

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, FEBRUARY 10, 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 January 27, 2014.
3. Consider approval of a working agreement and/or contracts with the financial advisor and bond attorney, the approval of an Order Authorizing the Sale of Tax Notes, and take such other actions as may be necessary to perfect the sale of Wise County, Texas Tax Notes, Series 2014. Take appropriate action. (AM)
4. 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.
5. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
6. Consider approval of Final Plat for Fair Oaks Addition, Phase V, being located within Precinct No. 4. Take necessary action. (GH)
7. Consider a variance request of two items for Preliminary Plat, Montecito Estates, Lots 1-11, Block 1, being located in Precinct No. 1. Take necessary action. (D. White)
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. Accept Standards and Poor rating for Wise County. Take appropriate action. (AM) (KB)
10. **Executive Session** with County Legal Counsel, for private consultation allowed under **Texas Government Code Sec. 551.071**: discussion and legal updates of pending litigation. (KB) (TA)
11. Discuss and consider any action to be taken from the items discussed in **Executive Session**. Take necessary and/or appropriate action.
12. Discuss Salvage Yard Ordinance previously adopted February 23, 2003. Take appropriate action. (CB)
13. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) **Resubmittal**: Targa Midstream Services, LLC; Amended for CR 2610 located in Precinct No. 1; (ii) others (if any) Take appropriate action.
14. Discuss the Wise County Energy Transportation Reinvestment Zone No. 1 (CETRZ). Take necessary action. (KB)
15. Consider County Clerk Deputy position for Collections. Take appropriate action. (SL)(KB)
16. Accept Contracts and Agreements for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.

18. 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)
19. 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)
20. 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)
21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. Accept County Committee Reports and discuss and consider forming an appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.
25. Discuss FY 2014 Budget/Amendments/Adoptions/Budget Workshop. Take appropriate and/or necessary action.
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
28. Discuss consolidation of:
 - a. Department Head Reports
 - b. Budget Adjustments
 - c. Claims & Payroll
 - d. Utility Permits/Right of Way
 - e. Interlocal Agreements
 - f. Contracts

Take necessary and/or appropriate action.
29. Announce next scheduled County Holiday, Presidents Day, as Monday, February 17, 2014.
30. Announce next regular scheduled meetings as being Monday, 24 February 2014, Monday, 10 March 2014 and Monday, 24 March 2014.
31. Adjourn.

Kevin Burns
Senior Commissioner
Wise County, Texas