

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, OCTOBER 13, 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. Consider Resolution FY 15-03 for Wise County Committee on Aging, for Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Meal Grant Program. Take necessary action. (GH)
5. Consider Resolution FY 15-04 for TxDOT, Local Fund Participation-Waived Federal Off-System Bridge Program Projects and Equivalent-Match Projects, CR 2327. Take appropriate action. (GH)
6. Consider Resolution FY 15-05 for TxDOT, Local Fund Participation-Waived Federal Off-System Bridge Program Projects and Equivalent-Match Projects, CR 1590. Take appropriate action. (GH)
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. Discuss and consider acquisition through a Federal Government program for two modular buildings to be used as additional County office space, to be placed on County property. Take necessary action. (GH)
9. Discuss and consider report and request from Fire Marshal to hire outside communications consulting agency to link all towers and radio systems. Take appropriate action. (GH) (CB)
10. Discuss and consider approval of “Subsequent Bid” from Jimmy Johnson, Sr. for “Struck-Off Property” from Wise County Tax Role, Wise County, Texas, Bridgeport Independent School District, Trustee for itself and Wise County and City of Runaway Bay, being for certain Real Estate Property described/listed in **Suit #10066; Bridgeport ISD et al vs. Linda Henley**. Take appropriate action. (GH)
11. 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)
12. 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)

13. 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)
14. 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)
15. 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.
16. Announce a Special Called Commissioner Court Meeting on November 12, 2014 to convene at 10:00 AM for Canvassing of the votes.
17. Announce next regular scheduled meetings as being Monday, October 27, 2014, and November 10, 2014.
18. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas