

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**CONVENE 9:00 A.M. MONDAY, NOVEMBER 10, 2014**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> 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 approval of Western Surety Company Rider for Bond No. 71546845, for Craig Johnson. Take necessary action. (GH)
5. Discuss and consider amending the Wise County Commissioners Court Committees and Other Association/Board Representatives. Take appropriate action. (GH) (TA)
6. Discuss and consider forming a hiring committee for the newly created Systems Coordinator position. (GH) (TA)
7. Discuss and consider approval of Final Plat for Currey Addition, Lots 1 and 2, Block 1, being located in Precinct 1. Take necessary action. (D.White)
8. Discuss letter received from Wise County Appraisal District requesting a Nomination for the Board of Directors pursuant to Texas Property Tax Code Section 6.03 (1). Take necessary action. (GH)
9. 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)
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 regular scheduled meetings as being 10:00 am Special Called Meeting, Wednesday, November, 12, 2014 and Monday, December 15, 2014.
15. Adjourn.

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