

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, JANUARY 27, 2014

CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (KB)
2. Consider approval of Minutes of Commissioners Court Meeting of Monday, December 16, 2013 (Regular Meeting); Monday, December 16, 2013 (Supplemental Agenda); Tuesday, December 17, 2013 Meeting with workshop for Supplemental Annual Road Report; Monday, January 13, 2014 CCM Regular meeting; and Wednesday, January 22, 2014 CCM Special Meeting (CETRZ).
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 application of Oncor Electric Delivery Company, LLC to Amend a Certificate of Convenience and Necessity for a Proposed 138 kV Transmission Line in Denton, Tarrant and Wise Counties, Texas (Hicks – Elizabeth Creek) Public Utility Commission of Texas (PUC) Docket No. 42087. Take appropriate action. (KB)
6. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
7. Discussion and potential action regarding the TxDOT Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
8. Consider a pricing schedule for equipment and manpower for a joint Wise County and other Governmental Entities or political subdivision and/or grants. Take necessary action. (KB)
9. Consider and discuss new polling locations. Take appropriate action. (LN)
10. Discuss a consent agenda policy. Take necessary action. (KB)
11. Discuss and consider amended Wise County Fairground agreement. Take necessary action. (TA)
12. Hear report from Public Works Director regarding available grants from North Central Texas Council of Governments. Take appropriate action. (TG)
13. 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, CR 2625, Precinct 1; (ii) Devon Gas Services, L.P., CR 3550, Precinct 4; (iii) others (if any)
Take appropriate action.
14. Accept Contracts and Agreements for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.

16. 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)
17. 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)
18. 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)
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. Discuss FY 2014 Budget/Amendments/Adoptions/Budget Workshop. Take appropriate and/or necessary action.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
26. **Announce next two (2) upcoming County Holiday Office Closure dates being as follows:** (i) Monday, February 17, 2014 – (Presidents Day.)
27. Announce next regular scheduled meetings as being Monday, February 10, 2014 and Monday, February 24, 2014, Monday, March 10, 2014, and Monday, March 24, 2014.
28. Adjourn.

Kevin Burns
Senior Commissioner
Wise County, Texas