

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE

9:00 A.M. SEPTEMBER 12, 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. Final Plat Review. Wilder Addition, Lot 1 Precinct 3. Take necessary action. (HL)
8. Final Plat North Star Pointe, Section Two, Phase 1, Lot 200-R. Precinct 2. Take necessary action. (KB)
9. Final Plat Review Spring Valley Crossing, Lots 1-10. Precinct 4. Take necessary action. (GK)
10. Re-Plat Fairview Estates East, Lots 1R, 2R, and 3R, Block A. Precinct 2. Take necessary action. (KB)
11. Tax Bid Sale Lot 1A Bald Ridge Ranchetts, .66 acre Abstract 769. Paradise ISD. Take necessary action. (JDC)
12. Tax Bid Sale 1.00 Acre a part of the Northeast one-fourth of Sec 6 Falls CSL, Abstract 293 and East one-half of a 2 acre land. Alvord ISD. Take necessary action. (JDC)
13. Tax Bid Sale Lot 55, Block 3, Chisholm Hills, Phase III, Addition to the City of New Fairview. Take necessary action. (JDC)
14. Tax Bid Sale .84 acre Abstract 745, Decatur ISD. Take necessary action. (JDC)
15. Discuss and consider passage and approval of an ORDER for the Adoption of the Budget of total revenues and expenditures, to include all salaries, wages, benefits and other, associated county costs for Wise County's Fiscal Year 2017 ("FY 2017") - being October 1, 2016 through September 30, 2017. Take necessary action. (Roll Call Vote) (JDC) (AM)

16. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for Wise County, Texas for Fiscal Year 2017. Take necessary action. (Roll Call Vote) (JDC) (AM)
17. Discuss and consider for the County's Record, the proposed 2016-2017 School Year Budget as received from Weatherford College for the Weatherford College Wise County (WCWC) Branch Campus. Take appropriate and/or necessary action. (Roll Call Vote) (JDC) (AM)
18. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for the Weatherford College Wise County (WCWC) Branch Campus Maintenance Tax for the 2016-2017 School Year- being September 1, 2016 through August 31, 2017. Take necessary action. (Roll Call Vote) (JDC) (MS)
19. Discuss and consider passage of County Resolution FY 17-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
20. Consider approval of the FY 2017 Archive Fund fee for the District Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Plan Public Hearing held on 8:00 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (BR)
21. Consider approval of the FY 2017 Archive Fund fee for the County Clerk, said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Plan Public Hearing held on 8:15 A.M. this date by Wise County Commissioners Court.) Take appropriate action. (SL)
22. Consider for approval/adoption to set the "2017 Wise County Sheriffs' and Constables' Fees" in accordance with Local Government Code §118.131(d), with all said fees to have an effective date of January 1, 2017. Take necessary action. (JDC) (SL)
23. Consider appointing Sabra Srader, Elections Administrator, as the Early Voting Clerk for the November 8, 2016 General and Special Election. Take necessary action.
24. Consider the Wise County Elections Office, 200 S. Trinity, Decatur, Texas to serve as the main early voting polling place for the November 8, 2016 General and Special Election. Take necessary.
25. Consider appointing Sabra Srader as Central Count Station Manager, Karen Valenzuela as Tabulation Supervisor, and Luis Valdez as Assistant Tabulation Supervisor for the November 8, 2016 General and Special Election. Take necessary action.
26. Consider the Order of Appointment for Early Voting Ballot Board for the November 8, 2016 General and Special Election, as entered by the Wise County Election Board pursuant to 87.002, Tex. Elec. Code. Information Only. No action necessary.
27. Consider dates/ times/ locations for the early voting period for the November 8, 2016 General and Special Election. Take necessary action.
28. Discuss and consider designating day of the week on which court will convene in a regular term each month during FY16-17. Take necessary action. (JDC)
29. Review and approve the FY 2017 Holidays Schedule. Take appropriate action. (JDC)
30. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
31. 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)

32. 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)
33. 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)
34. 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)
35. 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)
36. 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.
37. Announce next regular scheduled meeting as being **Monday, September 26, 2016**
38. Adjourn.

J.D. Clark
County Judge
Wise County, Texas