

**Amended Agenda  
Regular Session, Commissioners Court  
Wood County Courthouse  
100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor  
Quitman, Wood County, Texas  
February 4<sup>th</sup>, 2025 9:00 AM**

**FILED**  
JAN 31 2025  
8:54 AM  
KELLEY PRICE  
COUNTY CLERK WOOD CO., TX

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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 Fire Marshal.
7. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 1.
8. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 2.
9. Consider and Approve Lake Holbrook Pier Permit located within Waterview Subdivision.

**REGULAR AGENDA**

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

10. Consider approval of Right of Way Easement from Wood County owned property to Wood County Electric, property located at corner of FM 2966 and CR 1416.
11. Consider and taking necessary action to approve purchase of a John Deere 331 Compact Loader with attachments, which includes a trade-in of Holt Cat compact track loader and Kobelco Excavator.
12. Consider and taking necessary action to approve purchase of Kaufman 53-foot RGN equipment trailer, which includes a trade-in of 08 Chevy 1500.
13. Consider approval of Contract Change Order #005-S3 PCO #02B for the Wood County Jail Expansion Project.
14. Discuss and consider accepting a bid presented by United Country Real Estate for the sale of county property under Chapter 262, Part D of the Texas Administrative Code and take necessary action.

**PUBLIC HEARINGS**

15. Public Hearing for Misty Meadows RV Park located within Pct. 1 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**

1. Discuss any pending or threatened litigation issues

## **OPEN SESSION**

2. Take necessary action from the Executive Session

## **ADJOURN**