

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, APRIL 13, 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 March 16, 2015, and March 30, 2015. Take necessary action. (JDC) (SL)
7. Discuss and act on assisting with drainage blockage in the Upper Sandy Creek on CR 1590 at FM 2265. Take necessary action. (KB)
8. Casa Linda Addition, Lots 1-7 Final Plat Review, Precinct 4 (JDC) (GK) Take necessary action.
9. Green Acres Subdivision, Lots 1-5 Final Plat Review, Precinct 2 (JDC) (KB) Take necessary action.
10. Discuss and consider letter dated February 09th, 2015 from the Texas Comptroller of Public Accounts, for Wise County Commissioner Court to claim a portion of the unclaimed capital credits from 2012 and 2013. If requested, the purpose of the funds must be in compliance with the provisions of Section 381.004 of Texas Local Government Code. Take appropriate action. (JDC) (AM)
11. Discuss authorizing County Judge to initiate thoroughfare study with North Central Texas Council of Governments. Take any necessary action. (JDC)
12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Discuss for approval:
 - Department Head Reports
 - a. Budget Amendments
 - b. FY14 & FY15 - 3 year Capital Expenditure Plan
 - c. Claims & Payroll
 - d. Utility Permits/Right of Way
 - e. Interlocal Agreements
 - f. ContractsTake necessary and/or appropriate action. (JDC)

15. 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)
16. 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)
17. 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. (JDC) (CB)
18. 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.
19. Announce next regular scheduled meetings as being Monday, April 27, 2015.
20. Adjourn.

J.D. Clark
County Judge
Wise County, Texas