

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, SEPTEMBER 30, 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 Meeting of (i) 8:45 AM Public Hearing re: County Clerk Records Management/Preservation Plan (with proposed RA/RMF fee increases) of September 16, 2013; (ii) 9:00 AM Regular Scheduled Commissioners Court Meeting of September 16, 2013; (iii) Special Called Meeting 1: 00 PM of September 19, 2013; and (iv) 8:00 AM Special Called Meeting with Executive Session of September 23, 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. 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)
6. Consider and approve an Order designating the day of the week on which the Wise County Commissioners Court will convene in its regular sessions during FY 2014 (being October 1, 2013 through September 30, 2014). Take required action under Local Government Code Section 81.005 (a). (BM)
7. Review and approve the FY 2014 County Holidays Schedule. Take appropriate action. (BM)
8. Adopt and set the “2014 Wise County Sheriffs’ and Constables’ Fees” in accordance with Local Government Code §118.131(d), with all said Fees to have an Effective Date of January 1, 2014. Take necessary action. (SL) (BM)
9. Discuss and consider up to five (5) names of qualified persons as nominee’s for the upcoming two (2) year term. Reference that certain letter dated 09/13/13, with attachment list of voting entities from WCAD Chief Appraiser, Mr. Mickey Hand. Conjunctively, discuss and review the voting process and associated deadlines for submission of Commissioners Court votes to WCAD. Take appropriate action. (BM)
10. Ratify *Constitution Week 2013 Proclamation*, being September 17, 2013 through September 23, 2013 for Daughters of the American Revolution. (BM)
11. Discuss and consider entering into Agreement with AT&T and NCTCOG for the “Text-to-911 service”. Take appropriate action. (D. Walker)
12. Discuss and consider partnering with North Central Texas Council Of Government (NCTCOG) in their Regional Stormwater Management Program for FY14. Take necessary action. (BM)
13. Discuss and consider approval for the Wise County Animal Shelter to be added as an option to be a donating partner on the County Court at Law Courts and District Court’s Jury Card. Take appropriate action. (D. Walker) (B. Rowe)

14. 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) others (if any) Take appropriate action.
15. Accept Contracts and Agreements for consideration. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action.
17. 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)
18. 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)
19. 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)
20. Consider Treasurer's Report. Take necessary action.
21. Discuss and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
27. Announce next regular scheduled meetings as being Monday, October 14, 2013; Monday October 28, 2013, and **TUESDAY**, November 12, 2013 (Due to Monday, November 11 being County Holiday).
28. Adjourn.

Bill McElhaney
Wise County Judge