

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**MONDAY, MARCH 10 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 Meeting of Monday, February 24, 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 proclaiming *the Month of April, 2014 as Child Abuse Prevention Month*, in Wise County. Take appropriate action.
6. Discuss and consider Preliminary Plat submittal for the Montecito Estates, Lots 1-11, Block 1, located in Precinct 1. Take necessary action. (D. White)
7. Discuss and consider RePlat submittal for the Jordan Addition, Lots 1R1 and 1R2, Block 1, located in Precinct 3, with variance request. Take appropriate action. (HL)
8. Discuss and consider Final Plat for Forte Addition, Lot 1, located in Precinct 3. Take necessary action. (HL)
9. Consider for approval Western Surety Company Continuation Certificate for Bond No. 15099256 for Election Administrator, County of Wise for Lannie Noble (term February 6, 2014 to February 6, 2015). Take appropriate action.”
10. Discuss, consider taking action on Public Hearing held at 8:45 AM on March 10, 2014 to amend and/or make changes to the Wise County Ordinance of “Wise County Regulations of Certain Outdoor Businesses”. Take appropriate action. (KB)
11. Discuss and consider a grant award through the Edward Byrne Memorial Justice Assistance Grant Program, 2012-DJ-BX-0985, for use at the Wise County Law Enforcement Center to partially fund a new voice/data recorder. Take appropriate action. (D. Walker)
12. Consider and discuss additional updates to the Wise County Employee Handbook. Take appropriate action. (KH) (D. Walker)
13. Discuss and consider Texas Commission on Environmental Quality Waiver for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000). Take appropriate action. (CD) (KB)
14. Discuss Capital Budget for FY14, FY15 and FY16. Take necessary action. (KB) (AM)

15. 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)

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. 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. Announce next regular scheduled meetings as being Monday, March 24, 2014, April 14, 2014 and April 28, 2014.
21. Adjourn.

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