

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**CONVENE 9:00 A.M. MONDAY, JANUARY 26, 2015**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> 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, January 12, 2015. Take necessary action. (SL) (JDC)
7. Presentation from 911 Operations to recognize a Wise County SO Telecommunicator. (Kelly Williams)
8. Consider and act on resolution in opposition to unfunded mandates. (JDC)
9. Consider and act on resolution to indigent health care mandatory assessment. (JDC)
10. Consider and act on resolution in opposition to removing County fireworks regulation authority. (JDC) (KB)
11. Consider and act on resolution in support of designating the Chisholm Trail and the Great Western Trail as National Historic Trails. (JDC)
12. Discuss resolution in support of voter choice for Wise County Water Control and Improvement District. Take action if necessary. (JDC) (KB)
13. Discuss and consider construction, initiation and/or approval of: 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.
14. Consider and act on final plat of Burks One Addition, Lots 1-6 in Precinct 4. (GK)
15. Consider and act on quit-claim deed of West 30' Lot 7 Delta Ranch Estates. (KB)

16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. 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)
18. Announce and Convene into Executive session pursuant to Open Meetings Act 551, specifically Texas Government Code Sec. 551.072-Deliberations on Real Property.
19. Reconvene into Open Session to make any decisions or take any action considered appropriate regarding matters discussed in Closed Session.
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. (JDC)
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. (JDC)
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) (JDC)
23. 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)
24. 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.
25. Announce next regular scheduled meetings as being; **Tuesday, February 10, 2015**, and **Monday, February 23, 2015**.
26. Adjourn.

**J.D. Clark**  
**Wise County, Texas**  
**County Judge**

