

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**MONDAY, JANUARY 13, 2014      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, December 2, 2013, Special Called Meeting of Thursday, December 12, 2013, and Public Hearing for Monday, December 16, 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 approval of the Western Surety Company Continuation Certificate for Bond No. 15103136 for County Engineer (County of Wise) for Chad Davis (Term: 02/14/2014 to 02/14/2015). Take appropriate action.
6. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 68767577 for Administrator of Dams, Landfills & Parks (County of Wise) for Tom Goode (term: 01/01/2014 to 12/31/2014). Take appropriate action.
7. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 70070555 for Asset Control, County of Wise for Diana Alexander (Term: 03/06/2014 to 03/06/2015). Take appropriate action.
8. Consider for approval the Western Surety Company Official Bond and Oath (Bond NO. 71175958) for Stephen J Wren as County Court at Law No. 2 Judge for a one year bond term effective January 1, 2014. Take necessary action.
9. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71025208) for James Harrell Lamance as Commissioner Precinct No. 3 for a two year bond term effective January 1, 2014. Take necessary action.
10. Consider approval of recommendations by **Wise County Emergency Services District #1's Board of Emergency Services Commissioners** for the reappointment/appointment terms of **Winford Cash**, **Chad Hightower**, and **Tommy Spencer**, with each member's appointment being for a two (2) year Term, with Effective Date of January 1, 2014 and ending January 1, 2016; and all as provided for in accordance with Chapter 775, Section 775.034 of the Texas Health and Safety Code. (**NOTE**: Please reference that certain letter dated December 30, 2013, being from Wise County Emergency Services District # 1's Board President, Mr. Jerry McEntire to Senior Commissioner Kevin Burns). Take required action. (KB)
11. Discuss and consider Memorandum of Understanding between Wise County Fair Grounds and Southwest Swap Meet for use of grounds. Take appropriate action. (KB)
12. Discuss and consider Memorandum of Understanding between Wise County Fair Grounds and Wise County Antique Auto Club Association (AACCA) for use of grounds. Take appropriate action. (KB)
13. Discuss and Consider filing a Good Faith Claimant Affidavit on a vacant property claim filed in the Texas General Land Office (file # SF 16608, 16609, and/or SF16611) affecting three spots along County Road 4630 (Old Mule Ranch Road). Take necessary action. (TA)
14. Discuss Master Plan and Courthouse Annex. Take appropriate action. (KB)
15. Discuss and consider adoption of Investment Policy. Take necessary action. (KH)
16. Consider a Precinct 3 survey request for CR 4227. Take appropriate action. (HL)

17. Ratify a Wise County three year appointment to the North Central Texas Council of Governments Regional Aging Advisory Committee (RAAC) for the appointment of Tim Woodruff. Take appropriate action. (KB)
18. Consider Amended Department of State Health Services Cities Readiness Initiatives (CRI) contract with Wise County. Take appropriate action. (KB)
19. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) TEXOL Operating Company, Inc., CR 3585, being in Precinct 3  
(ii) others (if any) Take appropriate action.
20. Accept Contracts and Agreements for consideration. Take necessary action.
21. Consider Inter-Local Agreements. Take necessary action.
22. 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)
23. 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)
24. 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)
25. Consider Treasurer's Report. Take necessary action.
26. Discuss and consider Auditor's Report. Take necessary action.
27. Discuss and consider Claims and Payroll. Take necessary action.
28. 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.
29. Discuss FY 2014 Budget/Amendments/Adoptions/Budget Workshop and Capital Expenditure Five Year Plan (being FY 2014 – FY 2019). Take appropriate and/or necessary action.
30. Accept and discuss Department and other Reports. Take necessary action.
31. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
32. **Announce next two (2) upcoming County Holiday Office Closure dates being as follows:** (i)  
Monday, January 20, 2014 – (Martin Luther King Day); and (ii) Monday, February 17, 2014 – (Presidents Day.)
33. Announce next regular scheduled meetings as being Monday, January 27, 2014, Monday, February 10, 2014 and Monday, February 24, 2014.
34. Adjourn.

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