

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 14, 2008 - CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Consider approval of Commissioners Court Minutes of March 10, March 20, and March 24, 2008 Meetings. Take necessary action.
2. 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 appropriate action.
3. Consider approving Windmill Trails Phase II – Maintenance Period Final Acceptance in Precinct 4. Take appropriate action. (TR)
4. Consider approving Final Plat of Chapel Hill Estates Subdivision in Precinct 4. Take appropriate action. (TR)
5. Consider written request of Britt and Bonnie Doty to rescind the approval of their “Mobile Home Community” near CR 1304 – in Precinct. No. 2, as acted upon in 03/24/08 Commissioners Court Meeting, and refund of their associated \$1,000.00 County Fee paid. (Request being due to their reversing planned use of their land from Mobile Home Community back to homestead and personal utilization.) Take appropriate actions. (BM) (KB)
6. Hear and discuss Public Works Department report in regards to an illegal Subdivision created in Precinct No. 2 (near the intersection of FM 1655 and Hwy 1810). Consider proper legal action and process. Take appropriate action. (TG)
7. Hear and discuss Public Works Department report in regards to an illegal “Mobile Home Community” created near the intersection of CR 1111 and SH 380 (north side of Hwy) - in Precinct No.2. Consider proper legal action and process. Take appropriate action. (TG)
8. Consider Marshall & Associates Land Services request and payment offer (on behalf of client EOG Resources) for permission to conduct exclusive 3-D geophysical survey across and over surface of County’s Wise County Park Fee land (total 167.57 acres). A Marshall & Associates’ representative will be present. Take appropriate action. (BM) (TG)
9. Consider other utility right-of-way / easement or utility permit requests. Take appropriate action.
10. Review and consider Operation and Maintenance Agreement with “Local Water Shed Sponsors”. Take appropriate action. (TG)
11. Discuss and hear status update for the Wise County Precinct No. 4 County Court Annex project. Take appropriate action. (BM) (TR) (CD)
12. Review and consider “Interlocal Agreement For Fire Protection and First Responder Services By and Between Wise County, Texas and The City of Bridgeport, Texas” (would replace current County’s Interlocal Agreement with City of Bridgeport). City of Bridgeport EMS representative and County’s outside Counsel will be present to discuss. Take appropriate action. (BM)
13. Consider other Inter-Local Agreements. Take necessary action.
14. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal or rescind considerations. Hear reports from Sheriff and/or Fire Marshal in regards to recent County fires, State of Texas Reports and neighboring counties’ conditions. Hear Burn Ban recommendations. Take appropriate action.

15. Discuss update and progress report on new Animal Shelter. Take appropriate action. (DW) (RR) (KB)
16. Discuss schedule of design plan and construction timeframe for new Elections Administrator (“EA”) Department Building, and consider temporary lease premises for remainder of 2008 year. (BM)
17. Update status of the “Comprehensive Master Plan Study” Contract and Study (as approved in 03/24/08 Commissioners Court Meeting) that will outline the needs and uses of existing and proposed new County Courts / Offices / Facilities through the year 2030. Consider date, time and location for “Department Heads’ Kick-Off Meeting” with WIGINTON HOOKER JEFFERY, PC representative Charlie Kearns. Take appropriate action as necessary. (BM)
18. Consider renumbering a certain portion of CR 3598 to a new number named CR3594 – in Precinct No. 3. Take appropriate action. (MR)
19. Discuss and consider request from the North Central Texas Council of Governments’ (“NCTCOG”) and the Regional Transportation Council (“RTC”) for Wise County to resolve to support and work with the RTC to develop plans, policies, program and project in improving regional mobility and air quality and to be included in the Dallas-Fort Worth Metropolitan Planning Area (“DFW MPA”); Reference 03/21/08 letter with proposed boundary map and resolution sample attachments from NCTCOG’s Director of Transportation, Mr. Michael Morris; Review and discuss related “BIZ Journal” article. Consider appropriate action. (BM)
20. In association with this Agenda’s Item No. 19, consider affirmation and approval of proposed Resolution FY 08-12: “Resolution In Support of Proposed Expansion of the Metropolitan Planning Area Boundary for the Dallas-Fort Worth Region”. Consider appropriate action. (BM)
21. Review and discuss new updated Wise County Precinct Road Mileage Report to include determination of total County Road Miles for authorized use by County Judge in “County Maintained Road Mileage Certification Report Form” – for reporting to TXDOT by May 1, 2008. Take necessary action. (BM)
22. Discuss and approve expenditure amounts for remainder of time in Office for those County and Precinct Officers not re-nominated or not re-elected for the next Office Term (being effective start of 01/01/09) as required under Local Government Code No. 130.908 and H.B. 1767 (2003). Take necessary action. (BM)
23. Discuss and consider “Property Renewal Insurance” Contract. Take necessary action. (DA)
24. Discuss and consider other Contracts. Take necessary action. (BM) (DA) (AM)
25. Authorize Sheriff David Walker to appoint and accept depositions. Take necessary action.
26. Consider accepting donations of personal property and/or various revenues to the County (if any). Take appropriate action.
27. Discuss and consider Treasurer’s Report. Take necessary action.
28. Discuss and consider Auditor’s Report. Take necessary action.
29. Accept Committee Reports and discuss and consider the forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take appropriate action.
30. Discuss and consider Claims and Payroll. Take necessary action.
31. Discuss FY 2008 Budget/ Budget Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
32. Accept and discuss Department and other Reports. Take appropriate action as needed.
33. Receive and discuss other Correspondence (informational only – no action required or taken).

34. Next regular scheduled meetings are **Monday April 28, 2008 and Monday May 12, 2008.**

35. Adjourn.

Bill McElhaney
Wise County Judge
Wise County, Texas