

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MARCH 24, 2008 - CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. 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 appropriate action.
2. Consider approving Final Plat for Shane Oaks Subdivision in Precinct 2. Take appropriate action. (KB)
3. Consider approving extension of Preliminary Plat for Canyon Springs Ranch in Precinct 2. Take appropriate action. (KB)
4. Consider approving Final Plat for Windmill Lake Estates Subdivision in Precinct 2. Take appropriate action. (KB)
5. Consider approving Final Plat for South 60 Addition in Precinct 2. Take appropriate action. (KB)
6. Consider Enbridge Gathering (North Texas) L.P. Utility road bore permits – easements requests for CR 4854. Take appropriate action. (KB) (TR)
7. Consider other utility right-of-way / easement or utility permit requests. Take appropriate action.
8. Discuss and hear status update for the Wise County Precinct No. 4 County Court Annex project. Take appropriate action. (BM) (TR) (CD)
9. Consider Inter-Local Agreements. Take necessary action.
10. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal or rescind considerations. Hear reports from Sheriff and/or Fire Marshal in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations. Take appropriate action.
11. Discuss update and progress report on new Animal Shelter. Take appropriate action. (DW) (RR) (KB)
12. Discuss and consider Contracts. Take necessary action. (BM) (DA) (AM)
13. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
14. Consider accepting donations of personal property and/or various revenues to the County (if any). Take appropriate action.
15. Discuss and consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. 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 appropriate action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. Discuss Budget/ Budget Amendments/Adoptions/Budget Workshop. Take appropriate action.

20. Accept and discuss Department and other Reports. Take appropriate action as needed.
21. Discuss Texas Department of Transportation (“TXDOT”) Notification Letter w/ attached County Maintained Road Mileage Certification Form; being from Transportation Planning and Program Director, Mr. James L. Randall (said letter dated 03/10/08 and received by County Judge 03/17/08). Consider setting a deadline date for receipt to County Judge of all Precinct Road Mileage Reports (w/ any corrections noted) that will timely allow the reply back to TXDOT prior to the May 1, 2008 deadline. Take necessary action. (BM)
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Next regular scheduled meetings are **Monday April 14, 2008 and Monday April 28, 2008.**
24. Adjourn.

Bill McElhaney
Wise County Judge