

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
SEPTEMBER 19, 2023 – 9:00 A.M

FILED FOR RECORD
2023 SEP 15 AM 9:20
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. **Clarification of Medical Plan considerations for the 2023-2024 Plan Year and take necessary action.**
8. **Consider approval of Treasurer's Reports.**
9. **Consider approval of Updated Wood County Holiday Schedule Policy.**
10. **Consider approval of Commissioners Court Meeting Dates for FY 2024.**
11. **Consider approval of Wood County Holidays for 2024.**
12. **Consider approval of Wood County Payroll Dates for Fiscal Year 2024.**
13. **Consider approval of Order Setting Compensation for County Auditor, Assistant County Auditors and Court Reporter for FY 2024.**
14. **Consider approval of FY 2024 Classification Compensation Schedule.**
15. **Consider approval of FY 2024 Departmental Compensation Schedules.**
16. **Consider approval of Direct Service Agreement with Lyric Telemedicine.**
17. **Consider approval of Unum Stop Loss Insurance Application.**
18. **Consider approval of renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County.**
19. **Consider approval of FY 2024 SAVNS Grant Contract including the First Contract Renewal with Appriss Insights, LLC.**
20. **Consider approval of Xerox Lease Agreement Renewal for the Wood County Extension Office.**
21. **Consider approval of Environmental Monthly Report.**
22. **Consider approval of Bassmaster Host Agreement.**
23. **Public Hearing for the Wood County Tax Abatement Guidelines and Criteria and take necessary action.**
24. **Set Public Hearing for the Revision of Lots 500 and 501, Section 4, Holly Lake Ranch Subdivision.**
25. **Public Hearing for the Revision of Lots 18, 20 & 21, Section 5, Holly Lake Ranch Subdivision and take necessary action.**
26. **Public Hearing for the Revision of Lots 308 & 309, Section 4, Holly Lake Ranch Subdivision and take necessary action.**
27. **Public Hearing for the Revision of Lots 6 & 7, Section 10, Holly Lake Ranch Subdivision and take necessary action.**

28. **Acknowledge the Performance Bond, Payment Bond and Certificates of Insurance for Garland / DBS, Inc. regarding the Justice Center Roofing Project.**
29. **Presentation of the Wood County 2023 TAC RMP Safety Award.**

Executive Session under Section 551.071:

30. **Updates regarding pending or threatened litigation.**

Open Session:

31. **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.**