

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

MONDAY, JUNE 16, 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 Meeting of May 27, 2008.
2. Hear Fiscal Year 2007 County-wide Financial Statement Report from Snow, Garrett and Williams Company. Kathy Williams will be in attendance and present Report. Take necessary action. (BM) (AM)
3. 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.
4. Consider approving Final Plat Review of Katelyn Crossing Subdivision in Precinct # 4. Take necessary action. (TR)
5. Consider approving Final Plat Review of McCandless Addition Subdivision in Precinct #1. Take necessary action. (RR)
6. Consider approving Final Plat Copperfield Subdivision Review in Precinct #4. Take necessary action. (TR)
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easements, utility permit requests and other easements request. Take appropriate action.
9. Discuss and consider increases in the monetary fee amounts for County Road (“CR”) Right-of-Way Permits, Easement Permits and other similar type Easements. Take appropriate action. (MR)
10. Discuss and consider a proposed Resolution regarding support of State of Texas County Commissioners Courts’ increases in the Purchasing Limit from present \$25,000.00 maximum to \$50,000.00 maximum. (Reference the 80<sup>th</sup> Legislative 2007 discussions and proposed limit changes not yet adopted). Take appropriate action. (MR)
11. Discuss and consider providing monetary funding to upgrade the County’s Sewer Lift Station near Rose Street (being inside the City of Decatur, Texas) to the City of Decatur’s code specifications. Consider the ownership transfer of said Rose Street Lift Station to the city of Decatur to include an ingress-egress easement to City. Take appropriate action. (BM) (CD)
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. Discuss and consider approval of “Struck Off” property from Wise County Tax Roles. Reference Linebarger Goggan Blair & Sampson, LLP’s Property Suit # 9489 which also includes the Northwest Independent School District, the City of Aurora and Wise County. Take necessary action. (BM)
15. Discuss and consider an Order to call and file for the placement for a county-wide citizens vote in regards to a Wise County – Weatherford College Campus Branch Maintenance Tax (“WCWC Branch Maintenance Tax”) Legal Order to be placed on the Wise County, Texas’ November 4, 2008 General Election Ballot. Take appropriate action. (BM) (KB)

16. 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)
17. 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.
18. Update the response and action status from TxDOT's Area Office in regards to the recent Wise County Commissioners Court request letter that called for public safety improvements to be made at the road intersections of FM 2123 and FM 51 and for the request for a joint venture effort between the County and TxDOT to study all individual County Precinct major roadway intersections for safety improvement needs. Take appropriate action as / if needed. (BM)
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. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce next regular scheduled meetings as being: **Monday June 30, 2008** and **Monday July 14, 2008**.
29. Adjourn.

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