

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 29, 2023 – 9:00 A.M

FILED FOR RECORD
2023 SEP 25 1:31
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 Constable Reports.
8. Consider approval of Resolution authorizing County Grant Program Year 2024 with Meals on Wheels Ministry, Inc. through the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program.
9. Consider approval of Like- Kind Trade for the Wood County Sheriff's Office.
10. Consider approval of Proclamation declaring October 2023 as Domestic Violence Awareness Month.
11. Consider approval of OSSF Contract renewal for Services for FY 2024.
12. Consider approval of Bass Acres Phase III Subdivision.
13. Consider approval to advertise for RFP# 01-2024 for the Lake Hawkins RV Park Lease Agreement.
14. Acknowledge Two (2) Orders of Assignment by the Presiding Judge to the County Court of Wood County, Texas.

Executive Session under Section 551.071:

15. Updates regarding pending or threatened litigation.

Open Session:

16. 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.