

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
OCTOBER 31, 2023 – 9:00 A.M

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 vehicle purchase option for Constable Precinct 3.
8. Consider approval of Constable Reports.
9. Consider approval of the Wood County Historical Commission Amended Bylaws.
10. Consider approval of Cindy Treece's nomination to the ESD #1 Board of Directors for term ending 12/31/2024.
11. Consider approval of Business Associate Agreement with Foundation Risk Partners, Corp. d/b/a ARMSRx and Wood County.
12. Consider approval of the Texas Department of Transportation Resolution 1-2023 for the Wood County Airport-Collins Field Runway Extension Project.
13. Consider approval of the Wood County Criminal District Attorney's Budget for the Forfeiture and Hot Check Funds for FY 2024.
14. Consider request from Perdue Brandon Fielder Collins & Mott, LLP. for access to the District Clerk's Tax Case Records through Odyssey Case Management System and take necessary action.
15. Consider approval of First Contract Amendment with Turn Key Health Clinics, LLC, for inmate medical care.
16. Consider approval to advertise for RFP# 03-2024 Former Tax Office Lease.
17. Consider approval of Post Oak Lakes Subdivision – Phase II.
18. Public Hearing for the Revision of Lots 500 and 501, Section 4, Holly Lake Ranch Subdivision and take necessary action.
19. Acknowledge Three (3) Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas

Executive Session under Section 551.071:

20. Updates regarding pending or threatened litigation issues.

Open Session:

21. 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

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KELLEY PRICE
COUNTY CLERK, WOOD CO TX

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.**