

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**JULY 15, 2013 - CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meeting of June 24, 2013.
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
5. Authorize County Clerk Sherry Lemon to appoint and accept the deputation of Morgan Gyger, Deputy County Clerk. Take necessary action. (SL)
6. Hear report from Texas A&M AgriLife Extension Services, Chrissy Karrer, Wise County Extension Agent-4-H, in regards to Wise County 4-H's being awarded \$52,000.00 in various scholarship funds provided through the recent Texas 4-H Scholarship Assembly. No action necessary. (C. Karrer) (BM)
7. Consider approval of Cooperative Data Program Participation Agreement with North Central Texas Council of Governments (NCTCOG). Take necessary action. (BM)
8. Discuss and consider the *Imposition of Optional Fees for Wise County's Calendar Year 2014* as required annually of Commissioners Courts under the Texas Transportation Code, Sections 502.172, 502.1725 and 502.173. Take necessary and appropriate action. (BM)
9. **INFORMATIONAL**: Commissioners Court Members: **S.B. 1747 by Sen. Uresti and Rep. Keffer** will establish the procedures for distribution of \$225 Million in Transportation Grants to counties through the Texas Department of Transportation for repair and rehabilitation of county roads affected by oil and gas activity. To implement S.B. 1747, TxDOT must adopt rules and procedures, and counties must create local Transportation Reinvestment Zones, allocate 10-20% local matching funds, and approve projects and grant applications. Additional information in regards to distribution of funds and implementation schedule for projects will be forthcoming in near future. S.B. 1747 is not effective until September 1, 2013. (Non action item. Informational only.) (BM)
10. Discuss and consider approval of Replat for Murphree Acres, Lots 9R1-9R6, located within Precinct 2. Take appropriate action. (KB)
11. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) DCP Southern Hills Pipeline, LLC, Greenwood Road, (ii) DCP Southern Hills Pipeline, LLC, Old Decatur Road, (iii) DCP Southern Hills Pipeline, LLC, CR 2360 (iv) DCP Southern Hills Pipeline, LLC, CR 2391 (v) DCP Southern Hills Pipeline, LLC, CR 2395 (vi) DCP Southern Hills Pipeline, LLC, CR 1280 (vii) DCP Southern Hills Pipeline, LLC, CR 1270 (viii) DCP Southern Hills Pipeline, LLC, CR 1450 (ix) DCP Southern Hills Pipeline, LLC, CR 1650 (x) DCP Southern Hills Pipeline, LLC, CR 1550 (xi) DCP Southern Hills Pipeline, LLC, CR 1560 (xii) Devon Gas Services, L.P., CR 2445 (xiii) Others (if any) Take appropriate action.
12. Accept Contracts and Agreements for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.

14. 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)
15. 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)
16. 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. (CB) (BM)
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or to be taken).
24. Announce next regular scheduled meetings being as follows: Monday, July 29, 2013 and Monday, August 12, 2013.
25. Adjourn.

**Bill McElhaney**  
**Wise County Judge**