

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**OCTOBER 17, 2023 – 9:00 A.M**

FILED FOR RECORD  
2023 OCT 13 AM 9:35  
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 Proclamation designating October 1-7<sup>th</sup> as National 4-H Week in Texas.
8. Consider approval of Resolution Reappointing Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, for a two-year term ending 10/31/25.
9. Consider approval of Treasurer's Reports.
10. Consider approval of FY 2024 Wood County Health Insurance Premiums.
11. Consider approval of 2024 Republican Election Judges and Boards.
12. Consider approval of 2024 Democratic Alternate Judges Listing.
13. Consider approval of Interlocal Agreement for Como-Pickton Consolidated ISD for the November Constitutional Amendment Election.
14. Consider approval of Like- Kind Trade for the Wood County Sheriff's Office.
15. Consider approval of 2024 Wood County Resolution for the Indigent Defense Grant Program.
16. Set Public Hearing for the Revision of Lot 2 of the Young Acres Subdivision.
17. Public Hearing for the Adoption of Private Road 6325 for county maintenance as Wood County Road 2321 and take necessary action.
18. Public Hearing for the Revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision and take necessary action.
19. Acknowledge Order Lifting the Prohibiting of Outdoor Burning approved 9/26/23.
20. Presentation of Collections Report by Linebarger, Goggan, Blair & Sampson, LLP.
21. Discuss the future use of the old Tax Office at 301 E. Goode and take necessary action.

**Executive Session under Section 551.071:**

22. Updates regarding pending or threatened litigation.

**Open Session:**

23. 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.**