

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
NOVEMBER 14, 2023 – 9:00 A.M

FILED FOR RECORD
2023 NOV -9 AM 8:35
COUNTY CLERK, WOOD CO TX

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Ben Hudman's nomination to the Wood County Airport Board representing Pct. 4.
8. Consider approval of the Walgreens Prescription Service Agreement for indigent healthcare.
9. Consider approval of Like Kind Item Trade for the Sheriff's Office.
10. Consider approval of Xerox Lease Agreement for the Human Resources Office.
11. Consider approval of Interlocal Agreement with Texas A & M AgriLife Extension Service for the Feral Hog Abatement Program.
12. Consider approval of Road Permit #2283 for Precinct 4.
13. Consider approval of advertising for RFP # 03-2024 Former Wood County Tax Office Lease.
14. Consider approval of Bass Acres Subdivision – Phase III.
15. Consider approval of RJ Acres Subdivision.
16. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.

Executive Session under Section 551.071:

17. Updates regarding pending or threatened litigation issues.

Open Session:

18. Take any necessary action from the Executive Session.

If, during the course of the 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 as 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 subjects 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 or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.