

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

NOVEMBER 19, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of October 8 & 15, 2007.
2. Discuss and consider request from “CareFlite” to sell membership insurance to include approval of Judge signing letter of authorization (not endorsement letter). Consider Wise County Employee Group Coverage County Wide Policy. CareFlite CEO James Swartz will make presentation. Take necessary action. (BM)
3. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding of bids; and, (iv) consider giving of notice of cancellation(s) as /if necessary. Take necessary action.
4. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
5. Consider approving Final Plat/Plans for Murphee Acres Lots 1-9 in Precinct #2. Take necessary action. (KB)
6. Consider City of Aurora request for Approval of the establishment of an Aurora Volunteer Fire Department (David Wood). Take necessary action. (BM)
7. Consider utility request(s). Take necessary action.
8. Discuss and consider roof / other repairs for the Wise County Records Building. Take necessary action. (BM)
9. Accept Contracts for discussion, consideration and/or approval. Take necessary action.
10. Consider Interlocal Agreements. Take necessary action.
11. Consider results to canvass for the Tuesday, November 6, 2007 Upper Trinity Groundwater Conservation District Confirmation/Constitutional Amendment Election. Take necessary action. (SPL)
12. Review Wise County Appraisal District’s (“WCAD”)’s Official Ballot, and discuss and consider Resolution order and conjunctive Ballot submission to WCAD for the purpose of voting and casting the Wise County Commissioner Court’s 954 allotted votes for one or more Nominees for election to the WCAD’s Board of Directors for the upcoming two (2) year term commencing January 1, 2008. Take necessary action. (BM)
13. Discuss and consider adoption of an Order regulating certain fireworks in the unincorporated areas of Wise County under authorization as provided by Texas Local Government Code 352.051. Take necessary action. (BM) (PC) (DW)
14. Discuss and consider adoption of an Order prohibiting or restricting outdoor burning in the unincorporated areas of Wise County when circumstances warrant such restriction(s) under authorization as provided by Texas Local Government Code 352.081. Take necessary action. (BM) (PC) (DW)
15. Discuss and consider an Advance Funding Resolution and conjunctive Advance Funding Agreement by and between Wise County and Texas Department of Transportation (“TX-DOT”) for TX-DOT Project No. CSJ 0902-20-091 with Bridge Id No. 02 249 0 AA03 66 001 – associated with CR 3585 at Salt

Creek. (Reference TX-DOT Engineer Supervisor Shiraz Dhanani's letter dated October 29, 2007).
Take necessary action. (MR)

16. Consider approving revised recommendations for certain public passive highway-rail grade crossings in Wise County. (Reference TX-DOT letter from Jimmy F. Bodiford, dated 11/05/07.) Take necessary action. (BM)
17. Consider appointing someone to fill the Regional Aging Advisory Committee vacant position ending in December 2009. Take necessary action. (BM)
18. Consider approving or objecting of the TXDOT temporary proposal closing of FM 2275 for TX-DOT culvert repairs at Venchoner Creek - at an area 0.5 miles east of FM 2127(scheduled during summer months of 2008 taking estimated one week duration). Reference TX-DOT Agreement / Objection Letter from TX-DOT Area Engineer Mr. William (Bill) F. Nelson, dated 10/24/07 & received 11/06/07. Take necessary action. (BM)
19. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (BM)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Consider Treasurer's Report. Take necessary action.
22. Consider Auditor's Report. Take necessary action.
23. Consider Claims and Payroll. Take necessary action.
24. Hear Committee Reports. Take necessary action.
25. Discuss and consider Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
26. Accept Reports for discussion and consideration / approval. Take necessary action.
27. Accept informational Correspondence.
28. Next regular scheduled meeting is **Monday December 10, 2007, with the next following meetings scheduled for Monday January 7, 2008 and Monday January 14, 2008.**
29. Adjourn.

Bill McElhaney
Wise County Judge