

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
March 18th, 2025 9:00 AM

FILED
MAR 14 2025
9:41AM
KELLEY PRICE
COUNTY CLERK WOOD CO., TX

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; proclaiming March 18th, 2025 as Wood County Courthouse Celebration Day.

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 Road Permit # 2306 located within Pct. 3.
7. Consider approval of Road Permit # 2307 located within Pct. 3.

REGULAR AGENDA

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

8. Consider and approval Interlocal Agreements for May 3, 2025 Local Elections.
9. Consider and approve the FY 25 Solid Waste Grant Agreement between Wood County, Texas and The East Texas Council of Governments and take necessary action.
10. Consider and Approve Legacy Lakes Estates Subdivision located within Pct. 2.
11. Review, Reconsider and/or discuss the legal validity of the awarding of FDP #001-2025 for Inmate Communication Services on February 14th, 2025 and take necessary action.
12. Consider and approve to advertise for RFP's for Inmate Communication Devices and take necessary action.
13. Discuss and consider granting Special Permission for construction below 10-foot high water mark on Lake Quitman. Property is described as Lot 7, a .729 acre plat in the Narrows Addition, 434 R.E. Neill Survey, Volume 2110., Page 37 in the Official Records; Wood County, Texas 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 551.071-551.076

1. Discuss any pending or threatened litigation issues
2. Consultation with Attorney.

OPEN SESSION

3. Take necessary action from the Executive Session

ADJOURN