

**WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. SEPTEMBER 09, 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. Discuss plat submittals. Take necessary action. (JDC)
7. Tax Bid Sale Lot 69, Block 9, runaway Bay, Unit 7 A, and addition to Wise County, Texas. Take necessary action. (JDC)
8. Discuss and consider changing speed limit on various county roads around Lake Bridgeport, which were the focus of a public hearing held at 8:15 a.m. prior to the 9 am regular meeting. Take necessary action. (KB)
9. Consider adoption of FY2020 Archive Fund fee and Plan/County Clerk; said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Hearing held at 8:30 a.m. this date by Wise County Commissioners Court). Take appropriate action. (SL)
10. Consider adoption of FY2020 Archive Fund fee and Plan/District Clerk; said fee not to exceed ten dollars (\$10.00) per filing. (This item is in conjunction with the Archive Fund Hearing held at 8:45 a.m. this date by Wise County Commissioners Court). Take appropriate action. (BR)
11. Consider for approval/adoption to set the FY2020 Wise County Sheriffs' and Constables Fees in accordance with Local Government Code § 118.131, with all said fees to have an effective date of January 1, 2020. Take necessary action." (SL)
12. Consider dates/ times/ locations for the early voting period for the November 5, 2019 Constitutional Amendment and Joint Election. Take necessary action. (SS)
13. Consider the recommended consolidated polling locations to be used on Election Day for the November 5, 2019 Constitutional Amendment and Joint Election. Take necessary action. (SS)
14. Consider a Resolution to conduct Joint Elections on November 5, 2019 with all such Governmental Units as are eligible and desire to conduct a Joint Election. Take necessary action. (SS)
15. Consider appointing Sabra Srader, Elections Administrator, as the Joint Early Voting Clerk for the November 5, 2019 Constitutional Amendment and Joint Election. Take necessary action. (SS)
16. Consider appointing Sabra Srader, Elections Administrator, as the Joint Elections Officer for the November 5, 2019 Constitutional Amendment and Joint Election. Take necessary action. (SS)
17. Consider the Wise County Elections Office to serve as the Main Early Voting Polling Place for the November 5, 2019 Constitutional Amendment and Joint Election as required by the Texas Election Code. Take necessary action. (SS)

18. Discuss and consider passage and approval of an ORDER for the Adoption of the Budget of total revenues and expenditures, to include all salaries, wages, benefits and other, associated county costs for Wise County's Fiscal Year 2020 ("FY 2020") - being October 1, 2019 through September 30, 2020. Take necessary action. (Roll Call Vote) (JDC) (AM)
19. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for Wise County, Texas for Fiscal Year 2020. Take necessary action. (Roll Call Vote) (JDC) (MS)
20. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for the Weatherford College Wise County (WCWC) Branch Campus Maintenance Tax for the 2019-2020 School Year-being September 1, 2019 through August 31, 2020. Take necessary action. (Roll Call Vote) (JDC) (MS)
21. Discuss and consider passage of County Resolution FY 20-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
22. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
23. 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)
24. 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/ContractsTake necessary and/or appropriate action.
25. 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)
26. 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)
27. 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)
28. 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.
29. **Executive Session** with County Legal Counsel, for private consultation allowed under **Texas Government Code Sec. 551.071**: discussion and legal updates of pending litigation. (JDC) (JS)
30. **Reconvene** from **Executive Session**. Take necessary action. (JDC) (JS)
31. Announce next meeting as being **MONDAY, SEPTEMBER 23, 2019**.
32. Adjourn.

J.D. Clark
County Judge
Wise County, Texas