

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

FEBRUARY 4, 2008 - CONVENE – 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Discuss and hear status update for the Wise County Precinct No. 4 County Courthouse Annex project. Southwest Architect representative Jeff Heffelfinger and Tegrus Construction representative will be present to discuss and present bid results for consideration. Take necessary action. (TR) (BM)
2. Hear Elections Administrator Commission Update and Report on Commission's status of appointment of Elections Administrator ("EA") vacancy and associated EA matters. Take necessary action. (BM) (SP) (MS)
3. Consider approval of Highland Meadows Block 3, Lots 26A and 26B, Subdivision in Precinct #1. Take necessary action. (RR)
4. Consider utility right-of-way / easement request(s). Take necessary action.
5. Discuss and consider status of Weather / Ground / Vegetation conditions for Burn Ban update purposes and for Burn Ban continuance consideration. Hear reports from Sheriff and/or Fire Marshall in regards to recent County fires and associated work with State Agencies and Burn 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.
6. Accept Contracts for consideration. Take necessary action.
7. Consider Interlocal Agreements. Take necessary action.
8. Consider Claims and Payroll. Take necessary action.
9. Discuss Budget / Consider Adoption of Budget Amendments / Budget Workshop. Take necessary action.
10. Accept Reports. Take necessary action.
11. Next regular scheduled meetings are **Tuesday February 19, 2008* and Monday February 25, 2008.** (*Note that the February 19, 2008 Meeting is scheduled on Tuesday due to Monday 02/18/08 being a County Holiday.)
12. Adjourn

Bill McElhaney
Wise County Judge