

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

MONDAY, JUNE 30, 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 June 16, 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 accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
4. Consider approving Replat of Silver Lakes Ranch Phase 1 Lot 155-R in Precinct #2. Take necessary action. (KB)
5. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
6. Accept Contracts for consideration. Take necessary action.
7. Consider Inter-Local Agreements. Take necessary action.
8. Consider approving Resolution FY08-15 Walnut Creek Special Utility District. Take appropriate action. (TR)
9. Consider approving Resolution FY08-16 to Texas Parks and Wildlife for support of proposed funding method of predator control. Take appropriate action. (BM)
10. 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)
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 necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.
16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. Discuss and consider certain revisions to the County Handbook Section "Position Advancement" covered within Page 4.3.1 through Page 4.3.9. Take appropriate action. (BM)

19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Ratify the Commissioners' Annual Road Reports for Precincts 1, 2, 3 and 4 for 2008 as specified under Texas Government Code §251.005 and approve said Reports for submission unto the Wise County, Texas Grand Jury – c/o 271st District Court Judge John Fostel and the Recording into the Minutes of the June 30, 2008 Wise County Commissioners Court Minutes. Take necessary action. (BM)
22. Ratify the Funding Support request letters from County Judge Bill McElhaney dated June 24, 2008 to The Honorable Kay Granger and The Honorable Rosa L. DeLauro in regards to the Federal Funding for Fiscal year 2009 budget for the USDA Watershed Program (Watershed Protection and Flood Prevention Program). Take necessary action. (BM) (KB) (TG)
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announce next regular scheduled meetings as being **Monday July 14, 2008** and **Monday July 28, 2008**.
25. Adjourn.

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