

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. AUGUST 14, 2023
LAW ENFORCEMENT CENTER
200 ROOK RAMSEY DRIVE, DECATUR, TEXAS
JP COURTROOM (NORTH ENTRANCE)
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 and development plan submittals. Take necessary action. (JDC)
8. Consider and act on Emergency Services District #2 board reappointments. (JDC) (CS)
9. Discuss viability of Local Option Election Petition (JP1 07102023) for the legal sale of malt beverages and wine for off-premises consumption only, pursuant to Texas Election Code Sec. 501.031 – 501.033. Take necessary action. (SS)
10. Consider executing “Order of Special Election” for voting to adopt or reject proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session and Second Special Session, of the State of Texas. Take necessary action. (SS)
11. Consider dates/ times/ locations for the early voting period for the November 7, 2023 Constitutional Amendment and Joint Election. Take necessary action. (SS)
12. Consider the recommended consolidated polling locations to be used on Election Day for the November 7, 2023 Constitutional Amendment and Joint Election. Take necessary action. (SS)
13. Consider and act on authorizing County Judge to accept additional courthouse grant funding from the Texas Historical Commission. (JDC)
14. Consider and act on “Texas Feeding Texans” grant resolution for Wise County Meals on Wheels. (JDC)

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POSTED
AT 10:05 o'clock A M

AUG 10 2023

BLANCA TJUMA, COUNTY CLERK
WISE COUNTY, TEXAS

By Katja Stovall Deputy

Katja Stovall

15. Receive and discuss FY 2024 Wise County Preliminary Budget as prepared by County Judge and Auditor. Take any necessary action. (JDC) (AM)
16. Propose FY24 property tax rates in Wise County for Wise County and FMLR to fund FY24 budget. Take necessary action (JDC)
17. Propose FY24 property tax rate in Wise County for the Wise County Weatherford College Branch Campus Maintenance Tax to fund FY24 budget. Take necessary action. (JDC)
18. Discuss public hearing date and time for proposed tax rates. Take necessary action. (JDC)
19. Consider and act on authorizing County Treasurer to publish annual notice of proposed FY24 Elected Officials' salaries. (JDC)
20. Review and approve the FY 2024 Holiday Schedule. Take appropriate action. (JDC)
21. Discuss and consider designating day of the week on which court will convene in a regular term each month during FY 2024 Take necessary action. (JDC)
22. Discuss and consider passage of County Resolution FY 24-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
23. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
24. Discuss and consider construction, initiation and/or approval of: (ii) 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)
25. 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.
26. 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)
27. Discuss Hazard Mitigation Plan and related grant projects. Take necessary action. (CP)
28. 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)
29. 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)

30. 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.

31. **Announce** next meeting date as being **Monday, August 28, regular meeting.**

32. Adjourn.



J.D. Clark
County Judge
Wise County, Texas

