

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, MAY 12, 2014

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (GH)
2. Consider approval of Minutes of Commissioners Court Meeting of Monday, April 14, 2014 and Monday, April 28, 2014. Take necessary action. (SL) (GH)
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. Discuss and consider Final Plat submittal for the North Keeter Estates, Lots 1-3, Block 1, located in Precinct 3. Take appropriate action. (HL)
6. Consider a Proclamation for the **100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension System.** Take appropriate action. (GH)
7. Hear presentation from Extension agents Tanya Davis and Todd Vineyard to **present Extension's Building a Better Texas Award to our County Commissioners Court, Wise County, Texas** for decades of cooperation and support. (GH)
8. Discuss appointment of Interim Justice of the Peace to fill vacant Justice of the Peace, Precinct 2 position. Take necessary action. (GH)
9. Discuss and consider entering into with an Agreement with TXDOT to Contribute Right of Way funds for a project to make certain highway improvements on Highway US 81/287 at Business 81/287 on the South Side of Decatur and a Supplemental Agreement to an executed Contribution Agreement from January 2009, regarding a Project on FM730 3.33 miles north of Boyd, to allow TXDot to reimburse or transfer surplus funds in the amount of \$65,645.40 to the County for use on the Decatur Project. Take any necessary action. (GH)
10. Discuss and consider letter dated February 24th, 2014 from the Texas Comptroller of Public Accounts, for Wise County Commissioner Court to claim a portion of the unclaimed capital credits from 2012 and 2013. If requested, the purpose of the funds must be in compliance with the provisions of Section 381.004 of Texas Local Government Code. Take appropriate action. (GH)
11. Discuss and consider approval of "Subsequent Bid" from Bob Mayo for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Northwest Independent School District, Trustee for itself and City of Aurora and Wise County, being for certain Real Estate Property described/listed in **Suite #6978; Northwest ISD et al vs. KP Investments.** Take appropriate action. (GH)
12. **Executive Session** with County Legal Counsel, for private consultation allowed under **Texas Government Code Sec. 551.071**: discussion and legal updates of pending litigation. (GH) (TA)

13. Consider for approval the Western Surety Company Official Bond and Oath of Gary W. Potts (Bond No. 71530390) as Interim Commissioner. Pct. No. 4 for a bond term of one year dated April 3, 2014 and the attached Rider Increasing or Decreasing Penalty of Bond to correct bond amount from \$10,000.00 to \$3,000.00 and Obligee from County of Wise Commissioners Court to County Treasurer as is required by Local Government Code 81.002. Take appropriate action. (GH)

14. 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)

15. 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)

16. 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)

17. 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)

18. 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.

19. Announce next County Holiday as being Monday, May 26, 2014, Memorial Day.

20. Announce next regular scheduled meetings as being Monday, June 2, 2014, Monday June 16, 2014, and Monday, June 26, 2014.

21. Adjourn.

Danny White
Commissioner Precinct 1

For:

Glenn Hughes

County Judge

Wise County, Texas