

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MEETING OF MARCH 10, 2008 - CONVENE 10:30 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 and Minutes of February 25, 2008 Meeting. Take necessary action.
2. Discuss and consider Wise County Weatherford College Steering Committee (“WCWC Committee”) request to call an election for November 4, 2008 for a “Branch Campus Maintenance Tax” for Wise County, Texas. WCWC Committee Co-Chair Person Mr. Fred Meyers will present request. Take necessary action. (FM) (BM)
3. Discuss and consider Wise County Weatherford College Steering Committee (“WCWC” Committee”) request for Commissioners Court (“CC”) to appoint two (2) CC members to a WCWC Committee “Site Study” committee, and consider conjunctive request for authorization to spend up to Five Thousand and No/100’s Dollars (\$5,000.00) for an **Option Agreement** option payment for land. WCWC Committee Co-Chair Person Mr. Roy Eaton will present requests. Take necessary action. (RE) (BM)
4. 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.
5. Consider West Wise Special Utility District utility road bore permits – easements requests for CR 1304 and for CR 3225. Take necessary action. (KB) (TR)
6. Consider other utility right-of-way / easement or utility permit requests. Take necessary action.
7. Accept TXDOT letter from ROW Administrator Mr. Scott B. Hall, dated February 26, 2008, in regards to request to pay additional 10% matching monies in the amount of \$6,027.52 for Wise County Project U.S. 380 From BU 380E in Bridgeport to US 287 in Decatur – RCSJ No. 0134-07-061. Take necessary action. (BM)
8. Accept TXDOT letter from ROW Administrator Mr. Scott B. Hall, dated February 28, 2008, in regards to request to pay additional 10% matching monies in the amount of \$7,960.00 to correct an accounting error for Wise County Project S.H. 114 From 0.2 Mile East of US 81/287 to Denton County Line, RCSJ No. 0353-01-021. Take necessary action. (BM)
9. Accept North Central Texas Council of Governments (“NCTCOG”) Amendment to Cities Readiness Initiative (“CRI”) Public Health Disaster Grant which provides an additional \$21,625.00 that represents the balance of Grant Funds (bringing the total FY 2008 Grant amount received by Wise County to \$44,000.00). Take necessary action. (BM)
10. Consider approval of Western Surety Company’s Official Bond and the Oath of Office of Wise County Engineer Mr. Chad Davis. Take necessary action. (AM) (SP-L)
11. Discuss and consider request from Wise County Engineer Mr. Chad Davis to conduct and coordinate an RFQ for a rudimentary traffic study/thoroughfare plan and submission of said study/plan to the North Central Council of Governments (“NCTCOG”). Mr. Chad Davis will present request and scope of work. Take necessary action. (CD)
12. Consider request for **nomination** of up to two (2) individuals to serve on the Municipal Solid Waste Management and Resource Advisory Council (Advisory Council) as presented in notice letter received 02/25/08 from Texas Commission on Environmental Quality (“TCEQ”). (Nomination return date deadline of 03/14/08). Take necessary action. (BM)

13. Discuss and hear status update for the Wise County Precinct No. 4 County Court Annex project. Take necessary action. (BM) (TR) (CD)
14. Consider Interlocal Agreements. Take necessary action.
15. Announcement of Governor Rick Perry's PROCLAMATION to renew the previous Governor's Disaster Declaration for the counties affected by extreme fire hazard, with said renewal as filed with the Secretary of State's Office February 28, 2008. (Informational only – no action required) (BM)
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.
17. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (RR) (KB)
18. Discuss and consider Emergency Communications Systems for all of Wise County. Sheriff David Walker will present current equipment status & condition report. Take necessary action. (DW) (BM)
19. Consider Contracts. Take necessary action. (BM) (DA) (AM)
20. Discuss and consider action to be taken in conjunction with the Commissioners Court ("CC") FY 2008 Three (3) Year Capital Expenditure Plan to include capital expenditure amounts and the associated tax notes schedules. Take necessary action. (BM)
21. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
22. Consider accepting donations of personal property and/or various revenues to the County. Take necessary action.
23. Consider Treasurer's Report. Take necessary action.
24. 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.
25. Consider Claims and Payroll. Take necessary action.
26. Discuss Budget/ Budget Amendments/Adoptions/Budget Workshop. Take necessary action.
27. Accept Department and other Reports. Take necessary action..
28. Receive other Correspondence (informational only – no action required or taken)
29. Next regular scheduled meetings are **Monday March 24, 2008 and Monday April 14, 2008.**
30. Adjourn.

Bill McElhaney
Wise County Judge