

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, JANUARY 12, 2015

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. Hear County Correspondence. (JDC)
6. Consider approval of Minutes of Commissioners Court Meeting of Monday, December 15, 2014 and Monday, January 5, 2015. Take necessary action. (SL) (JDC)
7. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 70215022) for Clay Poynor as Justice of the Peace, Precinct 4. Take necessary action.
8. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71175958) for Stephen J. Wren as County Court at Law No. 2. Take necessary action.
9. Discuss and consider write offs of bad debt for EMS. Take necessary action. (JDC) (C. Dillard)
10. 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.
11. Discuss and consider ratifying Advance Funding Agreements with TxDOT approved through Resolutions on October 13, 2015. Take any necessary action. (JDC) (TA) (C. Davis)
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Accept CY 2015–16 nominations and appointments of Wise County Historical Society Board Members as presented from Historical Society Chairperson Mr. Kerry Clower. Take necessary action. (JDC)
14. Consider approval of recommendation by County Judge for the reappointment of Dr. Jon W. Walker as the Wise County Health Authority, being for a two (2) year Term, with Effective Date of January 1, 2015 through December 31, 2016; with said position and authority as being within the County's jurisdictional areas, and as provided for under Chapter 121 of Vernon's Civil Statutes Health and Safety Code. Take required and appropriate action. (JDC)
15. Accept District Clerk Deputations. Take appropriate action. (BR)
16. Accept County Clerk Deputations. Take appropriate action. (SL)

17. Discuss and consider for approval the proposed TxDOT Federal Railroad Signal Project (FSP) upgrade of CR 3250 at State Highway 114. Take appropriate action. (C. Davis)

18. 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)

19. 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)

20. 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)

21. 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)

22. 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.

23. Announce upcoming Holiday, Martin Luther King Jr. Day as Monday, January 19, 2015.

24. Announce next regular scheduled meetings as being Monday, January 26, 2015; **Tuesday, February 10, 2015**, and Monday, February 23, 2015.

25. Adjourn.

J.D. Clark
County Judge
Wise County, Texas