

**WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. APRIL 22, 2019
3rd FLOOR- COUNTY COURTHOUSE
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 agenda. 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. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
7. Final Plat/Maintenance Period Acceptance. Phase 3. Precinct 1. Take necessary action. (DW)
8. Final Plat Review, James Ranch, Lot 1-2, Block 1. Precinct 1. Precinct 1. Take necessary action. (DW)
9. Final Plat Review, Partin Addition. CR 1560. Precinct 2. Take necessary action. (KB)
10. Final Plat, Rolling Meadows, Lots 1 – 29 and Lot 1X, Block 1. Precinct 3. Take necessary action. (HL)
11. Final Plat Classic Manor Subdivision, Lots 1 & 2, Block 1. Precinct 3. Take necessary action. (HL)
12. Final Plat/ Maintenance Period Acceptance, Oakwood Hills Estates, Lots 1-13, Block 1. Precinct 4. Take necessary action. (GK)
13. Discuss appointment to Upper Trinity Groundwater Conservation District Board of Directors. Take necessary action. (JDC)
14. Discuss hiring of EMS director. Take necessary action. (JDC)
15. **Executive Session**, for private consultation allowed under **Texas Government Code Sec. 551.074**; discussion of personnel matters. (JDC)
16. **Reconvene** from **Executive Session**. Take necessary action. (JDC)
17. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
18. 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 bids and (iv) consider giving of notice of cancellation(s) as/if necessary. Take any necessary action. (DA)

19. Discuss for approval:

- a. Minutes
 - b. Department Head Reports
 - c. Budget Amendments
 - d. FY17 & FY18 Capital Expenditure Plan
 - e. Claims & Payroll
 - f. Utility Permits/Right of Way
 - g. Interlocal Agreements/Contracts
- Take necessary and/or appropriate action.

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 subsection 791.014. Take appropriate and necessary action. (JDC)

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. (JDC)

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. (JD)

23. Accept County Committee Reports, discuss, and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.

24. **Adjourn.**

J.D. Clark
County Judge
Wise County, Texas