

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, OCTOBER 28, 2013 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (Kevin Burns)
2. Consider approval of Minutes of Commissioners Court Meeting of September 30, 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 approval of Final Plat for Dorado and Gonzalez Estates, Lots 1-2, Block 1, being located in Precinct 1. Take appropriate action. (D. White)
6. Consider approval of Texas Department of Agriculture, Texas Feeding Texans, 'Home Delivered Meal Grant Program', Resolution FY14-02. Take appropriate action. (KB)
7. Discuss and consider initiating the process to develop a County Energy Transportation Reinvestment Zone (CETRZ) as provided under Texas Transportation Code Section 222 and as required to apply for a Grant from the Transportation Infrastructure Fund established in the regular session of the 83rd Legislature through Senate Bill 1747. Take any necessary action. (KB)
8. Discuss and consider taking action on the Public Hearing held on October 28, 2013 at 8:45 AM to consider restricting Truck Traffic in Precinct 1 on Old Reunion Road, Precinct 2 on CR 1460, CR 1480, CR 1550, and CR 3001. Take appropriate action. (KB) (D. White)
9. Ratify the Texas Department of Transportation annual statistical report detailing the request of relocation assistance and parcel acquisition for Wise County. No action needed. (KB)
10. Discuss and consider and hear report from the Wise County Fair Grounds Committee and the other in regards to ongoing transition planning with the Wise County Sheriff Posse and other users. Take appropriate action. (KB) (D. Walker) (TG)
11. Consider maintenance of Boyd Cemetery by Public Works personnel and discuss boundaries of Wagner Cemetery. Take appropriate action. (KB)
12. 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., Greenwood Road in Precinct 1; (ii) 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. 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)

16. 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. (KB)
17. 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)
18. Consider Treasurer's Report. Take necessary action.
19. Discuss and consider Auditor's Report. Take necessary action.
20. Discuss and consider Claims and Payroll. Take necessary action.
21. 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.
22. 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.
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
25. Announcement reminder of Monday, November 11, 2013 as Veteran's Day and a County Holiday.
26. Announce next regular scheduled meetings as being Regular Scheduled Meeting being **Tuesday, November 12, 2013**,(as Monday November 11, 2013 is a County Holiday) Special Called Thursday, November 14, 2013.
27. Adjourn.

Kevin Burns, Senior Commissioner
Wise County Commissioner Court