

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

DECEMBER 10, 2007 9:00 A.M.

COUNTY COURTHOUSE, **COURTROOM** (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of October 29, November 13 and November 19, 2007.
2. Introduction of new Wise County Elections Administrator (“EA”), Mr. Glen Robert Moore: by Wise County Elections Administrator Commission. (Wise County Democrat and Republican Party Chairs will be present); Accept EA Commission’s Appointment Resolution of November 30, 2007. Take necessary action. (BM)
3. Hear Study Update with Summary Report from Wise County Branch – Weatherford College (“WCWC”) Project Steering Committee. (Co-Chairs Mr. Roy Eaton and Mr. Fred Meyers and Weatherford College President Dr. Joe Birmingham will present update and conduct Q&A session as needed). (BM) (KB)
4. Discuss and consider approval or decline of a Resolution as permitted by the Constitution and Section 11.253(j) of Texas Tax Code that would provide for the taxation of goods-in-transit otherwise exempted by Section 11.253(b) of Texas Tax Code. Reference to House Bill (“HB”) 621 as adopted by the 2007 Texas Legislature; (Mr. Thom Lambert will be present to discuss.) (RR) (BM)
5. Discuss and consider approval of proposed CareFlite *Group Membership Agreement* for plan year January 1, 2008 through December 31, 2008 (for all Wise County employees/officials). Take necessary action. (BM)
6. Discuss and consider approval or decline of *Resolution of Support* for City of Bridgeport’s proposed *Tax Increment Financing Reinvestment Zone Plan* (“TIF”) as presented in Wise County Commissioners Court’s 11/19/07 Meeting (any approval to be contingent upon mandated future actions to include mutual agreement of Inter-Local Agreement, all pursuant to Texas Gov. Tax Code Ann., chapter 311). Consideration to approve or decline to be made in three-part, being for: (a) Wise County; (b) Wise County FM/Lateral Road; (c) contingent upon approval, consider appointment of two (2) Commissioners Court members to the TIF Board of Directors. Take necessary action. (RR) (MR)
7. Hear request and proposed plan from City of Aurora for origination of City of Aurora Volunteer Fire Department (Mr. David Wood will present plan and request for Inter-Local Agreement on behalf of Aurora). Take necessary action. (BM)
8. Discuss and consider approval of *Agreement to Contribute Funds* for Texas Department of Transportation (“TxDOT”) **Project No. ROW CSJ: 1755-01-022; Wise County F.M. 1655 - At Brushy and Sandy Creeks**. Reference TxDOT letter with attached agreement documents – dated November 15, 2007, being from Scott B. Hall, TxDOT District R.O.W. Administrator. Take necessary action. (KB)
9. Discuss and consider *Resolution and signing* of associated *Official Ballot* to cast Wise County Commissioners Court’s 954 allotted votes for one or more candidates for the election of the Board of Directors for the Wise County Appraisal District (“WCAD”) for the two (2) year Director Terms commencing January 1, 2008. Take necessary action. (BM)
10. Discuss and consider recommendation and nomination of a nominee to represent Wise County on the Regional Aging Advisory Committee (“RAAC”) for the unexpired term ending December 2009. Take necessary action. (BM)
11. Discuss and consider Resolution to nominate a member of Wise County Commissioners Court for candidate to the Urban Counties Policy Committee Elections for the 2008-2009 Term. Reference letter dated 11/13/07 from Executive Director Donald Lee (Election to be held in Austin, Texas, January 24, 2008). Take necessary action. (BM)

12. Commissioners Court will go from Open Meeting and enter into *Executive Session* under Texas Statute Code §551.071 to conference with County's legal counsel on various litigious items. Following return to Open Meeting, take necessary action (if any required). (BM)
13. 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 of bids; and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.
14. Consider accepting Silver Lakes Ranch Phase 1 & 2 Final Acceptance of the Roads. Take Necessary action. (KB)
15. Consider approving Bonds for County Officials to include Gregg Lowery, County Attorney and Monte Shaw, Tax Assessor/Collector. Take necessary action. (AM)
16. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
17. Consider utility request(s). Take necessary action.
18. Accept / discuss Contracts for consideration (new and executed documents). Take necessary action. (DA)
19. Consider Inter-Local Agreements. Take necessary action. (DA)
 - a. City of Chico Fire Department
 - b. East Wise County VFD
 - c. Others as presented
20. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (BM)
21. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
22. Consider Auditor's Report. Take necessary action.
23. Accept Committee Reports. Take necessary action.
24. Consider Claims and Payroll. Take necessary action.
25. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
26. Accept Reports. Take necessary action.
27. Accept / Review Correspondence.
28. Next regular scheduled meetings are **Monday January 7, 2008 and Monday January 14, 2008.**
29. Adjourn.

Bill McElhaney
Wise County Judge