

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 8, 2008 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of September 20, 2007.
2. Consider construction and or approval of specifications pursuant to advertising for bids on several different items and services for sale of specific items, consider awarding of bids, and giving notice of cancellation. Take necessary action.
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
4. Consider approving Loveless Corner Addition Subdivision Lots 1 & 2, Block 1 in Precinct #2. Take necessary action. (KB)
5. Consider approving Word Estates Subdivision Lots 1-3, Block 1 in Precinct #2. Take necessary action. (KB)
6. Consider closing a portion of a Platted County Road adjacent to Lot 38, Block 4, C. S. Jackson Ranch in Precinct #2. Take necessary action. (KB)
7. Consider dedication of South Right-of-Way of CR # 1743 adjacent to C. A. Jackson and Secluded Acres Precinct # 2. Take necessary action. (KB)
8. Consider approving Replat 67-R, Block 2, Unit 1, Lakevue Estates. Take necessary action. (KB)
9. Consider utility request(s) for Devon Gas Services, LP Preskitt Road, CR 3424 in 3 places, CR 3330, CR 3407, CR 3507, Targa North Texas LP CR 2896 and CR 2788, Embarq CR 3555, PR 3560 and CR4371. Take necessary action.
10. Hear and consider request from Frontline GeoServices (on behalf of Pioneer Natural Resources) to use certain Right-of-Ways of Wise County Roads (to include road shoulders and surfaces) for GEO Seismic Testing purposes. See letter request and equipment exhibits. Take necessary action. (BM)
11. Consider approval and /or cancellation of contracts. Take necessary action. (DA)
 - a. VINES
 - b. Pitney Bowes mail machine lease for Tax Office
 - c. Netdata maintenance agreements for Tax Office
 - d. MOU regarding Narcotics cancellation
 - e. MHMR contract
 - f. MOU with NCTCOG Area Agency on Aging
 - g. Contracts for cleaning for Precinct 3 and JP 4 Buildings
 - h. Master Agreement for Computer Assisted Legal Research with LexisNexis for County Attorney and price increase
 - i. Maintenance Agreement with Dustin Office Machines for new 911 Addressing printer
 - j. ENS Service Agreement with Intado
 - k. Hart Intercivic Annual Software License and Support Agreement
12. Consider approval of interlocal agreements. Take necessary action. (DA)
 - a. Ector County regarding Rene Bates Auctions
 - b. City of Chico Library
 - c. City of Decatur Library
 - d. City of Boyd Library
 - e. Salt Creek VFD
 - f. Paradise VFD
 - g. NCTCOG regarding the reverse 911 system database

13. Discuss Armco presentation on the Records Building Roof and discuss other Records Building repair items as necessary. (DA)
14. Consider approving items for Rene Bates Auction. Take necessary action. (DA)
15. Consider approving Quarterly Audit Report. Take necessary action. (DA)
16. Discuss previously approved purchase of equipment from ECI Video via state contract. Take necessary action. (DA)
17. Discuss and consider approval of struck off property from Wise County Tax Roles as presented by
18. Attorney Glen Smith of Linebarger Goggan Blair & Sampson, LLP. To Include:
 - a. Suit #7374, Bridgeport ISD and Wise County
 - b. Suit #6615, Northwest ISD and Wise County
 - c. Suit #7836, Bridgeport ISD and Wise CountyTake necessary action. (BM)
19. Consider awarding bids for MC-800 liquid asphalt, Landfill, Rip Rap, Sale of Motorgrader Precinct #4, Hauling Hourly, Bridge Building, Bridge Building with Materials, Metal for 5 Bridges, Asphalt Repair, Windows at the Records Building and Railroad Car Culverts. Take necessary action. (DA)
20. Consider Order Creating Wise County Election Administrator. (Ref: Sec 31.031 Texas Election Code). Take necessary action. (SPL)
21. Present letter from Texas Department of Transportation (“TXDOT”) dated September 17, 2007 that conveys /transfers the maintenance responsibilities to Wise County, Texas as noted in the Project No. 2004 (553) etc. and in conjunction with areas located CR 3840 at Willow Creek, CR 4127 at Walnut Creek and Rogers Road at Derrett Creek. Control No. 0902-20-079, 0902-20-080, 0902-20-282. See attached letter Exhibit. Informational item. (BM)
22. Consider Resolution and Agreement with TXDOT concerning a bridge on CR 1326 and CR 1460. Take necessary action. (KB)
23. Consider Cooperative Agreement with Water Control and Improvement District, WCID on project drain on Sandy Creek between CR 1590 and FM 1655 in Alvord. Take necessary action. (KB)
24. Consider Resolution FY08-1 for Timely Payment for Claims accountable. Take necessary action. (AM)
25. Consider request to Amend Master Service Agreement with SECURUS for the addition of an Automated Information Service system (AIS). Take necessary action. (DW)
26. Consider approval of Memorandum of Understanding (“MOU”) by and between the Wise County Sheriff’s Department and the North Texas Honor Guard in regards to storage facility for North Texas Honor Guard Weapons. (See Attached Exhibit). Take necessary action. (DW) (BM)
27. Discuss new Parker County “Inmate Contract” with Wise” with Wise County Sheriff’s Department. Take necessary action. (DW)
28. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW)
29. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
30. Consider Auditor’s Report. Take necessary action.
31. Committee Reports. Take necessary action.
32. Consider Claims and Payroll. Take necessary action.
33. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
34. Accept Reports. Take necessary action.

35. Correspondence

36. Next regular scheduled meeting is October 15, 2007.

37. Adjourn.

Bill McElhaney
County Judge
Wise County, Texas