WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. TUESDAY, FEBRUARY 10, 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 Minutes of Commissioners Court Meeting of January 26, 2015. Take necessary action. (SL) (JDC)

7. 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 of bids; and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.

8. Consider and act on amended prioritized CERTZ list of projects (CD)

9. Consider and act on Emergency Services Commissioners' recommendations of appointments to Wise County Emergency Services District # 1 Board. (JDC)

10. Consider and act on hiring based on recommendation of Systems Administrator Committee. (JDC) (GH)

11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

12. Consider for approval the Western Surety Company Official Bond and Oath (Bond No. 71626388) for Sabra Jan Srader. (JDC)

13. Consider and act on final plat for La Foresta Lots 1-3 Precinct 1. (DW)

POSTED
At 3:56 o'clock P M

FEB 06 2015

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
By Sarah Enochs Deputy

Sarah Enochs

14. Discuss for approval:

    a. Department Head Reports
    b. Budget Amendments
    c. FY14 & FY15 - 3 year Capital Expenditure Plan
    d. Claims & Payroll
    e. Utility Permits/Right of Way
    f. Interlocal Agreements
    g. Contracts

    Take necessary and/or appropriate action. (JDC)

15. Announce and Convene into Executive session pursuant to Open Meetings Act 551, specifically Texas Government Code Sec. 551.072-Deliberations on Real Property. (JDC)

16. Reconvene into Open Session to make any decisions or take any action considered appropriate regarding matters discussed in Closed Session. (JDC)

17. 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 subsection791.014. Take appropriate and necessary action. (JDC)

18. 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)

19. 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) (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 County Holiday February 16th, 2015. Presidents Day.

22. Announce next regular scheduled meetings as being Monday, February 23, 2015 and March 16, 2015.

23. Adjourn.

J.D. Clark
Wise County, Texas
County Judge