

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, FEBRUARY 24, 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, February 10, 2014.
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 acceptance of Final Plat for Dauenhauer Estates, Lots 1-4, Block 1, located in Precinct 3. Take appropriate action. (HL)
6. Discuss and consider approval of “Subsequent Bid” from Donald R Brown for “Struck-Off Property” from Wise County Tax Role, Wise County, Texas, Bridgeport Independent School District, Trustee for itself and City of Runaway Bay and Wise County, being for certain Real Estate Property described/listed in **Suite #9632; Bridgeport ISD et al vs. W. D. Downing.** Take appropriate action. (KB)
7. Consider proclaiming *the week of March 16-24, 2014 as Poison Prevention Week* in Wise County. Take appropriate action.
8. Consider and discuss polling locations. Take appropriate action. (LN)
9. Discuss for approval:
 - a. Department Head Reports
 - b. Budget Amendments
 - c. FY14 - 3 year Capital Expenditure Plan
 - d. Claims & Payroll
 - e. Utility Permits/Right of Way
 - f. Interlocal Agreements
 - g. Contracts
 - h. Correspondence

Take necessary and/or appropriate action. (KB)
10. 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)
11. 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)
12. Discuss and consider offers from Sheriff Posse Legal Counsel, Mr. Frank Newman, Attorney. Take appropriate action.

13. 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)
14. 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.
15. Hear outside auditors report by Snow, Garrett and Williams. Take necessary action.
16. Consider letter of intervention to oppose proposed Oncor transmission line in southern Wise County. Take necessary action.
17. Announcement of Wise County Council on Alcohol and Drug Abuse County Commissioners Appreciation Luncheon, being on Monday, February 24, 2014 at 12:00 pm.
18. Announce next regular scheduled meetings as being Monday, March 10, 2014, and Monday, March 24, 2014.
19. Adjourn.

Kevin Burns
Senior Commissioner
Wise County, Texas