

Agenda
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
March 4th, 2025 9:00 AM

FILED
FEB 27 2025
2:13pm
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

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 Racial Profiling Report for Wood County Constable, Precinct 3.
7. Consider and approve Road Permit # 2305 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. Discuss and consider an increase in the part time pay rate to specific County Offices at the discretion of the County Judge until August 31th, 2025, and take necessary action.
9. Discuss and consider a resolution of Opposing of Elimination of County Wide Polling Place Program and take necessary action.
10. Consider approval of Right of Way Easement from FM 2066 across Wood County Owned Property to access Property ID # 71290 owned by Tony Reeves.
11. Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties.
12. Consider approval of Pharmacy Contract Renewal between Wood County and Prime Therapeutics Management LLC.
13. Consider and approve nomination of Sharon Lindquist for appointment to the Wood County Emergency Services District # 1 Board of Directors as replacement for retiring commissioner, William K Mullinax.
14. Consider approval of agreement between HomeAway and Wood County to facilitate the collection and remittance of the County's Hotel-Motel Occupancy Tax.
15. Consider approval of Contract Change Order #021 for the Wood County Jail Expansion Project.

16. Consider approval of Contract Change Order #011 for the Wood County Jail Expansion Project.
17. Consider approval of Interlocal Agreement with the City of Yantis for Road Work/Repairs, mowing at the Sewer plant/water well easements, sand, gravel, and oil sand ending December 31, 2025.
18. Consider approval of Interlocal Agreement with the City of Quitman for Street Repairs within the City of Quitman ending December 31, 2025.
19. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways ending December 31, 2025.
20. Consider and taking necessary action to approve purchase of two new patrol vehicles which includes a trade-in of 2015 Dodge Durango, 1C4RDHDG5FC689770 Asset # 10255 and 2019 Ford Explorer, 1FM5K8AR8KGB555476 Asset # 9500.
21. Discuss and consider a request for special permission per Lake Rules for building below the high water mark on property described as Lot 12 & Lot 13 Blk 2 Morse Addition on Lake Quitman.
22. Set Public Hearing for Angels Landing Rental Community.
23. Consider and Approve Golden Valley Phase 3 Subdivision located within Pct. 1.
24. Consider and Approve Cottonwood Hill Subdivision located within Pct. 1.
25. Discuss County Employee Health Insurance Plan for 2026 budget year.

PUBLIC HEARINGS

26. Public Hearing for the Revision of Lots 332, 519, 520, & Part of Lot 518, Section 8, Holly Lake Ranch and take necessary action.
27. Public Hearing for the Revision of Lots 538, 539, 540, & 541, Section 8, Holly Lake Ranch and take necessary action.
28. Public Hearing for the Revision of Lots 331 & 332, Section 2, Holly Lake Ranch and take necessary action.

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

OPEN SESSION

2. Take necessary action from the Executive Session

ADJOURN