

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, JULY 14, 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, June 30, 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. Consider and review of the following Indigent Health Department items: (i) approval of Wise County's Indigent Health Care Program and Policy Procedures for the Fiscal Year 2014-2015, being effective September 1, 2014 through August 31, 2015; (ii) consider approval of recommended members for Indigent Appeal Board Committee. Take necessary action. (B Kalisek) (GH)
6. Discuss and consider taking action on the Special Called Meeting held on July 10, 2014 at 9:00 AM to consider Wise County Health Insurance for upcoming budget year (FY2014-2015) with Wise County health insurance broker Brian Stephens of Stephens, Bastian and Cartwright. Take appropriate action.(GH) (TA)
7. Discuss and consider Final Plat for Wildwood, Lots 1-8, in Precinct 2. Take necessary action. (KB)
8. Discuss and consider Re-Plat review for Walnut Creek Ranchetts, Lots 4A-R1 and 4A-R2, Precinct 1. Take necessary action. (DW)
9. Discuss and consider Re-Plat review for Grasslands Estates, Lots 1-4, Block B, Precinct 2. Take necessary action. (KB)
10. Discuss and consider Amended List of Transportation Infrastructure Projects (Prioritized List) for the County Transportation Infrastructure Fund Grant Program. Take necessary action. (GH) (CD)
11. Discuss and consider approval of language addition revision to the Wise County Fund Balance Policy. (Reference new section entitled "Order of Expenditures of Funds".) Take necessary action. (GH) (AM)
12. Discuss and consider 'Non-Exempt' vehicle tags and signage on vehicles for Constables. Take necessary action. (GH)
13. 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)

14. 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)
15. 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)
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 regular scheduled meetings as being Monday, July 28, 2014, and Monday August 11, 2014.
19. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas