

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 28, 2008 – CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approval of Minutes of Commissioners Court Meeting of April 14, 2008.
2. The Court will consider the passage of an Order Authorizing the Sale of Wise County Tax Notes, Series 2008 and take all actions necessary. (BM) (AM)
3. Consider approval of Final Plat of Chapel Hill Estates Subdivision in Precinct # 4. Take appropriate action. (TR)
4. Consider approval of Final Plat for Matthews Subdivision in Precinct # 4. Take appropriate action. (TR)
5. Consider approval of “Construction Final Walk-Thru” in Metrotex North Business Park, Phase 2 Subdivision in Precinct # 3. Take appropriate action. (MR)
6. 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.
7. Consider Marshall & Associates Land Services request and payment offer (on behalf of client EOG Resources) for permission to conduct exclusive 3-D geophysical survey across and over surface of County’s Wise County Park Fee land (total 167.57 acres). A Marshall & Associates’ representative will be present. Take appropriate action. (BM) (TG)
8. Wise County Election Administrator Lannie Noble to report and recommend on Lease office proposals. Take appropriate action. (LN) (BM)
9. Hear report from Wise County Public Works Director, Tom Goode, in regards to North Central Texas Council of Governments’ (“NCTCOG”) 04/23/08 Workshop – “Funding Opportunity for Wise County.” Discuss and consider associated adoption of a “Municipal Solid Waste Facility Siting Ordinance” as authorized by Section 364.012, Texas Health and Safety Code. Take appropriate action. (TG) (BM)
10. Discuss and consider approval of “Struck Off” property from Wise County Tax Roles, property Suit # 9489 for City of Bridgeport, Bridgeport, I.S.D. and Wise County. Take necessary action. (BM)
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easement requests. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. 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.

16. Hear update / report from Wise County Commissioners Court's Sitting Representative on the NCTCOG and TXDOT's "Outer Loop Council", Commissioner Mike Richardson. Discuss "Outer Loop" and associated "DFW MPA" and "MPO". Take appropriate action. (MR)
17. Discuss update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Consider Treasurer's Report. Take appropriate action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. Discuss FY 2008 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010. Take appropriate and/or necessary action.
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Reminder of Department Heads' "Kick-Off" Meeting for the Master Study Plan of new court / office facilities through the year 2030 – to be held 04/28/08, beginning at 2:00 p.m. in large conference room at Wise County Sheriff's Office (right inside north entrance door). (BM)
26. Announce next regular scheduled meetings as being **Monday May 12, 2008 and Tuesday May 27, 2008 (the Tuesday 05/27 Meeting day is due to Monday 05/26/08 being a County Holiday).**
27. Adjourn.

Bill McElhaney
Wise County Judge