

# Agenda

# Regular Session, Commissioners Court Wood County Courthouse

MAY 08 2025

Wood County Courthouse KELLEY PRICE

100 Main Street, Wood County Courtroom, 2°COUNTY CLERK WOOD CO., TX

Quitman, Wood County, Texas May 13, 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

#### **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 402<sup>nd</sup> District Court of Wood County, Texas.
- 8. Consider and Approve the Title VI and Related Statutes Nondiscrimination Statement for the Wood County Website.
- 9. Consider and Approve the Title II Notice of Americans with Disabilities Act for the Wood County Website.
- 10. Consider and Approve the Wood County Title II Public Grievance Procedures for the Wood County Website.
- 11. Consider and Approve the Wood County Title II Public Grievance form for the Wood County Website.
- 12. Consider and Approve the Wood County Title VI Discrimination External Complaint Form for the Wood County Website.
- 13. Consider approval of Road Permit # 2310 located within Pct. 3.

# **REGULAR AGENDA**

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

- 14. Consider approval of Unifirst Service agreement and take necessary action.
- 15. Consider and approve Amended Event Contract with Mineola Civic Center for the November Constitutional Amendment Election
- 16. Consider and Approve the Revised Andrew Center Bylaws dated April 30<sup>th</sup>, 2025.
- 17. Consider and Approve Curmudgeon Acres Subdivision located within Pct. 2.
- 18. Consider and Approve Ryno Subdivision located within Pct. 2.

19. Consider and Take Necessary Action on Like Kind Trade Vehicles for Wood County Sheriff's Office.

#### **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.