WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, MARCH 16, 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 February 10th and 25th, 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. Discuss modifications to Weatherford College Wise County nursing facilities. Take action if necessary. (JDC) (KB)

9. Consider and act on renewing property insurance with TAC (Texas Association of Counties) Take necessary action. (JDC) (DA)

10. Discuss Sheriff's Police Academy Reimbursement Program proposal. Take any necessary action. (DW)

11. Consider and act on final plat for Nail Addition, Lot 1- Precinct 3. Take necessary action. (JDC) (HL)

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

POSTED
AT 11:40 o'clock A M

MAR 12 2015

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

13. 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)

14. 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)

15. 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)

16. 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)

17. 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.

18. Announce Commissioners Mobile Meeting, March 31, 2015 (7:00 p.m. Slidell High School), and next regular scheduled meetings as being Monday, April 13, 2015 and April 27, 2015.

19. Adjourn.

J.D. Clark
County Judge
Wise County, Texas