WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, JANUARY 5, 2015

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. Consider approval of the Western Surety Company Official Bond and Oath (Bond No. 71604568) for Judson D. Clark as County Judge. Take necessary action.

7. Notify Court of Judge Clark's approval of Western Surety Company Official Bond and Oath of County Commissioners:

    a. Kevin Burns as Commissioner Precinct No. 2. (Bond No. 69440635)
    b. Gaylord Kennedy as Commissioner Precinct No. 4. (Bond No. 71604570)

8. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 12739966) for Melton D. Cude as County Court at Law Judge No. 1. Take necessary action.

9. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 18262617) for Sherry Parker-Lemon as County Clerk. Take necessary action.

10. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 68643239) for Katherine Hudson as County Treasurer. Take necessary action.

11. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71039688) for Brenda Rowe as District Clerk. Take necessary action.

12. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 68801397) for Stacy Jan Morrow as Justice of the Peace, Precinct 1. Take necessary action.

13. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71546845) for Craig Johnson as Justice of the Peace, Precinct 2. Take necessary action.

14. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71040755) for Mandy Hays as Justice of the Peace, Precinct 3. Take necessary action.

15. Consider for approval the Western Surety Company Official Bond (Bond No. 71608409) for Glenn Hughes as Project Manager. Take necessary action.

16. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 15103136 for County Engineer (County of Wise) for Chad Davis (Term: 02/14/2015 to 02/14/2016). Take appropriate action.

17. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 68767577 for Administrator of Dams, Landfills and Parks (County of Wise) for Tom Goode (Term: 01/01/2015 and 12/31/2015). Take appropriate action.

18. Hear update from the Elections Commission on a new Elections Administrator.

19. Discuss for approval:

    a. Budget Amendments
    b. Claims & Payroll

    Take necessary and/or appropriate action. (JDC)

20. Accept County Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/ projects not presently covered. Take necessary and/or appropriate action.

21. Announce next regular scheduled meetings as being Monday, January 12, 2015; Monday, January 26, 2015, and **Tuesday, February 10, 2015**.

22. Adjourn.

J.D. Clark
County Judge
Wise County, Texas

POSTED
At 12:13 o'clock P M

DEC 31 2014

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
BY Kim Griffith DEPUTY
Kim Griffith