

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE

9:00 A.M. OCTOBER 24, 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 October 10, 2016. Take necessary action. (JDC) (SL)
8. Consider appointment of County Election Judges for the November 8, 2016 General and Special Election pursuant to Chapter 32 of the Texas Election Code and the Rules and Regulations of the Texas Secretary of State. Take necessary action. (SS)
9. Consider acceptance of Western Surety Continuation Certificate No. 71608409 for Project Manager Glenn Hughes. Take necessary action. (JDC) (SL)
10. Consider acceptance of Western Surety Official Bond and Oath No.68918842 for Auditor Ann McCuiston. Take necessary action. (JDC) (SL)
11. Discuss and consider Final Acceptance for County maintenance Montecito Estates, Lots 1-11, Block 1, Precinct 1. Take necessary action. (DW)
12. Final Plat Review, Grace Baptist Church of Springtown Addition, Lots 1-2, Block 1, Precinct 3. Take necessary action. (HL)
13. Final Plat Review, Timber Oaks Subdivision, Lots 1-9, Phase One, Precinct 3. Take necessary action. (HL)
14. Discuss and consider dedication of public interest of NRS Ranch Road. Take necessary action. (DW)
15. Discuss and consider CETRZ amended prioritized list. Take necessary action. (CD)

16. Discuss and consider proposed amendments to the Development Rules and Regulations made by the Subdivision Rules committee. Take necessary action. (CD)
17. Discuss and consider a proposed amendment to the Wise County Flood Prevention Ordinance by adding Article 1, Section (D) (6) Take necessary action. (CD)
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, November 14, 2016** and next holiday as being **Veterans' Day, Friday, November 11, 2016**.
26. Adjourn.

J.D. Clark
County Judge
Wise County, Texas