

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
MONDAY AUGUST 12, 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 Meetings of 8:45 AM Special Called Commissioner Court, July 29, 2013, 9:00 AM Regular Scheduled Commissioner Court, July 29, 2013, and 9:00 AM Special Called Commissioner Court Meeting, August 1, 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 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. Receive report and name listings from Election Administrator Department in regards to its Wise County's Election Judges' recommended appointments for the County's election precincts, all being for the upcoming FY'2014 election cycle. Discuss and consider approval as required under TEXAS ELECTION CODE, Section 32.002 (a). Take necessary action. (BM) (LN)
6. Prior to the Adoption of the Fiscal Year 2014 County Budget, consider approval of the Technology Fund fee for the District Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Technology Fund Plan Public Hearing that was held 8:30 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (BR) (BM)
7. Discuss and consider approval of a "Resolution of Support" for landowners and/or stakeholders and citizens in certain communities and unincorporated areas that are being highly effected by odor issues related to the land application of bulk sewage sludge (said sludge being imported/truck transported into Wise County from certain neighboring counties). Take appropriate action. (BM)
8. Discuss and consider approval of "Subsequent Bid" from Jared McComis for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, City of Bridgeport, Trustee for itself and Bridgeport Independent School District and Wise County, being for certain Real Estate Property described/listed in **Suite #9489; Bridgeport ISD et al vx. Mrs. W. D. Stephens; (Reference second page: Lot 20-24, Block 19, McCabe's Addition, Wise County Texas (Account #B2190—432-00))** - (**NOTE:** Reference that certain letter with attachment of Summary pages dated July 29, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
9. Discuss and consider approval of "Subsequent Bid" from Jared McComis for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, City of Bridgeport, Trustee for itself and Bridgeport Independent School District and Wise County, being for certain Real Estate Property described/listed in **Suite #9489; Bridgeport ISD et al vx. Mrs. W. D. Stephens; (Reference second page: Lots 13 & 14, Block 29, Town of Bridgeport, Wise County, Texas)** - (**NOTE:** Reference that certain letter with attachment of Summary pages dated July 29, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
10. Discuss and consider approval of "Subsequent Bid" from Navitas Investments, Inc. for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Bridgeport Independent School District, Trustee for itself and City of Runaway Bay and Wise County, being for certain Real Estate Property described/listed in **Suite #10675; Bridgeport ISD et al vs. Jay C. Daniels; (**NOTE:** Reference that certain letter with attachment of Summary pages dated July 29, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP, to County Judge Bill McElhaney.)** Take appropriate action. (BM)

11. Ratify Western Surety Bond for Charles Beard as appointed Fire Marshal on July 15th 2013 (date of the Bond).
12. Ratify Western Surety Bond for V. Glenn Hughes as Temporary County Commissioner on July 15th, 2013 (date of the Bond).
13. 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 1470 (ii) Targa Midstream Services, LLC, CR 1792 & CR 1760 (iii) others (if any)
Take appropriate action.
14. Accept Contracts and Agreements for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.
16. 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)
17. 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)
18. 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)
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. 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.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
26. Announce planned **Special Called Meeting being Tuesday, August 20, 2013**, for the purpose of adoption of Wise County's FY 2014 Budget, and adoption of the County's FY 2014 Tax Rate; and, adoption of FY 2014 Budget for the Weatherford College Wise County (WCWC) Branch Campus Maintenance Tax, (also being for the WCWC's 2013-2014 school year) and adoption of the FY 2014 WCWC Branch Campus Tax Rate.
27. Announce next regular scheduled meetings as being Monday, August 26, 2013, and Monday, September 16, 2013.
28. Adjourn.