

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

CONVENE 9:00 A.M. MAY 09, 2022

3rd FLOOR, COURT ROOM, COUNTY COURTHOUSE

101 N. TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (JDC)
2. Invocation (JDC)
3. Pledge of Allegiance. (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. Discuss plat submittals. Take necessary action. (JDC)
8. Consider dates/ times/ locations for the early voting period for the May 24, 2022 Joint Primary Runoff Election. Take necessary action. (SS)
9. Consider the recommended consolidated polling locations to be used on Election Day for the May 24, 2022 Joint Primary Runoff Election. Take necessary action. (SS)
10. Discuss recommended appointment to Wise County Emergency Services District #1 Board of Directors. Take any necessary action. (JDC)
11. Consider an order authorizing the issuance of Wise County, Texas Tax Notes, Series 2022; levying an ad valorem tax for repayment of the note; and authorizing other matters related to the note. (JDC) (AM)
12. Discuss upcoming September 1, 2022, retirement of County Court-at-Law #2 Judge Stephen Wren. Take any necessary action. (JDC)
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
14. 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 notice of cancellation(s) as/if necessary. Take any necessary action. (DA)
15. Discuss for approval:
 - a. Minutes
 - b. Department Head Reports
 - c. Budget Amendments
 - d. Capital Expenditure Plan
 - e. Claims & Payroll
 - f. Utility Permits/Right of Way
 - g. Interlocal Agreements/ContractsTake necessary and/or appropriate action.

POSTED

AT 2:33 o'clock P M

MAY 05 2022

SHERRY LEXON, COUNTY CLERK
WISE COUNTY, TEXAS

By Sarah Enochs Deputy

Sarah Enochs

16. 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)
17. Discuss Hazard Mitigation Plan and related grant projects. Take necessary action. (CP)
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. (JDC)
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. (JD)
20. 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.

21. **Announce** next meeting dates as being **Monday, May 23, 2022, regular meeting.**

22. Adjourn.



J.D. Clark
County Judge
Wise County, Texas