

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. SEPTEMBER 11, 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. Adopt and set the 2024 Wise County Sheriffs' and Constables' Fees in accordance with Local Government Code 118.131(d) with said fees to have an effective date of January 1, 2024. Take necessary action." (BT)
9. Consider adoption of the FY2024 Archive Fund and Plan/County Clerk; said fee not to exceed ten dollars (\$10.00) per filing. (This item in conjunction with the Archive Fund Hearing held at 8:40 AM this date by the Wise County Commissioners Court.) Take appropriate action. (BT)
10. Consider and act on order implementing Hotel Occupancy Tax. (JDC)
11. 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 2024 ("FY 2024") - being October 1, 2023 through September 30, 2024. Take necessary action. (Roll Call Vote) (JDC) (AM)
12. Discuss and consider passage and approval of an ORDER for the Adoption (levy) of the Tax Rate for Wise County, Texas for Fiscal Year 2024. Take necessary action. (Roll Call Vote) (JDC) (MS)
13. 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 2023-2024 School Year- being September 1, 2023 through August 31, 2024. Take necessary action. (Roll Call Vote) (JDC) (MS)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)

POSTED
AT 10:09 o'clock A M

SEP 07 2023

BLANCA TUMA, COUNTY CLERK
WISE COUNTY, TEXAS
By *Katja Stovall* Deputy
Katja Stovall

15. 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); (iii) purchase of specific items; (iii) consider awarding bids and (iv) consider giving notice of cancellation(s) as/if necessary. Take any necessary action. (DA)
16. 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.
17. 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)
18. Discuss Hazard Mitigation Plan and related grant projects. Take necessary action. (CP)
19. 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)
20. 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)
21. 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.
22. **Executive Session** for discussion of personnel matters, as allowed under **Texas Government Code Sec. 551.074**. (JDC)
23. Reconvene from Executive Session. Take necessary/or appropriate action.
24. **Announce** next meeting date as being **Monday, September 25, regular meeting**.
25. Adjourn.



J.D. Clark
County Judge
Wise County, Texas

