

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. APRIL 25, 2016
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 NORTH TRINITY STREET, DECATUR, TEXAS

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 Regular Meetings of March 29, 2016, April 11, 2016 and April 11, 2016 NCTCOG Thoroughfare Plan Workshop. Take necessary action. (JDC) (SL)
8. Discuss and consider Final Plat Review, Russell Ridge, Lots 1& 2. Precinct 4. Take necessary action. (GK)
9. Consider appointing Elections Administrator Sabra Srader as the Early Voting Clerk for the May 24, 2016 Primary Runoff Elections. Take necessary action. (SS)
10. Consider the Elections Office, 200 S. Trinity Decatur, to serve as the main early voting polling place for the May 24, 2016 Primary Runoff Elections. Take necessary action. (SS)
11. Consider dates/ times/ locations for early voting period for the May 24, 2016 Primary Runoff Elections. Take necessary action. (SS)
12. Consider appointing Sabra Srader as the Central Counting Station Manager, Karen Valenzuela as the Tabulation Supervisor, D.A. Sharpe as the Presiding Judge, and Annette Brookens as the Alternate Judge for the Central Counting Station for the May 24, 2016 Primary Runoff Elections. Take necessary action. (SS)
13. Consider appointing D.A. Sharpe (Judge), Annette Brookens, and Katy Marquis as the Early Voting Ballot Board for the May 24, 2016 Primary Runoff Elections. Take necessary action. (SS)
14. Discuss and consider sick leave pool policy. Take any necessary action. (JDC) (KH) (TA) (JS)
15. Discuss proposed change to Wise County policy on sick leave. Take necessary action. (JDC)

16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
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. (DA)
18. 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)
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, 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 **Monday, May 16, 2016 and Tuesday, May 31, 2016.**
24. **Announce next holiday as being Memorial Day, Monday, May 30, 2016.**

Adjourn.

J.D. Clark
County Judge
Wise County, Texas