

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**CONVENE 9:00 A.M. MONDAY, JULY 28, 2014**

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

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

### AGENDA

1. Call Court to Order. (GH)
2. Consider approval of Minutes of Commissioners Court Meetings of Thursday, July 10, 2014 at 8:45 am Special Called Meeting, Thursday, July 10, 2014, 9:00 am Special Called Meeting and Regular Scheduled Meeting, of Monday, July 14, 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. Todd Vineyard and Chrissy Karrer to present to Commissioner's Court the Impact of Summer 4-H Activities and will introduce Wise County 4-Hers who received \$72,000 in 4-H Opportunity Scholarships at Texas 4-H Roundup and also 4-Hers who recently returned from Texas 4-H Congress in Austin. (GH)
6. Review and consider approval of all Wise County Precinct Annual Road Reports for fiscal year 2014 as provided under Texas Transportation Code §251.005. COMMISSIONER'S ROAD REPORT. Take necessary action. (GH)
7. Discuss for approval:
  - a. Department Head Reports
  - b. Budget Amendments
  - c. FY14 & FY15 - 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)
8. 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)
9. 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)
10. 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)

11. 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.
12. Announce next regular scheduled meetings as being Monday, August 11, 2014 and Monday, August 25, 2014.
13. Adjourn.

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