

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MEETING OF FEBRUARY 25, 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 February 19, 2008 Meeting. Take necessary action.
2. Review and accept Resolution of Leadership Recognition for Wise County Commissioners Court as adopted and presented by the "Upper Trinity Groundwater Conservation District". Take necessary action. (BM) (GS)
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. Consider approving Heritage Creek North Subdivision, Phase II, Block 1-9-15, Block 2 Lots 9-14, Block 4- Lots 1-8, all in Precinct No. 1. (RR)
5. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
6. Consider nomination of one (1) elected official to a vacant seat on the Regional Emergency Preparedness Planning Council as presented in letter received 02/19/08 from Mr. Gregg Dawson, Emergency Preparedness Program Director - NCTCOG. (Nomination Form return date deadline of 03/12/08). Take necessary action. (BM)
7. Discuss and consider Wise County participation in the North Central Texas Council of Government ("NCTCOG") Metropolitan Planning Organization ("MPO") for the MPO's study of the Metropolitan Planning Area and its proposed associated "Outer Loop" expansion. (NOTE: This would be additional to Wise County's 02/19/08 appointment of Pct. 3 Commissioner Mike Richardson being the County's present Representative to the Outer Loop Council) Take necessary action. (BM)
8. Discuss and hear status update for the Wise County Precinct No. 4 County Court Annex project. Take necessary action. (BM) (TR)
9. Discuss and consider approval of entering into contract with a Designer / Architectural person or company to conduct a survey with conclusions/recommendations in conjunction with a new Courts & County Offices Facility Project proposal. (RR) (BM)
10. Consider utility request(s) and/or right-of-way easements. Take necessary action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider Interlocal Agreements. Take necessary action.
13. Executive Session with Commissioners Court's Legal Counsel under Texas Gov. Code 551.071 for discussion and legal update of pending litigation and Hearing / Court schedules. (BM)
14. Consider and take any necessary action as a result from the Executive Session Legal consultation and update.
15. 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

16. Outdoor Burn Ban that contains certain welding guidelines and restrictions was put into effect by Commissioners Court 01/07/08.) Take necessary action.
17. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (RR) (KB)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Consider Treasurer's Report. Take necessary action.
20. 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 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. Present letter and map/ attachments from ONEOK PARTNERS dated January 29, 2008 wherein the Tulsa, Oklahoma based ONEOK announces plans for their "440 mile Arbuckle Pipeline" Project (which will originate in southern Oklahoma, pass through the Barnett Shale natural gas production area in North Texas and Wise County, and continue on to the Texas Gulf Coast at Mont Belvieu). (BM) Informational item only – No Action.
25. Receive other Correspondence (informational only – no action required or taken)
26. Next regular scheduled meetings are **Monday March 10, 2008** and **Monday March 24, 2008**.
27. Adjourn.

Bill McElhaney
Wise County Judge