

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 29, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Conduct Public Hearing on the question of whether to tax goods or whether to exempt goods (goods being tangible personal property) that are subject to the new **House Bill 621 by Chavez** which was passed by the Texas Legislature in the 2007 session. (BM)
2. Discuss and consider a RESOLUTION and associated ORDER for continuation of taxation of tangible personal property as related to House Bill 621 or the exemption of taxation of said goods. (All relating to item Number 1 of the Agenda (the “Conduct Public Hearing”) on the question of whether to tax goods or whether to exempt goods as subject to the new **House Bill 621 by Chavez** which was passed by the Texas Legislature in the 2007 session. (BM)
3. Consider approving Preliminary Plat Review of Chapel Hill Estates Subdivision in Precinct #4. Take necessary action. (TR)
4. Consider roof proposals for the Records Building submitted by Armco. Take necessary action. (DA)
5. Bryan Bartley, FEMA to present National Flood Insurance Program (NFIP). Take necessary action. (TG)
6. Consider and acknowledge Mutual Agreement termination notice letter dated (Dated October 19, 2007) from Natural Resources Conservation Service (“NRCS”) in regards to project agreement 60-7442-4-634, Big Sandy Watershed, Site 29. Authorize Judge to sign the associated “**AMENDMENT NO. 4**” on behalf of Wise County. Take necessary action. (BM) (TG)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
9. Consider utility request(s) for EMBARQ CR 4681. Take necessary action.
10. Consider any other utility request. Take necessary action.
11. Accept Contracts for consideration. Take necessary action.
 1. VINES (DA)
 2. NeTData (DA)
 3. Other Contracts as presented by Department Heads
12. Consider Interlocal Agreements. Take necessary action. (DA)
 1. City of Rhome Fire Department
 2. Boonsville/Balsora VFD
 3. City of Newark Library
 4. City of Newark Fire Department
 5. City of Alvord Fire Department
13. Consider approving Interlocal Cooperation Agreement between Denton County Juvenile Board and Wise County Juvenile Board. Take necessary action. (BA)

14. Discuss Dumpbeds to be installed on new trucks purchased from Fort Worth Freighliner. Take necessary action. (DA)
15. Consider approval of Interlocal Agreement between Wise County, Texas and the Upper Trinity Groundwater Conservation District. (Final Agreement Version) Take necessary action. (KB) (BM)
16. Consider closing CR 1270 and CR 1470 and portions of Cozy Cove Court to thru - truck traffic in Precinct #2. (KB)
17. Consider approving 2008 Wise County Resolution Indigent Defense Grant Program. Take necessary action. (JF)
18. Discuss and review job description for position of County Engineer. Take necessary action. (RR)
19. Discuss and hear report from Commissioners Court appointed representatives in regards to city of Bridgeport's notice of establishment of a Tax Increment Financing Reinvestment zone ("TIF"). Take necessary action. (BM)
20. Consider nomination of one (1) or more candidates for the Wise County Appraisal District Board of Directors for a two (2) year term beginning January 1, 2008. Take necessary action. (BM)
21. Discuss options and receive update and progress report on new Animal Shelter. Take necessary action.
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
23. Consider Auditor's Report. Take necessary action.
24. Committee Reports. Take necessary action.
25. Consider Claims and Payroll. Take necessary action.
26. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
27. Accept Reports. Take necessary action.
28. Correspondence
29. Next regular scheduled meetings **Tuesday November 13, 2007 due to November 11, 2007 Holiday, November 19, 2007 and December 10, 2007.**
30. Announce date and associated plans for the County Employees Thanksgiving Luncheon. (BM) (KC)
31. Adjourn.

Bill McElhaney
County Judge
Wise County Judge