

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**CONVENE 9:00 A.M. MONDAY, APRIL 28<sup>th</sup>, 2014**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### AGENDA

1. Call Court to Order. (GH)
2. 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.
3. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
4. Discuss and consider Final Plat for Forte Addition, Lot 1, located in Precinct 3. Take necessary action. (HL)
5. Discuss and consider Final Plat for 55 and Counting, Lots 1-4, Block 1, located in Precinct 3. Take necessary action. (HL)
6. Discuss and consider Replat for Seven Wires, Lots 12S1 and 12R-2. Take appropriate action. (KB)
7. Discuss and consider a Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation, Resolution FY 14-05. Take appropriate action. (GH)
8. Discuss Proclaiming *April 27<sup>th</sup> to May 4<sup>th</sup>, 2014 as Soil & Water Stewardship Week*, for the Wise Soil and Water Conservation District Board. Take appropriate action. (GH)
9. Discuss and Consider County Transportation Infrastructure Fund Grant Program- Notice of Eligible Grant Award letter received on or around April 4, 2014. (TA) (GH)
10. Discuss and Consider authorizing a RESOLUTION AND ORDER FY 14-06 APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVE, AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION. Take any necessary action. (GH)
11. Discuss and consider revising the Prioritized Project List previously submitted to the Texas Department of Transportation for the County Transportation Infrastructure Fund Grant to reflect the State's final allocation and the County's percentage of matching funds. Take any necessary action. (CD)
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. (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 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)
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, May 12, 2014, Monday, June 2, 2014 and Monday, June 16, 2014.
18. Adjourn.

**Glenn Hughes**  
**County Judge**  
**Wise County, Texas**