

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE

9:00 A.M. AUGUST 15, 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. Receive United Way Wise County Report from Martin Woodruff. (JDC)
8. Consider approval of Minutes of Commissioners Court Meetings of July 25, 2016. Take necessary action. (JDC) (SL)
9. Final Plat Review, Lucas Addition, Lots 1-3 Precinct 3. Take necessary action. (HL)
10. Discuss and consider acceptance of improvements in Maintenance Period for Highland Hills Phase Two, being located in Precinct 1. Take necessary action. (DW)
11. Consider and act on dumpsite hours and fees. Take necessary action. (TG)
12. Discuss Texas Association of Counties Retiree Medical Program. Take any necessary action. (JDC) (KH)
13. Consider and Act on Road Mileage Formula. Take necessary action. (HL)
14. Review and discuss the FY 2017 Wise County Preliminary Budget as prepared by County Judge and Auditor:
 - (a.) Discussion of Budget as presented;
 - (b.) Discussion of and/or revisions of all Elected Officials' FY 2016 proposed expenses, annual salaries and allowances;
 - (c.) Take necessary and/or appropriate action as required. (JDC)

15. Propose “2017 Property Tax Rates in Wise County” for Wise County and FMLR. Take appropriate action. (JDC)
16. Propose “2017 Property Tax Rates in Wise County for the Wise County Weatherford College Branch Maintenance Tax”. Take appropriate action. (JDC)
17. Review and discuss proposals for the remaining required Planning Calendar for Tax Information Announcements and Publications, Public Meetings (if necessary) (the “Planning Calendar”), and associated Budget Adoption and Tax Levy Meeting(s). Court to provide comments and any consensus/preferred direction statements. (JDC) (AM) (MS)
18. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
19. 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 any necessary action. (DA)
20. 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)
21. 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)
22. 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)
23. 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) (JW)
24. 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.
25. Announce next regular scheduled meeting as being **Monday, August 29, 2016** and **Thursday, August 18, 2016 Rules and Regulations.**

Announce next Holiday as being Labor Day, **September 05, 2016.**

Adjourn.

J.D. Clark
County Judge
Wise County, Texas