

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, MAY 13, 2013 - CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meeting of April 29, 2013.
3. Discuss and consider renewing and amending an annual lease agreement between landowner Rick Woods and Wise County for Precinct #3 for Aggregate and Salvage Aggregate Storage Site #3 on a certain five (5) acre tract located at 2548 CR 4680. Take appropriate action. (HL)
4. Discuss and consider allowing Precinct #3 Commissioner Harry Lamance to declare numerous stumps he has removed from Wise County right of way "waste" under Local Government Code 263.151 so Commissioner Lamance can dispose of said stumps as routinely discarded waste. Take necessary and/or appropriate action. (HL)
5. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding of bids; and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) _____; (ii) others (if any). Take appropriate action.
8. Accept Contracts and Agreements for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014. Take appropriate and necessary action. (BM)
11. Consider approval of Commissioners' requests (if any) for necessary access to enter onto private property so as to clean/clear certain named County road right-of-way areas for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52). Take necessary and/or appropriate action. (BM)
12. Introduction and Welcome of Wise County's new Fire Marshall / Emergency Management Coordinator (EOC), Mr. Charles Beard. (AM – on behalf of the Interview and Selection Committee). (Non-Action.)
13. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, or rescind considerations. Hear reports from Fire Marshal/EMC in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (BM) (DW)
14. Consider Treasurer's Report. Take necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.

16. Discuss and consider Claims and Payroll. Take necessary action.
17. Accept County Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/ projects not presently covered. Take necessary and/or appropriate action.
18. Discuss FY 2013 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2013 Phase. Take appropriate and/or necessary action.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce reminder that Monday May 27, 2013 will be the next County Holiday (**MEMORIAL DAY**), with all administrative and judicial offices being closed on this date.
22. Announce next regular scheduled meetings as being **TUESDAY MAY 28, 2013 (Tuesday meeting day due to Monday May 27, 2013 being a County Holiday)**, Monday June 10, 2013, and Monday June 24, 2013.
23. Adjourn.

Bill McElhaney
Wise County Judge