

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
June 10, 2025 9:00 AM

FILED FOR RECORD
2025 JUN 05 PM 01:36
KELLEY 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. Consider and Approve Lake Hawkins New Pier Permit located within Owen Estates Subdivision.
8. Consider and Approve New Revised Resolution to Reaffirm Civil Rights Policies in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
9. Consider and Approve Citizen Participation Plan Form A1013 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
10. Consider and Approve Excessive Force Policy Form A1003 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
11. Consider and Approve Fair Housing Policy Form A1015 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
12. Consider and Approve Section 504 Policy and Grievance Procedures Form A1004 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
13. Consider and Approve Code of Conduct Policy Form A1002 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
14. Consider and Approve Violence Against Women Act Certification Form A1025 in accordance with the 23/24 TXCDBG TDA Grant, a partnership with Sharon Water Supply Corporation.
15. Consider approval of Road Permit # 2311 located within Pct. 4.

REGULAR AGENDA

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

16. Consider approval of Resolution to appoint the Wood County Tax Assessor-Collector to calculate the no-new-revenue tax rate and voter-approval tax rate.
17. Consider and approve a Business Associate Agreement between ARMSRx and Wood County for pharmacy consulting.
18. Discuss and Consider a Critical Records Management Proposal from Kofile Technologies, Inc. for Wood County Clerk's Office and take necessary action.
19. Consider approval of updates to the By-Laws of the Wood County Child Welfare Board.
20. Consider the selection of the Salary Grievance Committee and take necessary action.

PUBLIC HEARINGS

21. Public Hearing for the Revision of the Silverleaf Resort Condos, located within Section 4 of Holly Lake Ranch, Pct. 3.

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
2. Under Texas Government Code Chapter 551.087, Deliberations regarding Economic Development negotiations.

OPEN SESSION

3. 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.