

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, AUGUST 26, 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. 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.
3. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
4. Consider approval of the Cities Readiness Initiative Program (CRI) FY 2014 contract with Department of State Health Services (DSHS). Take necessary action. (BM)
5. Consider approval of Final Plat for Veal N Kenzie Addition, Lot 1, Block 1, being located within Precinct No. 4. Take necessary action. (G. Hughes)
6. Discuss and consider joining the North Central Texas Council of Governments (NCTCOG) in a regional Economic Development District (EDD). BACKGROUND: The North Central Texas region has been asked by the Regional Office of the Economic Development Administration (EDA) to partner cities, counties, non-profits existing economic development organizations such as chambers, EDCs, downtown associations, the North Texas Commission, and city economic development departments by serving as an additional **non-competitive** resource to help prepare and maintain the region-wide *Comprehensive Economic Development Strategies (CEDs)*. (NOTE: Please see attachment) Take appropriate action. (BM)
7. 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., Old Decatur Road; (ii) Devon Gas Services L. P., CR 1180; (iii) Devon Gas Services L. P., CR 1340; (iv) Devon Gas Services L. P., CR 1346; (v) Devon Gas Services L.P., CR 1348; (vi) 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. 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)
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.
17. 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.
18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
20. Reminder of Texas Association of Counties (TAC) 2013 Legislative Conference to be held in Austin, Texas, August 28 – 30, 2013 for various Elected Officials / Appointed Department Heads. Announce that a conjunctive informational "**Notice To The Public**" has been duly posted.
21. Announce reminder that **Monday, September 2, 2013** is a County Holiday (**Labor Day**) and all administrative and judicial offices are scheduled to be closed on this date.
22. Announce that a Commissioners Court **Public Hearing** will be duly scheduled in 3rd Floor Courthouse Jury Room, convening at **8:45 a.m., September 16, 2013**, for the sole purpose of hearing and discussing a proposal from the Wise County Clerk, all in regards to increase of a certain \$5.00 Court Fee to \$10.00. Said Public Hearing is being duly published and posted as required prior to said Public Hearing. The public is invited to attend and participate. No Court action will be taken during the Public Hearing.
23. Announce next regular scheduled meetings as being Monday, September 16, 2013 and Monday, September 30, 2013.
24. Adjourn.

BillMcElhaney
Wise CountyJudge