

**WISE COUNTY, TEXAS**  
**WISE COUNTY COMMISSIONERS COURT**  
**CONVENE 9:00 A.M. SEPTEMBER 28, 2015**  
**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> 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 September 14, 2015. Take necessary action. (JDC) (SL)
8. Discuss resolution requesting Texas Department of Transportation study in consideration of possible Boyd ISD school zone designation. Take necessary action. (JDC)
9. “Consider for adoption the change from “Writ of Retrieval” to “Order of Retrieval” and the addition of the words “and orders” in the statement “On all writs, all time spent over 2 hours will be \$50.00 per hour/per deputy” in the 2016 Wise County Sheriffs’ and Constables’ Fees that were approved on September 14, 2015 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.
10. Receive presentation from Doug Shaw, executive director of the Upper Trinity Groundwater Conservation District. (JDC)
11. Discuss possible appointment to Upper Trinity Groundwater Conservation District Board of Directors. Take any necessary action. (JDC)
12. Discuss Wise County Appraisal District Board of Directors Election. Take necessary action. (JDC)
13. Consider private road name request. Take any necessary action. (HL)

14. Discuss and consider Resolution FY 16-04 for Indigent Defense Grant Program, to be submitted to the Texas Indigent Defense Commission (TIDC) with grant application. Take necessary action. (JDC)
15. Consider the recommended consolidated polling locations to be used on Election Day for the November 3, 2015 Constitutional Amendment Election. (SS) Take necessary action.
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. 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.
18. 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)
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)
22. 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.
23. Announce next regular scheduled meetings as being and **Monday, October 12<sup>th</sup>** and **Monday, October 26<sup>th</sup>, 2015**.  
Announce “**Commissioners Court on the Road** will be **Tuesday, September 29<sup>th</sup>, 2015, Boyd Community Center, Boyd, Texas**.”

Adjourn.

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