WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MONDAY, NOVEMBER 3, 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 8:30 am Public Hearing on Monday, September 29, 2014; 8:45 am Public Hearing on Monday, September 29, 2014; 9:00 am Meeting on Monday, September 29, 2014; 9:00 am Meeting on Monday, October 13, 2014; and 1:00 pm Special Called Meeting on Thursday, October 23, 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. Present and consider amending the Wise County Commissioners Court Committees and Other Association/Board Representatives. (GH) (TA)

6. Discuss and consider approval of Re-Plat for Stonegate Park, Lots 35A and 35B, being located in Precinct 4. Take necessary action. (GP)

7. Discuss and consider approval of Final Plat for Vista Oaks, Lots 1-6, being located in Precinct 1. Take necessary action. (D.White)

8. Discuss and consider approval of Re-Plat for Zimmerman Addition, being located in Precinct 3. Take necessary action. (HL)

9. Discuss and consider approval of E-Filing Cost Recovery Fee for County Clerk and District Clerk pursuant to Government Code Sec. 72.031 (c). Take necessary action. (BR)

10. Consider for approval the Western Surety Company Official Bond and Oath of Jimmy Parker (Bond No. 71593392) as Interim County Elections Administrator for a bond term of 180 days dated September 29, 2014. Take appropriate action. (GH)

11. Consider for approval the Western Surety Company Official Bond and Oath of Ann McCuiston (Bond No. 68918842) as Auditor for a bond term of two years dated October 21, 2014. Take appropriate action. (GH)

12. Discuss letter received from Wise County Appraisal District requesting a Nomination for the Board of Directors pursuant to Texas Property Tax Code Section 6.03 (1). Nominee's and action will be taken in the November 10, 2014 Commissioner Court. (GH)

13. Hear and receive FY14 Chapter 59 District Attorney Asset Forfeiture Report. Take appropriate action. (AM) (GH)

14. Hear update from Commissioner Court Attorney, Thomas Aaberg, regarding the effect of upcoming election results on Appointed Officials.

15. Discuss and consider organizational changes in Department of Information Resources. Take appropriate action. (GH)

16. 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)

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. (GH)

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. (GH)

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) (GH)

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 next County Holiday as being Veterans Day, Tuesday, November 11, 2014.

22. Announce next regular scheduled meetings as being Monday, November 10, 2014, Special Called Meeting Wednesday, November 12, 2014, and Monday, December 15, 2014.

23. Adjourn.

Glenn Hughes
County Judge
Wise County, Texas

POSTED
At 12:01 o'clock P M
OCT 30 2014
SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
BY Toni Grigsby DEPUTY
TONI GRIGSBY