

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**TUESDAY MAY 27, 2008 CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Approve Minutes of Commissioners Court Meetings of April 28, 2008 and May 12, 2008.
2. 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.
3. 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)
4. Discuss and consider approval to make official written request to Texas Department of Transportation ("TxDOT")'s District Office for installation of intersection "early warning" signage along with the construction of "warning bumps" on both the west and east side intersections of TxDOT's State FM Road 2123 onto State FM Road 51 (location approximately 1 mile south of FM 51 & HWY 114 intersection). Commissioner Mike Richardson to present and comment. Take appropriate action. (MR)
5. 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)
6. Adrian Arrendondo, County 4-H Agent will present a report on the 4-H Program, to include Lyndi Luttrell, 4-H member to give a presentation. Take appropriate action. (AA) (BM)

7. Consider approving Final Plat Copperfield Subdivision Review in Precinct #4. Take necessary action. (TR)
8. Consider approving West Wind Subdivision, Tracts 1-5 in Precinct #3. Take necessary action.
9. Consider approving Tucker Addition Lots 1-5 Block 1, in Precinct #3. Take necessary action.
10. Consider Final Plat Review, Noble Addition Subdivision in Precinct #4. Take necessary action.
11. Consider approval of Re-Plat for Richard Stenke in Precinct # 2 (KB)
12. Consider re-appointment of Mrs. Shelly Owen to the Board of Trustees for the Helen Farabee Regional MHMR Center (reference the May 9, 2008 letter from MHMR Board of Trustees Chair, Honorable Ken Andrews). Take appropriate action. (BM)
13. Consider Proclamation FY08-12 as Motor Cycle Safety and Awareness Month. Take appropriate action. (BM)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
15. Consider utility right-of-way/easement requests, utility permit requests and other easement requests. Take appropriate action.
16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action. (Verbal Report from County Judge that the County's Inter-Local Agreement with the City of Aurora and the new Inter-Local Fire Agreement with the City of Bridgeport have been executed, and copies of each Agreement have been delivered to the County Clerk, the Auditor and the Asset Control Manager.)
18. 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.
19. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.

21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. Accept Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/ projects not presently covered. Take necessary action.
25. 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.
26. Announcement reminder of the Commissioners' Court Budget Workshop beginning 2:00 P.M. this date (05/27/08) for discussion and preliminary budget work for the County Commissioners Annual Road Report w/ completion due 06/30/08 (as referenced in Section 251.005 of Texas Transportation Code). ("Notice to the Public" of said Budget Workshop was filed and posted 05/21/08.) (BM)
27. Accept and discuss Department and other Reports. Take necessary action.
28. Acknowledge the Texas Association of Counties ("TAC")'s Memorandum dated May 9, 2008, in regards to Senate Bill ("SB") No. 600 (adopted in 80<sup>th</sup> Legislature) which relates to V.T.C.A. Government Code &51.702 – "Additional Fees and Costs in Statutory Courts". (Reference for TAC's notation of associated error in its 2008 Calendar of Events – "Things to Do" as related to SB 600). (Informational only – no action required.) (BM)
29. Receive and discuss other Correspondence (informational only – no action required or taken).
30. Announce next regular scheduled meetings as being **Monday, June 16, 2008 and Monday June 30, 2008.**
31. Adjourn.

**Bill McElhaney**  
**Wise County Judge**