

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, SEPTEMBER 29, 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 Monday, September 8, 2014, 8:45 AM, Public Hearing (FY15 Budget); Monday, September 8, 2014, 9:00 AM, Special Called Meeting to adopt FY2015 budget/tax rate and WCWC budget/tax rate, and Monday, September 15, 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 acceptance of improvements in Maintenance Period for Montecito Estates, being located in Precinct 1. Take necessary action. (D.White)
6. Discuss and consider approval of Final Plat for Montecito Estates, being located in Precinct 1. Take necessary action. (D.White)
7. Discuss and consider approval of Re-Plat for Grasslands Estates, Lots 1-4, Block B, being located in Precinct 2. Take necessary action. (KB)
8. Consider adoption of the Fiscal Year 2015 County Budget, consider approval of the Technology Fund fee for the District Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Technology Fund Plan Public Hearing that was held 8:30 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (BR)(GH)
9. Consider adoption of the Fiscal Year 2015 Archive Fund fee for the County Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Plan Public Hearing that was held 8:45 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (SL)(GH)
10. Discuss and consider letters received from Texas Department of Transportation TxDot for Local Fund Participation-Waived Federal Off-System Bridge Program Projects and Equivalent-Match Projects. Take appropriate action.(GH) (CD)
11. Discuss and consider the Texas Department of Transportation (TX-Dot) required annual report in regards to reporting of Texas Counties' Acquisitions of Land Parcels/Right-of-Ways during the State's fiscal year period September 1, 2013 through August 31, 2014. Take necessary action. (GH)
12. Discuss and consider Resolution FY 15-02 for Indigent Defense Grant Program, to be submitted to the Texas Indigent Defense Commission (TIDC) with grant application. Take necessary action. (GH)
13. Discuss adding additional County Facilities near the Courthouse. (GH)
14. Discuss and hear an update from Department of Information Resources (DIR), Randy Joy. Take appropriate action. (GH)

15. Discuss and consider adoption of the updated Wise County Development Rules and Regulations in accordance with Chapter 232 of the Texas Local Government Code. Take necessary action. (GH)
16. Notification from the Elections Commission of Interim Appointment of Jim Parker for Elections Administrator. (GH)
17. Discuss and consider FY 2015 Fees for Election, Animal Control, 911 Addressing and EMS. Take appropriate action. (AM)
18. Discuss and consider adding additional School Resource Officer. Take appropriate action. (D. Walker) (GH)
19. 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)
20. 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)
21. 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)
22. 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)
23. 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.
24. Ratify Proclamation signed by County Judge for Constitution Week. (GH)
25. Announce next regular scheduled meetings as being Monday, October 13, 2014, and Monday, October 27, 2014.
26. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas