

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, JUNE 30, 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 Meetings of 9:00 A.M., Monday, June 2, 2014 Special Meeting, 8:45 A.M., Monday, June 16, 2014 Public Hearing, and 9:00 A.M., Monday, June 16, 2014 Regular Meeting. 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. Present the Distinguished Service Award from the Texas Historical Commission for 'outstanding preservation work accomplished in the 2013 year of service', to the Wise County Historical Commission. Kerry Clower to accept on behalf of the Wise County Historical Commission. No action necessary. (GH)
6. Discuss and consider taking action on the Public Hearing held on June 16, 2014 at 8:45 AM to consider restricting Truck Traffic in Precinct 2 on County Road 2474. Take appropriate action. (GH) (KB)
7. Discuss and consider the FY 13 Annual Outside Audit report for the Wise County Emergency Service District #1. Take any necessary action. (AM)
8. Discuss and consider Wise Soil & Water Conservation District projects on conditions and known rehabilitation needs of dams: (i) Salt Creek & Laterals Watershed, Floodwater Retarding Structure Site 10; (ii) Salt Creek & Laterals Watershed, Floodwater Retarding Structure Site 15; (iii) Big Sandy Creek Watershed, Floodwater Retarding Structure Site 26. Take any necessary action.
9. 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)
10. 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)

11. 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)
12. 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)
13. 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.
14. Announce next *County Holiday* as being **Friday, July 4, 2014, Independence Day**.
15. Announce next regular scheduled meetings as being Monday, July 14, 2014, Monday July 28, 2014 and Monday August 11, 2014.
16. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas