

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**FEBRUARY 19, 2008 CONVENE 9:00 A.M.**

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

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Approve Minutes of January 14, January 28 and February 4, 2008.
2. Consider proposal/contract with Air Evac (Lifestar) for helicopter ambulance service. Take necessary action. (KB)
3. 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.
4. Discuss and consider approval of Letter of Support for Helen Farabee Regional MHMR for Mental Health Crisis Re-design Funding Proposal. See Helen Farabee letter from Roddy Atkins. Take necessary action. (BM)
5. Consider approving Final Plat, Phase II of Saddlehorn Ranch Subdivision in Precinct #1, Lot 1-12 and 14-17, Block 1. Take necessary action. (MR)
6. Consider approving Final Plat of Becker Ranchette Addition. Subdivision in Precinct 2. Take necessary action. (KB)
7. Activate subscription with Texas Association of Counties Interlocal Participation Agreement. Take necessary action. (BM)
8. Consider approving Bond of Election Administrator, Lannie Noble and Assistants. Take necessary action. (AM)
9. Consider approving Poison Prevention Week Proclamation. Take necessary action. (BM)
10. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
11. Consider utility right-of-way / easement request(s). Take necessary action.
12. Consider any other utility request. Take necessary action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Interlocal Agreements. Take necessary action.
15. Authorize County Clerk, Wise County Sherry Parker-Lemon to appoint and accept the deputation of Kim Griffith as Deputy County Clerk. Take necessary action. (SPL)
16. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban continuance consideration. Hear reports from Sheriff and/or Fire Marshal in regards to recent County fires 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. (BM)

17. Consider approving Resolution FY08-10 Advance Funding Agreement Project: CSJ0902 -20-092 Bridge ID: 02 249AA01 99-002 on CR 2675 at Cottonwood Creek in Precinct #2. Take necessary action. (KB)
18. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
19. Consider accepting Continuation Certificate from Western Surety Company for Diana Alexander, Wise County Asset Control Officer effective March 6, 2008. Take necessary action. (SPL)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Consider Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Consider Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Next regular scheduled meeting is **Monday, March 5, 2008.**
28. Adjourn.

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