

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, August 11, 2014

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (GH)
2. Consider approval of Minutes of Commissioners Court Meetings of Monday, July 28, 2014, and Special Called Meeting of Thursday, July 31, 2014. Take necessary action. (SL) (GH)
3. 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.
4. Authorize District Clerk Brenda Rowe to appoint and accept the deputation of Mildred Lester, Deputy District Clerk. Take necessary action. (BR)
5. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
6. Discuss and consider Amended Final Plat of Lot 1 & Lot 2, Block 1, Weatherford College addition. Take any necessary action. (GH) (TA)
7. Discuss and consider Re-Plat submittal of Walnut Creek Ranchetts, Lots 4A-R1 and 4A-R2, in Precinct 1. Take necessary action. (GH) (D.White)
8. Discuss and consider the purchase of new duty weapons and related gear for the Sheriffs' Deputies. To include the option for employees to purchase their old duty weapon for personal use from GT Distributors. Take appropriate action. (D. Walker) (GH)
9. Discuss and consider a Two-year appointment of Ms. Lynn Giddens, for Place 2 on the Helen Farabee Centers' Board of Trustees (representing Jack and Wise Counties). Take necessary action. (GH)
10. Discuss and consider the approval of the call order for *Order of General Election* as required under the appropriate Election Codes of Texas. (Election Administrator, Mr. Lannie Noble, will present the Order requirements and details.) Take necessary action (LN)
11. Discuss and consider entering into Professional Services Agreement for assistance in the roof replacement project on the Wise County Law Enforcement Center. Take all necessary and appropriate action. (GH) (D Walker) (KB)
12. Discuss and consider County Transportation Infrastructure Fund Grant Program and reporting requirements. Take necessary action. (GH) (C. Davis)
13. Discuss Wise County and Wise County Weatherford College proposed FY15 Budgets. Take necessary action. (GH) (AM)

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
- h. Correspondence

Take necessary and/or appropriate action. (GH)

- 15. 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. (GH)
- 16. 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. (GH)
- 17. 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) (GH)
- 18. 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.
- 19. Announce Commissioner Court FY2015 Budget Workshop(s) on Tuesday, August 19, 2014 at 8:30 AM with possible recess into Wednesday, August 20, 2014 at 10:00 AM.
- 20. Announce next regular scheduled meetings as being 9:00 AM Special Called Meeting on August, 20, 2014, (LOCATION: Wise County Law Enforcement Center, 200 Rook Ramsey Dr, Decatur, TX) Monday, August 25, 2014, Special Called Meeting Monday, September 8, 2014, and Monday, September 15, 2014.
- 21. Adjourn.



Glenn Hughes
County Judge
Wise County, Texas

POSTED

At 4:32 o'clock P M

AUG 07 2014

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
BY Sarah Enochs DEPUTY

Sarah Enochs