

**WISE COUNTY, TEXAS**  
**WISE COUNTY COMMISSIONERS COURT**  
**CONVENE 9:00 A.M. DECEMBER 14, 2015**  
**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**  
**101 N. TRINITY STREET**

**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. 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 November 16, 2015 and December 08, 2015. Take necessary action. (JDC) (SL)
8. Final Plat Review Gilliland Estates, Lots 1& 2, Precinct 4. Take necessary action. (GK)
9. Final Plat Review Beeson Ranch Phase 1, Lots 1-10, 12. Precinct 4. Take necessary action. (GK)
10. Final Plat Review Caswell Addition, Lot 1, Precinct 2. Take necessary action. (KB)
11. Final Plat Review Philippians 4:8 Farm, Lots 1-2, Precinct 2. Take necessary action. (KB)
12. Authorize County Clerk Sherry Lemon to appoint and accept the deputation of Jennifer Johnson, Deputy County Clerk. Take necessary action. (SL)
13. Discuss possible Wise County participation in NCTCOG Drug Take-Back Project pilot program. Take any necessary action. (JDC)
14. Consider naming a Private Road "Harris Lane" which is off CR 4765, South of Boyd, Texas. Take Necessary Action. (HL)
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:
  - a. Department Head Reports
  - b. Budget Amendments
  - c. FY14 & FY15 and FY15 & FY16 - 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)
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, 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 meetings as being **Monday, January 11, 2016 and January 25, 2016.**

Adjourn.

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