WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, AUGUST 25, 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 Meeting of Monday, August 25, 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. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

5. Consider donation to Bridgeport Veterans Park. Take appropriate action. (GH)

6. Consider approval of Final Plat for Wildwood, lots 1-7, located in Precinct 2. Take necessary action. (KB)

7. Consider approval of Re-Plat for Platinum One Addition, lots 2R1 and 2R2, located in Precinct 3. Take necessary action. (HL)

8. Discuss and consider the beginning process of abandoning a portion of County Road 4393, located in Precinct 1. Take necessary action. (D. White)

9. Consider and appoint Election Judge's and Alternate Election Judge's for the November 4, 2014 election. Take appropriate action. (LN)

10. Discuss FY15 Budget. Take necessary action. (GH) (AM)

11. 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)

12. 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. (GH)

13. 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)

14. 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)

15. 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.

16. *Announce next County Holiday, Monday, September 1, 2014.*

17. **Announce Public Hearings**; 8:00 A.M., Tuesday, September 2, 2014; 8:30 A.M., Tuesday, September 2, 2014; 6:00 P.M., Friday, September 5, 2014; 6:30 P.M., Friday, September 5, 2014; 8:45 A.M. Monday, September 8, 2014; 8:45 A.M., Monday, September 29, 2014.

18. Announce next scheduled meetings as being Special Called Meeting, Monday, September 8, 2014; Monday, September 15, 2014, and Monday, September 29, 2014.

19. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas

POSTED
At 2:34 o'clock P M

AUG 21 2014

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