

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 7, 2008 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. 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.
2. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
3. Consider utility request(s). Take necessary action.
4. Accept Contracts (new and executed) for consideration. Take necessary action.
5. Consider approving Highland Meadows Block 3, Lots 26A and 26B Subdivision in Precinct #1. Take necessary action. (RR)
6. Consider approving Reatta Estates, Phase III – Block 2, Lots 3-6, Block 3, Lots 9-24, and Block 6, Lots 25-37, acceptance for maintenance period. Take necessary action. (RR)
7. Consider approving Chapman Ranch, Lots 1-4 Road Maintenance in Precinct #4. Take necessary action. (TR)
8. Discuss and consider proposed plan from the City of Aurora for origination of City of Aurora Volunteer Department. Hear report of Aurora's recent meeting with the Wise County Volunteer Fire Department Association from Mr. David Wood and/or other Aurora Fire Department or City representatives. Take necessary action. (BM)
9. Discuss and consider amendment to County's FY 08 Cities Readiness Initiative ("CRI") contract (added grant funding monies) as issued by the Department of State Health Services ("DSHS") and contracted through North Central Council of Governments ("NCTCOG"). Take necessary action. (BM)
10. Consider approving Bond for County Official, Mr. Monte S. Shaw, Tax Assessor/Collector. Take necessary action. (BM)
11. Consider Inter-Local Agreements. Take necessary action.
12. Discuss and consider approval of struck off property from Wise County Tax Roles, property Suit #9489 - for City of Bridgeport, Bridgeport, I.S.D. and Wise County. Take necessary action. (BM)
13. Consider City of Alvord subsequent bid for property previously struck off Alvord I.S.D., City of Alvord and Wise County's tax roles with no primary bids received; bid being for Suit #8192 property – all that certain parcel or tract of land being a portion of Lots 1, 2, 3 & 4, Block 18, Original Town Site, City of Alvord, Wise County, Texas. Take necessary action. (BM)
14. Discuss and consider current weather / ground / vegetation conditions status to include possible Commissioner Court reinstatement of Outdoor Burning Burn Ban. Hear reports from Sheriff and/or Fire Marshall in regards to recent County fires. (Present seven (7) day Emergency Burn Ban proclaimed by Wise County Judge effective 12-31-07 expired after 01-06-08.) Take necessary action.
15. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (RR)
16. Consider approval of cabinet and work area remodel / add-on Project for Sheriff's Office 911 Dispatch Department. Take necessary action. (DW)

17. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
18. Accept City of Bridgeport City Council "Property Annexation Information" letter (dated 12/14/07) that lists County Property and Right-of-Ways Annex Ordinances that were adopted in Bridgeport City Council Meeting conducted December 4, 2007 (being Ordinance #'s 07-51, # 07-52 and # 07-53). Take necessary action. (BM)
19. Discuss and consider Treasurer's Report. Take necessary action.
20. Accept Committee Reports and discuss and consider the forming and appointment of any new committees for any various study areas and projects not presently covered. Take necessary action.
21. Consider Claims and Payroll. Take necessary action.
22. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
23. Accept Department and other Reports. Take necessary action.
24. Reminder to Court members of Texas Conference of Urban Counties Policy Committee Elections Day of January 24, 2008; Commissioner Kevin Burns being the nominated Wise County representative to be voted on for member of the Policy Committee. Each Court member of each participating County present at the Elections Day event will be allowed a vote. (This is informational item only.) (BM)
25. Accept Correspondence.
26. Next regular scheduled meetings are **Monday January 14, 2008 and Monday January 28, 2008.**
27. Adjourn.

Bill McElhaney
Wise County Judge