WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, SEPTEMBER 15, 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 Tuesday, August 19, 2014 Special Called Meeting, Budget Workshop 1, 9:00 AM; Monday, August 25, 2014, 9:00 AM; Tuesday, September 2, 2014 8:00 AM Public Hearing (Wise County tax rate), Tuesday, September 2, 2014 8:30 AM Public Hearing (WCWC Branch Maintenance Tax Rate); Tuesday, September 5, 2014 Public Hearing 6:00 PM (Wise County tax rate); and Tuesday, September 5, Public Hearing, 6:30 PM (WCWC Branch Maintenance Tax Rate). 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. Discuss donation request from Wise County Veterans Group. Take appropriate action. (GH)

6. Discuss and consider approval of "Subsequent Bid" from Bob Mayo for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Bridgeport Independent School District, Trustee for itself and City of Runaway Bay and Wise County, being for certain Real Estate Property described/listed in **Suit #9064**; Bridgeport ISD et al vs. Nickia Ann Harris. Take appropriate action. (GH)

7. Discuss and consider approval of "Subsequent Bid" from Jason E. Brown, Sr. for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Boyd Independent School District, Trustee for itself and Wise County, being for certain Real Estate Property described/listed in **Suit #7710**; Boyd ISD et al vs. Mercedes Enterprises. Take appropriate action. (GH)

8. Discuss and consider approval of "Subsequent Bid" from Jason E. Brown, Sr. for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Boyd Independent School District, Trustee for itself and Wise County, being for certain Real Estate Property described/listed in **Suit #TX11410**; Boyd ISD et al vs. Cacharel Companies. Take appropriate action. (GH)

9. Discuss and consider acceptance of improvements in Maintenance Period for Montecito Estates, being located in Precinct 1. Take necessary action. (D.White)

10. Discuss and consider approval of Final Plat for Montecito Estates, being located in Precinct 1. Take necessary action. (D.White)

11. Discuss and consider approving the "GENERAL ORDER REGARDING DISBURSEMENTS FROM COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE INCREMENT FUND". Take any necessary action. (TA)(GH)

12. Discuss and consider request from Sheriff to acquire a building to be used as a future Crime Lab. Take appropriate action. (D. Walker) (GH)

13. Discuss FY15 Budget. 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. Discuss and consider passage of County Resolution FY 15-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)

16. Consider and approve an Order designating the day of the week on which the Wise County Commissioners Court will convene in its regular sessions during FY 2015 (being October 1, 2014 through September 30, 2015). Take required action under Local Government Code Section 81.005 (a). (GH)

17. Consider for approval/adoption to set the "*2015 Wise County Sheriffs' and Constables' Fees*" in accordance with Local Government Code §118.131(D), with all said Fees to have an Effective Date of January 1, 2015. Take necessary action. (SL) (GH)

18. Review and approve the FY 2015 County Holidays Schedule. Take appropriate action. (GH)

19. Announce notification letter received from Elections Administrator for his resignation.

20. 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)

21. 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)

22. 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)

23. 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.

24. Announcement of two Public Hearings being on September 29, 2014 at 8:30 AM and 8:45 AM.

25. Announce next regular scheduled meetings as being Monday, September 29, 2014, and Monday, October 13, 2014.

26. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas

POSTED
At 1:41 o'clock P M

SEP 11 2014

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