

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, DECEMBER 15, 2014

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (JDC)
2. Pledge of Allegiance. (JDC)
3. Moment of Silence. (JDC)
4. Community Forum (*The Commissioners Court invites persons with comments or observations related to County issues, projects, and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.*) (JDC)
5. Recognition of service for Glenn Hughes and Gary Potts, and other County Correspondence.
6. Consider approval of Minutes of Commissioners Court Meeting of Monday, November 3, 2014, Monday, November 10, 2014, and Wednesday, November 12, 2014, as presented. Take necessary action. (SL) (JDC)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Discuss Elections Commission process for identifying and hiring a new Elections Administrator. (JDC)
10. Consider approval of recommendation by **Wise County Emergency Services District #1's Board of Emergency Services Commissioners** for the appointment of Ken Murray, to fill a remaining term ending January 1, 2016. Take appropriate action. (JDC)
11. Consider approval of Western Surety Company Official Bond No. 71604568 executed November 12, 2014 for a term of one year by Judson D. Clark for the office of Wise County Judge. Take appropriate action.
12. 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)
13. Discuss for approval Final Plat, No Regrets, Lot 1, located in Precinct 2. Take necessary action. (KB)
14. Discuss for approval Final Plat, Snyder Addition, Lot 1, located in Precinct 4. Take necessary action. (HL)
15. Discuss for approval Final Plat, Watts Country Estates, Lots 7R, Block 1, located in Precinct 1. Take necessary action. (D.White)
16. Discuss for approval Final Plat, Dauenhauer Estates Phase 2, Lots 5-8, Block 1, located in Precinct 3. Take necessary action. (HL)
17. Discuss for approval Final Plat, Hawk Ridge Addition, Lot1R1, Block B, located in Precinct 1. Take necessary action. (D. White)

18. Discuss for approval Final Plat, Wilson Addition, Lots 1 and 2, located in Precinct 1. Take necessary action. (D. White)
19. Discuss for approval Re-Plat, Foreman Addition, Lots 1R and 2R, Block A, located in Precinct 2. Take necessary action. (KB)
20. Discuss and consider passage of County Resolution FY 15-06, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
21. Discuss and consider approval of Wise County Debarment Policy. Take appropriate action. (AM)(JDC)
22. Receive County Judge's recommendations for hiring committee for newly-created Systems Coordinator position. Take necessary action. (JDC)
23. Hear information on County Judge's Ceremonial Proclamations/Certificates/Letters program. (JDC)
24. Hear and Consider County Engineer Chad Davis' recommendations to receive County's allotment of surplus bridge materials from DPS under the RIDER43 program. Take any necessary action. (CD)(JDC)
25. Discuss and increases in Tylyer Technologies maintenance. Take action as needed. (JDC)(AM)(TA)
26. 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

Take necessary and/or appropriate action. (JDC)
27. 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. (JDC)
28. 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. (JDC)
29. 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) (JDC)
30. 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.
31. Announce upcoming County Holiday schedule as being half day on Wednesday, December 24, 2014, Thursday, December 25, 2014, and Thursday, January 1, 2015.
32. Announce next regular scheduled meetings as being Monday, January 12, 2015, Monday, January 26, 2015, and **Tuesday, February 10, 2015.**
33. Adjourn.

J.D. Clark
County Judge
Wise County, Texas