

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, APRIL 14, 2014

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (GH)
2. Introduce the selected interim Wise County Commissioner for Precinct No. 4 for the vacated time frame from April 3, 2014 through a certain time in November, 2014. (GH)
3. Consider approval of Minutes of Commissioners Court Meeting of Monday, March 24, 2014. Take necessary action. (GH)
4. Consider approval of a Proclamation, proclaiming **May 09, 2014 as RODEO PINK DAY** in Wise County. Take appropriate action. (KH) (GH)
5. Consider for approval the Western Surety Company Official Bond and Oath of Glenn Hughes (Bond No. 71527262) as Interim County Judge for a bond term of one year dated March 24, 2014. Take appropriate action.
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Discuss and consider adding all structures located on the Wise County Fairgrounds to the existing Wise County Property Insurance provided through the Texas Association of Counties. Take any necessary action. (GH) (D. White)
9. Discuss and consider Small Watershed Rehabilitation Resolution for Big Sandy Watershed Project. Take appropriate action. (T. Goode) (GH)
10. Discuss and consider Small Watershed Rehabilitation Resolution for Salt Creek and Laterals Watershed Project. Take appropriate action. (T. Goode) (GH)
11. Consider approval for Final Plat of Wrangler Estates, Lots 1-10, Block 1, located in Precinct 2. Take necessary action. (GH)
12. Discuss and consider approving a part-time position to full-time in the Animal Control Department. Take appropriate action. (GH)
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. (GH)
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. (GH)

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. (GH)

16. 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) (GH)

17. 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.

18. Announce next County Holiday as being Friday, April 18, 2014, Easter Weekend.

19. Announce next regular scheduled meetings as being Monday, April 28, 2014 and Monday, May 12, 2014.

20. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas