

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, SEPTEMBER 16, 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 as follows: (i) 10:00 AM WCWC Budget Workshop of August 6, 2013; (ii) 10:15 AM Wise County Budget Workshop of August 6, 2013; (iii) 8:30 AM Public Hearing for District Clerk Records Technology Fund of August 12, 2013; (iv) 9:00 AM Regular Scheduled Commissioner Court Meeting of August 12, 2013; (v) Special Called 9:00 AM meeting to Adopt the FY2014 County Budget and County Tax Rate; and to approve the WCWC Budget and Adopt the FY2014 WCW Tax Rate of August 20, 2013; and (vi) 9:00 AM Scheduled Commissioner Court Meeting of August 26, 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. Consider accepting 0.10 of a mile of Pleasant View Road in Precinct 2. Take appropriate action. (KB)
6. Discuss and consider approval of Final Plat for Garza Place, Lot 1, Block 1, being located in Precinct 2. Take appropriate action. (KB)
7. Discuss and consider approval of Final Plat for Zimmerman Addition, Lots 1 and 2, Block 1, being located in Precinct 3. Take appropriate action. (HL)
8. Announce meeting reminder of today's 12:00 p.m. Texas AgriLife Extension Services' "*annual interpretive event*", with working luncheon, for all Commissioners Court members and certain other Elected Officials and Department Heads. Meeting location will be at Extension Services Office Main Meeting Room. (For Informational and Public Notice purposes only. No action required.) (BM)
9. Consider adoption of the Fiscal Year 2014 Archive Fund fee for the County Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Plan Public Hearing that was held 8:45 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (SL) (BM)
10. Consider Ratification of "STATEMENT OF POSITION" (SOP) submitted to Texas Commission on Environmental Quality (TCEQ) August 30, 2013 by County Judge on behalf of Commissioners Court and negatively impacted resident stakeholders; with said SOP being additional comments provided to TCEQ all in regards to issues raised in a rule making process regarding nuisance odor and public health issues at bulk sewage sludge (biosolids) land application sites in Wise County. (NOTE: Reference that certain 08/30/13 email with SOP and County Resolution FY 13-05 Attachments from County Judge to TCEQ representative, Mr. Brian Sierant.) Take appropriate action. (BM)
11. Discuss and consider passage of County Resolution FY 14-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)

12. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa Midstream Services LLC, Precinct 2, CR 2896; (ii) Devon Gas Services, L. P., Precinct 2, Old Decatur Road; (iii) Devon Gas Services, L. P., Precinct 2, CR 2395; (iv) Devon Gas Services, L. P., Precinct 2, CR 2360; (v) others (if any)
Take appropriate action.
13. Accept Contracts and Agreements for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. Discuss and consider a request from Precinct No. 3 Commissioner Harry Lamance for Commissioner Court approval to remove approximately twelve hundred feet (1,200') of recently constructed fence line that was placed within the County's right-of-ways of a certain portion of County Road 4790 and within a certain portion of County Road 4797; said new fences within County right-of-ways being owned and established by Russell and Deborah Wallace, located at address of 2643 CR 4790. Take necessary and/or appropriate action. (HL)
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 next regular scheduled meetings as being Monday, September 30, 2013; Monday, October 14, 2013, and **TUESDAY**, November 12, 2013 (Due to Monday, November 11 being County Holiday).
27. Adjourn.

Bill McElhaney
Wise County Judge