowledge receipt of CSCD FY25 Financial Statements and Supplementary Information form Pattillo, Brown & Hill LLP.
12. Consider approval of Additional Surplus Equipment Items 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 Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates and Wood County, Texas and take necessary action.
14. Consider and Approve ARPA Financial Management Policies and Procedures and take necessary action.
15. Consider and Approve ARPA Document Management and Records Retention Policy and take necessary action.
16. Consider and Approve ARPA Standards of Conduct and Conflict of Interest Policy and take necessary action.
17. Consider approval of highest bid offer from Jerry Gaskill for the tax sale struck off property, legal description: Lot 1B Block 16 of the Ham Addition in the City of Mineola, TX, Wood County, TX and take necessary action.

18. Consider and approve Like Kind Trade for Wood County Road & Bridge Pct. 2 and take necessary action.
19. Consider approval of Pitney Bowes contract for the Tax Office for a term of 60 months and take necessary action.
20. Set public hearing for the Cottages at the Black Corral Rental Community, Located within Pct. 1.

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.