

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**MONDAY, JULY 29, 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 July 15, 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. Present the Distinguished Service Award from the Texas Historical Commission for 'outstanding preservation work accomplished in the 2012 year of service', to the Wise County Historical Commission. Kerry Clower to accept on behalf of the Wise County Historical Commission. No action necessary. (BM)
6. Hear recommendation and nomination report from Wise County Commissioners Court's Water Committee (Commissioner K. Burns, P.W. Director Tom Goode and Commissioner D. White) being for discussion and approval consideration of a Board of Director appointment for the Upper Trinity Groundwater Conservation District (UTGCD); said appointment being for a four (4) year term, effective June 1, 2013. Take necessary and appropriate action. (KB) (D. White) (TG)
7. Consider adoption of a Resolution Order to establish an appellate judicial system to assist the Second Court of Appeals in the processing of appeals by setting a court costs fee of Five Dollars (\$5.00) for each civil suit filed in county court, statutory county courts, probate court and/or district court in Wise County (except those suits filed by governmental entities or delinquent tax suits). Said system and fee establishment and fee collection is provided for under recent legislative action which amended Chapter 22 of the Texas Government Code (TGC) by revising TGC Section 22.2031, and being made effective September 1, 2013 by the 83<sup>rd</sup> Legislative Session. (NOTE: Reference that certain letter with exhibit attachments dated July 11, 2013 from Chief Justice Terrie Livingston, COURT OF APPEALS, Second District of Texas to County Judge.) Take necessary action. (BM)
8. Discuss and consider allowing any and all necessary actions to begin the process to procure Right Of Way Easements for a certain location on CR 4676 within Precinct No. 3. Take necessary action. (HL)
9. Review and consider approval of all Wise County Precinct Annual Road Reports for Fiscal Year 2014 as provided under Texas Transportation Code §251.005. COMMISSIONER'S ROAD REPORT, to include discussion and consideration of formula for dividing FY 14 Road and Bridge Funds by Precincts. Take necessary action. (BM) (AM)
10. Review and consider following Indigent Health Department items: (i) approval of Wise County's Indigent Health Care Program and Policy Procedures for the Fiscal Year 2013-2014, being effective September 1, 2013 through August 31, 2014; (ii) consider approval of recommended members for Indigent Appeal Board Committee. (Indigent Health Department Head, Ms. Beverly Kalisek, will be present to discuss the Program items and nomination of Committee members.) Take necessary and appropriate action. (BK) (BM)

11. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Devon Gas Services, L.P., CR 4605 (ii) Devon Gas Services, L.P., CR 4683 (iii) Devon Gas Services, L.P., CR 4680 (iv) Bosque Disposal Systems, LLC, CR 1470 (v) Century Link, Stonegate Drive (vi) 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/or 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)
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. Present Fiscal Year (FY) 2014 Preliminary Budgets for County and WCWC Branch Campus, and certain associated summary reports from County Judge to County Clerk for required recording, and also for providing advance availability to all the County Commissioners Court members for individual preliminary review prior to Budget Workshops. Take necessary and/or appropriate action. (BM) (AM)
23. Announce planned " ***FY 2013 Budget Workshop No. 1***" as being scheduled and duly posted, commencing **10:00 a.m. Tuesday, August 6 , 2013, and going into possible next day Recess Period, with same 10:00 a.m. starting time on Wednesday, August 7 , 2013 (if needed and/or as necessary)**. With the Meeting Location in the Wise County Sheriff's Office Training Room – Rook Ramsey Drive, Decatur, Texas (inside north door entrance). (BM)
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive/discuss other Correspondence and Business. (informational only – no action required or taken).
26. Announce **Special Called Meeting of Thursday, August 1, 2013, as being duly posted and commencing at 9:00 a.m. for the purpose of proposing tax rates for Wise County and the Wise County Weatherford College (WCWC) Branch Maintenance Tax for Fiscal Year (FY) 2014**, with Meeting Location being at the Wise County Courthouse – 3<sup>rd</sup> Floor Jury Room. (BM)
27. Announce next regular scheduled meetings as being Monday, August 12, 2013, and Monday, August 26, 2013.
28. Adjourn.

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

