

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**TUESDAY, NOVEMBER 12, 2013      CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### **AGENDA**

1. Call Court to Order. (KB)
2. Consider approval of Minutes of Commissioners Court Meetings of Monday, October 14, 2013; 8:45 AM, Public Hearing, Monday, October 28, 2013 and scheduled meeting of 9:00 AM, Monday, October 28, 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 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. Discuss and consider approval of Final Plat for Platinum One Addition, Lots 1-3, being located in Precinct 3. Take appropriate action. (HL)
7. Discuss and consider approval of 2014 Indigent Defense Request for Application (RFA) - Formula Grant Program by *Wise County Commissioners Court Resolution FY 14-03*. Take necessary and appropriate action. (KB)
8. Discuss and consider partnering with the North Central Texas Council of Governments (NCTCOG) for County usage of the CASAWX weather program. An annual fee for jurisdictions is based on population. Take appropriate action. (KB)
9. 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)
10. 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., in Precinct 2, CR 2360;  
(ii) others (if any) Take appropriate action.
11. Accept Contracts and Agreements for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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. (KB)
14. 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)

15. 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) (KB)
16. Consider Treasurer's Report. Take necessary action.
17. Discuss and consider Auditor's Report. Take necessary action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. 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.
20. Discuss FY 2014 Budget/Amendments/Adoptions/Budget Workshop. Take appropriate and/or necessary action.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
23. Announcement reminder that the Wise County Administration Offices will be closed for Thanksgiving Holidays during **Thursday, November 28, 2013 and Friday, November 29, 2013.**
24. Announce next regular scheduled meetings as being **Special Called Meeting Thursday, November 14, 2013;** (Purpose of said Special Meeting being to Canvass Election votes of the November 5, 2013 Election); Special Called Meeting Thursday, December 12, 2013, and regular meeting of Monday, December 16, 2013.
25. Adjourn.

**Kevin Burns**  
**Senior Commissioner**  
**Wise County, Texas**