

**WISE COUNTY, TEXAS**  
**WISE COUNTY COMMISSIONERS COURT**  
**CONVENE 9:00 A.M. MARCH 28, 2022**  
**3<sup>rd</sup> 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. Receive annual report from Wise County Historical Commission and consider board appointee recommendations. Take necessary action. (JDC)
9. Consider resolution of support for Wise County's Round XII Historic Courthouse Preservation Program grant application. Take necessary action. (JDC)
10. Consider, discuss and act to alter speed limit from 40 to 30 miles an hour on roads Niki and Miller Creek Lake Road through Transportation Code 545.355. (CD)
11. Consider and act on easement related to FM730 project. (JDC)
12. Consider executing "Order of Special Election" for voting to adopt or reject proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, 2<sup>nd</sup> and 3<sup>rd</sup> Sessions, of the State of Texas. Take necessary action. (JD) Receive and consider broadband infrastructure presentation. Take any necessary action. (JDC) (SM)
13. Consider dates/ times/ locations for the early voting period for the May 7, 2022 Special Constitutional Amendment and Joint Election. Take necessary action. (SS)
14. Consider the recommended consolidated polling locations to be used on Election Day for the May 7, 2022 Special Constitutional Amendment and Joint Election. Take necessary action. (SS)
15. Consider authorizing Elections Administrator Sabra Srader to enter into a Joint Election Agreement and Contract for Election Services for the May 7, 2022 Special Constitutional Amendment and Joint Election pursuant to Chapters 31 and 271, Texas Election Code, with all Political Subdivisions eligible and desiring to contract for such services. Take necessary action. (SS)
16. Consider appointing Elections Administrator Sabra Srader as the Joint Early Voting Clerk for the May 7, 2022 Special Constitutional Amendment and Joint Election. Take necessary action. (SS)

17. Consider appointing Elections Administrator Sabra Srader as the Joint Elections Officer for the May 7, 2022 Special Constitutional Amendment and Joint Election. Take necessary action. (SS)
18. Consider approving the Wise County Court Office Building, 308 W. Main, to serve as the Main Early Voting Polling Place for the May 7, 2022 Special Constitutional Amendment and Joint Election, as required by the Texas Election Code. Take necessary action. (SS)
19. Consider authorizing County Staff to initiate process for grant reimbursement for election equipment upgrade. (SS)
20. Receive and consider broadband infrastructure presentation. Take any necessary action. (JDC) (SM)
21. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
22. 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)
23. 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.
24. 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)
25. Discuss Hazard Mitigation Plan and related grant projects. Take necessary action. (CP)
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. **Announce** next meeting dates as being **Monday, April 11, 2022, regular meeting.**
30. Adjourn.

**J.D. Clark**  
**County Judge**  
**Wise County, Texas**