

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**MONDAY, MARCH 24, 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. Hear from Larry Tub, executive director, of The Center for Children's Health, led by Cook Children's presenting the '*Judge Bill McElhaney Award*'.
3. Consider approval of Minutes of Commissioners Court Meetings of the Public Hearing on Monday, March 10, 2014, at 8:45 AM and the Regular Scheduled Meeting on Monday, March 10, 2014 at 9:00 AM.
4. Discuss appointment of Interim County Judge to fill vacant County Judge position. Take necessary action. (KB)
5. 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.
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Discuss and consider RePlat submittal for Hawk Ridge Addition Lot 2R-1 and 2R-2, Block A, being located in Precinct No. 1. Take necessary action. (D. White)
8. Discuss and consider Final Plat for Wrangler Estates, Lots 1-12, Block 1, being located in Precinct No. 2. Take necessary action. (K. Burns)
9. Discuss and consider the TxDOT biennial update of the county road inventory. Take appropriate action. (KB) (CD)
10. Discuss and consider entering into a contract for an AFIS (automatic finger print identification system). Take appropriate action. (D. Walker)
11. Discuss and consider any possible action on the following matters relating to the possible purchase of real estate for a public purpose: (1) Adoption of An Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the negotiation and purchase of real property from competitive bidding procedures, and (2) the Appointment of an agent to represent the County in negotiations related to the purchase of real property pursuant to §262.001 of the Texas Local Government Code. (TA) (KB)
12. 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)

13. 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)
14. 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)
15. 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)
16. 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.
17. Announce next regular scheduled meetings as being Monday, April 14, 2014 and Monday, April 28, 2014.
18. Adjourn.

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