

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

MEETING OF JANUARY 14, 2008 - CONVENE 9:00 AM

COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

### AGENDA

1. Consider approval of the Commissioners Court Minutes of regular scheduled meeting of December 10, 2007, the Minutes of Special Meetings conducted December 17, 2007 and December 26, 2007 and Minutes of regular scheduled Meeting of January 7, 2008. 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 necessary action.
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
4. Consider approval of Highland Meadows Block 3, Lots 26A and 26B, Subdivision in Precinct #1. Take necessary action. (RR)
5. Consider approval of Reatta Estates, Phase III, Block 3-6; Block 3 Lots 9-24; and Block 6, Lots 25-37, acceptance for maintenance period in Precinct #1. Take necessary action. (RR)
6. Consider approval of Brown Acres, lots 1 -2, block 1, (James and Jessie Montgomery) in Precinct #3. Take necessary action. (MR)
7. Consider approval of construction plans for The Grasslands Estate subdivision in Precinct #2. Take necessary action. (KB)
8. Consider request from TimeSlice Technology, Inc. to conduct a seismic Survey within certain Wise County areas located within Precinct 1, Precinct 2 and Present 4. Field Agent W.O. Carter will be present to represent TimeSlice and answer questions/present written agreements. Take necessary action. (BM)
9. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update and for Burn Ban continuance consideration. Hear reports from Sheriff and/or Fire Marshal in regards to recent County fires and Ban recommendations. (The Maximum Ninety (90) day Outdoor Burn Ban that contains certain welding guidelines and restrictions was put into effect by Commissioners Court 01/07/08). Take necessary action.
10. Consider approval of purchase of "Burn Ban Signs" and "Burn Ban Flags" for Volunteer Fire Departments, Volunteer Fire Districts and other various locations within the County. Take necessary action. (RR)
11. Consider approval of Proclamation proclaiming February 1, 2008 as "National Red Dress Day" by Wise County Commissioners Court (to be signed by County Judge on behalf of Commissioners Court). (BM)
12. Hear Department update and staff report from County Elections Administrator ("EA") Mr. Glen Moore, and consider approval of EA's request for short term office lease. Consider other EA items as needed. Take necessary action. (GM)
13. Discuss and consider clarification of the assignment (or reassignment) of computers / printer / scanner and other electronic equipment being previously utilized by the County Clerk's Office for the Elections Administrator Department's duties and processes (equipment to either remain assigned to the County Clerk or to be transferred to the new EA Department). Take necessary action. (BM) (AM)
14. Hear report from "County Engineer Interview Committee" on applicant interviews and recommendations. Consider approval of hiring personnel to fill the County Engineer Position. Take necessary action. (RR) (MR)

15. Consider approval of an Order adopting an Investment Policy for the County. Take necessary action. (KC) (BM)
16. Consider utility request(s). Take necessary action.
17. Accept Contracts (new and executed) for discussion and consideration. Take necessary action.
18. Consider Inter-Local Agreements. Take necessary action.
19. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (RR)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Consider Treasurer's Report. Take necessary action. (KC)
22. Consider Auditor's Report. Take necessary action.
23. Accept Committee Reports and discuss and consider the forming and appointment of any new committees needed for any various study areas and projects not presently covered. Take necessary action.
24. Consider Claims and Payroll. Take necessary action.
25. Discuss Budget /Adoption of Budget Amendments / Budget Workshop Schedules. Take necessary action.
26. Accept Department and other Reports. Take necessary action.
27. Accept Correspondence (Informational only – no action required).
28. Next regular scheduled meetings are **Monday January 28, 2008, Tuesday February 19, 2008\*** and **Monday, February 25, 2008**. (\*Note that the 02/19/08 Meeting is scheduled on Tuesday due to Monday 02/18/08 being a County Holiday).
29. Adjourn.

**Bill McElhaney**  
**Wise County Judge**