

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. SEPTEMBER 14, 2015
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 N. TRINITY STREET

AGENDA

1. Call Court to Order and Roll Call of Commissioner Court Members. (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. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
7. Consider approval of Minutes of Commissioners Court Meeting of August 10, 2015, August 17, 2015, August 24, 2015 Public Hearing, and August 24, 2015 Regular Meeting. . Take necessary action. (JDC) (SL)
8. Discuss and consider passage and approval of an ORDER for the Adoption of the Budget of total revenues and expenditures, to include all salaries, wages, benefits and other, associated county costs for Wise County's Fiscal Year 2016 ("FY 2016") - being October 1, 2015 through September 30, 2016. Take necessary action. (Roll Call Vote) (JDC) (AM)
9. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for Wise County, Texas for Fiscal Year 2016. Take necessary action. (Roll Call Vote) (JDC) (AM)
10. Discuss and consider for the County's Record, the proposed 2015-2016 School Year Budget as received from Weatherford College for the Weatherford College Wise County (WCWC) Branch Campus. Take appropriate and/or necessary action. (Roll Call Vote) (JDC) (AM)
11. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for the Weatherford College Wise County (WCWC) Branch Campus Maintenance Tax for the 2015-2016 School Year- being September 1, 2015 through August 31, 2016. Take necessary action. (JDC) (MS)
12. Consider adoption of the Fiscal Year 2016 Archive Fund fee for the County Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Plan Public Hearing that was held 8:30 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (SL)
13. Consider approval of the Technology Fund fee for the District Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Technology Fund Plan Public Hearing that was held 8:15 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (BR)
14. Discuss and consider passage of County Resolution FY 16-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)

15. Consider Resolution FY 16-02 for Wise County Committee on Aging, for Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Meal Grant Program. Take necessary action. (JDC)
16. Consider Resolution FY 16-03, in order to Conduct Joint Elections on November 3, 2015 with all such Governmental Units as are eligible and desire to conduct a Joint Election. Take necessary action. (SS)
17. Consider dates/ times/ locations for early voting period for the November 3, 2015 Constitutional Amendment Election. Take necessary action. (SS)
18. Consider appointment of County Election Judges pursuant to Chapter 32 of the Texas Election Code and the Rules and Regulations of the Texas Secretary of State. Take necessary action. (SS)
19. Consider appointment of Central Count Station Personnel for the November 3, 2015 Constitutional Amendment Election pursuant to Sec. 127.002 and 127.003 of the Texas Election Code. Take necessary action.
20. Consider for approval/adoption to set the “2016 Wise County Sheriffs’ and Constables’ Fees” in accordance with Local Government Code §118.131(d), with all said fees to have an effective date of January 1, 2016. Take necessary action. (JDC (SL)
21. Review and approve the FY 2016 Holidays Schedule. Take appropriate action. (JDC)
22. Consider and Review Final Plat Harris Basin, Lots 1-2. Precinct 2. Take necessary action. (KB)
23. Consider and Review Final Plat Bedford Addition, Lots 1-4. Precinct 3. Take necessary action. (HL)
24. Consider and Review Final Plat Paradise Oaks, Lots 1-6. Precinct 4. Take necessary action. (GK)
25. Consider and Review Final Plat O’Dell Addition, Lot 1, Block 1. Precinct 4. Take necessary action (GK)
26. Consider and act on awarding bid tax sale on Lot 10, Unit 1, Phase 1, Satellite Subdivision, Wise County, Texas. (Account #R2710-0151-00) Take necessary action. (JDC)
27. Consider and act on awarding bid tax sale on Lot 50, Block 3, Chisholm Hills, Phase III, Addition to the City of New Fairview. (Account# #R1771-0350-00) Take necessary action. (JDC)
28. Consider and act on awarding bid tax sale on Tract 1: Lot 192, Grand Harbor, Section 1, Phase 1, Wise County, Texas. (Account #R1771-0350-00) Take necessary action. (JDC)
29. Consider and act on awarding bid tax sale on East 15 feet of Lot 5 and all of Lot 6, Block 15, Original Alvord, Wise County, Texas. (Account #R0980-0192-00) Take necessary action. (JDC)
30. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
31. 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 bids and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.
32. 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. ContractsTake necessary and/or appropriate action. (JDC)

33. 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)
34. 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)
35. 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)
36. Accept County Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.
37. Announce next regular scheduled meetings as being and **Monday, September 28th** and **Monday, October 12th, 2015**.
Announce "**Commissioners Court on the Road** will be **Tuesday, September 29th, 2015, Boyd Community Center, Boyd, Texas**.

Adjourn.

J.D. Clark
County Judge
Wise County, Texas