

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, OCTOBER 14, 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 September 30, 2013. Take necessary action.
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 up to five (5) names of qualified persons as nominees for the upcoming two (2) year term for the Wise County Appraisal District (WCAD) Board of Directors. 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)
6. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) (ii) others (if any)
Take appropriate action.
7. Accept Contracts and Agreements for consideration. Take necessary action.
8. Consider Inter-Local Agreements. Take necessary action.
9. 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)
10. 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)
11. 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)
12. Consider Treasurer's Report. Take necessary action.
13. Discuss and consider Auditor's Report. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.

15. 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.
16. Discuss FY 2013/FY 2014 Budget/Amendments/Adoptions/Budget Workshop. Take appropriate and/or necessary action.
17. Accept and discuss Department and other Reports. Take necessary action.
18. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
19. Announcement of a **Commissioners Court Public Hearing to be conducted at 8:45 a.m., October 28, 2013** in the 3rd Floor Jury Room of the County Courthouse (prior to the Commissioners Court scheduled meeting of 9:00 a.m. same date). Said Public Hearing is open to the public for comments and participation, and the subject of the Hearing is solely in regards to proposed adoption of “*Restricted Traffic Zones to Restrict Truck Traffic*” on certain county roads in Precinct No. 1 and Precinct No. 2. **NOTE:** Public Hearing Notices for this Hearing are being duly published in the County’s newspapers as provided under Texas Transportation Code, Section 251.155.
20. Announce next regular scheduled meetings as being Monday, October 28, 2013, and **TUESDAY**, November 12, 2013 (Due to Monday, November 11 being County Holiday).
21. Adjourn.

Bill McElhaney
Wise County Judge