

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. OCTOBER 12, 2015
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 N. TRINITY STREET

AGENDA

1. Call Court to Order 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. **Executive Session** with County Legal Counsel, for private consultation allowed under **Texas Government Code Sec. 551.071**: discussion and legal updates of pending litigation. (JDC) (TA)
7. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
8. Consider approval of Minutes of Commissioners Court Meeting of September 28, 2015 and Commissioners Court on the Road, September 29, 2015. Take necessary action. (JDC) (SL)
9. Discuss Domestic Abuse Prevention Month Proclamation. Take necessary action. (JDC)
10. Final Plat Highland Hills, Phase II, Construction Plans Review, Precinct 1. Take necessary action. (DW)
11. Discuss and Consider Order to remove blockage from a Sandy Creek on real property owned by Trinity Materials on County Road (CR) 1590, pursuant to **Texas Transportation Code §254.008**. Take necessary action. (KB) (TA)
12. Discuss and Consider Order to remove blockage from Sandy Creek on real property owned by Thomas Lynn Spain Jr. south of County Road (CR) 1590, pursuant to **Texas Transportation Code §254.008**. Take necessary action. (KB) (TA)
13. Discuss Wise County Appraisal District Board of Directors Election. Take necessary action. (JDC)
14. Discuss resolution in support of Commissioners Budgetary Responsibility. Take any necessary action. (JDC)
15. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
16. 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.
17. Discuss for approval:

Department Head Reports

- a. Budget Amendments
- b. FY14 & FY15 and FY15 & FY16 - 3 year Capital Expenditure Plan
- c. Claims & Payroll
- d. Utility Permits/Right of Way
- e. Interlocal Agreements
- f. Contracts

Take necessary and/or appropriate action. (JDC)

18. 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)
19. 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)
20. 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)
21. 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.
22. Announce next regular scheduled meeting as being **Monday, October 26, 2015.**

Adjourn.

Kevin Burns
Senior Commissioner
Wise County, Texas