

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MAY 12, 2008 – CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Ratify approval of ENBRIDGE GATHERING (NORTH TEXAS) L.P. Permit and Right-of-Way requests (2): one each for County Road 3799 and County Road 4191 (being those presented and considered for approval at the 04/28/08 Commissioners Court Meeting but inadvertently not mentioned within the action or recorded minutes portions – during discussion of that Agenda’s Item No. 12.) (BM)
2. Consider construction and installation of truck weigh scale with under-ground truck vehicle inspection pit proposed to be situated upon / at the TXDOT’s vacated District Facility / Yard area located near the southeast corner of State HWY 287 & State HWY 380 intersection (south side of HWY 380). DPS Sgt. Rob Cox and TXDOT District Manager Mr. Bill Nelson will be present to discuss proposed project and associated goals and benefits that would result from the project. Take appropriate action. (BM) (RR)
3. Hear Project update and status report for the Wise County Courthouse Annex at Bridgeport. Consider and discuss construction change orders or other associated project matters and/or issues (if any). Take appropriate action. (TR) (CD) (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. Wise County Election Administrator Lannie Noble to report, update Lease Office options and make recommendations. Take appropriate action. (LN) (BM)
6. Hear status report from Wise County Judge, in regards to Wise County’s participation and Memorandum of Understanding (“MOU”) in North Central Texas Council of Governments’ (“NCTCOG”) “Municipal Solid Waste Facility Siting Ordinance” Project Study as authorized by Section 364.012, Texas Health and Safety Code and approved in 04/28/08 Wise County Commissioners Court Meeting. Informational only with no action required. (BM)
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easement requests. Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action.
11. 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.
12. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
13. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
14. Consider Treasurer’s Report. Take appropriate action.
15. Discuss and consider Auditor’s Report. Take necessary action.

16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. Accept Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary action.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Reminder of Department Heads to submit completed Master Study Plan Questionnaire of new court / office facilities through the year 2030 (as distributed in Dept. Head Meeting 04/28/08 and due date of May 9, 2008). Informational only. No action required. (BM)
22. Reminder that County Commissioners Annual Road Report is due to be completed and submitted during June, 2008 (being the ninth month of the County's Fiscal Year) as required under Section 251.005 of the Texas Transportation Code. Review recommended road report form as received from County Judges and Commissioners Association of Texas General Counsel, Mr. Jim Allison and/or other forms as adopted by neighboring counties. Informational only. No action required at this time. (BM)
23. Announce next regular scheduled meetings as being **Tuesday May 27, 2008 (the Tuesday 05/27 Meeting day is due to Monday 05/26/08 being a County Holiday) and Monday June 16, 2008.**
24. Adjourn.

Bill McElhaney
Wise County Judge