

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, JUNE 16, 2014

COUNTY COURTHOUSE, JURY ROOM (3rd 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. Authorize County Clerk Sherry Lemon to appoint and accept the depositions of Kiley Vian, Deputy County Clerk and Blanca Tuma, Deputy County Clerk. Take necessary action. (SL)
5. Discuss and consider approval of a special Interlocal Agreement by and between the following parties: (i) Tarrant Regional Water District; and (ii) Wise County Water Control and Improvement District Number 1; and (iii) Wise Soil and Water Conservation District; and (iv) Wise County Commissioners Court, with said Interlocal Agreement related to "Providing Technical Assistance to Agricultural Producers to Plan and Implement Conservation Treatment measures to Reduce High Levels of Nutrients and Sediment Loadings Into Eagle Mountain Lake through the Development of the Eagle Mountain Lake Watershed Conservation Initiative". Take appropriate action. (KB) (TG) (D. White)
6. Discuss renewal of insurance with Texas Association of Counties for Auto Physical Damage, Auto Liability, Public Officials Liability, General Liability, and Law Enforcement Liability for renewal. Take necessary action. (DA) (GH)
7. Consider for approval the Western Surety Company Official Bond and Oath of Craig Johnson (Bond No. 71546845) as Interim County Justice of the Peace for a bond term of one year dated May 19, 2014. Take appropriate action. (GH)
8. Discuss and consider Construction Plans Review for Montecito Estates, Lots 1-11, Block 1, in Precinct 1. Take necessary action. (D. White)
9. Consider Final Plat for Magellito Addition, Lot 1, Block 1, in Precinct 2. Take necessary action. (KB)
10. 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)
11. 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)

12. 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)
13. 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)
14. 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.
15. Announce next regular scheduled meetings as being Monday, June 30, 2014, Monday, July, 14, 2014, and Monday July, 28, 2014.
16. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas