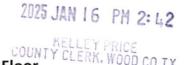
Agenda

Regular Session, Commissioners Court Wood County Courthouse



FILED FOR RECORD

100 Main Street, Wood County Courtroom, 2nd Floor Quitman, Wood County, Texas January 21st, 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. Presentation by the Wood County Agriculture Extension Service on the 2024 Extension Report and Highlights.

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.

- 5. Consider approval of Treasurer's Report.
- 6. Consider approval of Constable Reports.
- 7. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 4.
- 8. Consider approval of Racial Profiling Report for Wood County District Attorney.
- 9. Consider approval of Updated Wood County Organizational Chart for FY2025.
- 10. Consider approval of Road Permit # 2304 located within Pct. 4
- 11. Consider approval of updates to the By-Laws of the Wood County Child Welfare Board.
- 12. Consider approval of Wood County Child Welfare Board's updated Schedule of Allotments.

REGULAR AGENDA

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

- 13. Consider approval of current appointees to the Wood County Child Welfare Board.
- 14. Consider approval of highest bid offer from Michael Eugene Smith & Stephen Uchechukwu Ogueri for the tax sale struck off property, legal description: Lot Four A (4A), Block Thirty (30), Mineola Townsites, to the City of Mineola, Wood County, Texas, being the same property as described in a Warranty Deed recorded in Vol. 682. Pg. 204 of the Deed Records of Wood County, Texas.
- 15. Consider approval of highest bid offer from Martha Cervantes for the tax sale struck off property, legal description: Lot Three A (3A), in Block Twenty-nine (29), Ham Addition, to the City of Mineola, Wood County, Texas (R38824).
- 16. Consider and approve contract between Wood County and Mineola Civic Center for November 2025 Election.
- 17. Consider and approve Voting Equipment Software Upgrade with Hart Intercivic.
- 18. Consider and approve a resolution to increase Voting Equipment Rental Fee to \$300.00.

- 19. Set Public Hearing for Revision of Lots 332, 519 & 520, Part II, Section 8, Holly Lake Ranch.
- 20. Set Public Hearing for Revision of Lots 538, 539, 540, & 541, Part II, Section 8, Holly Lake Ranch.
- 21. Set Public Hearing for Revision of Lots 331 & 332, Part III, Section II, Holly Lake Ranch.
- 22. 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

- 1. Discuss any pending or threatened litigation issues
- 2. Discussion with attorneys.

OPEN SESSION

3. Take necessary action from the Executive Session

ADJOURN