

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. FEBRUARY 10, 2016
COUNTY COURTHOUSE, JURY ROOM (3rd 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 Meetings of January 25, 2016. Take necessary action. (JDC) (SL)
8. Final Plat Review Sheryl's Place Estates, Lots 1-3. Precinct 2. Take necessary action. (KB)
9. Consider appointing Sabra Srader as the Central Counting Station Manager, Karen Valenzuela as the Tabulation Supervisor, John "Skip" Matthews as the Presiding Judge, and Eugene Schulte as the Alternate Judge for the Central Counting Station for the March 1, 2016 Primary Elections. Take necessary action. (SS)
10. Consider appointing John "Skip" Matthews (Judge), Eugene Schulte, and Katy Marquis as the Early Voting Ballot Board for the March 1, 2016 Primary Elections. Take necessary action. (SS)
11. Consider order adopting County investment policy. Take any necessary action. (JDC) (KH)
12. Discuss and consider entering into an Interlocal Agreement with NCTCOG 911 Services for placement of a telecommunication tower at the Wise County Sheriff's office. Take Necessary action. (JDC) (SG)
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

14. 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.
15. 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)
16. 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)
17. 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)
18. 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)
19. 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.
20. Announce next regular scheduled meeting as being **Monday, February 29, 2016.**

Adjourn.

J.D. Clark
County Judge
Wise County, Texas