

**WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. OCTOBER 14, 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, Town of Bridgeport. Lots 10, 11& 12. Block 14. Take necessary action. (JDC)
8. Tax Bid Sale, North two-thirds of Block 19, Lawdwin Addition. Bridgeport, Texas. Take necessary action. (JDC)
9. Tax Bid Sale, Lots 4,5,6,7,8,9,10,11,28,29,30,31,32,33,34, & 35. Block 65, Lake Shores Subdivision. Take necessary action. (JDC)
10. Tax Bid Sale, Lot 4, Grand Harbor on Lake Bridgeport, Section 1, Phase 1. Take necessary action. (JDC)
11. Tax Bid Sale, Lot 291, North Star Pointe, Section 4, Phase 1. Take necessary action. (JDC)
12. Tax Bid Sale, Lot 292, North Star Pointe, Section 4, Phase 1. Take necessary action. (JDC)
13. Tax Bid Sale, Lot 5, Grand Harbor on Lake Bridgeport, Section 1, Phase 1. Take necessary action. (JDC)
14. Consider and act on Resolution 20-03 for the adoption of the Hart Intervic Verity Voting System version 2.3, and Knowink Poll Pads, (pursuant to sec. 123.001 Tex. Elec Code) as the voting system for Wise County to be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State, for all forms of voting in Wise County, including election day voting at polling locations, early voting in person, early voting by mail, and provisional voting. Take necessary action. (SS)
15. Discuss nominations to Wise County Appraisal District Board. Take action if necessary. (JDC)
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
17. 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)

18. 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.
19. 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)
20. 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)
21. 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)
22. 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.
23. Announce next meeting as being **MONDAY, OCTOBER 28, 2019.**
24. Adjourn.

J.D. Clark
County Judge
Wise County, Texas