

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**JULY 14, 2008 CONVENE - 9:00**

**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 30, 2008.
2. Sign the written ORDER for the Wise County Weatherford College ("WCWC") District branch campus maintenance tax proposition to be placed on the November 4, 2008 General Election Ballet for county-wide citizens vote, and discuss and clarify the Texas Tax Code as it relates to total amount of taxes and the tax ceilings/limitation as applied to a Junior (Community) College District/Branch tax. Take appropriate action. (BM)
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 Replat of Countryside Community in Precinct #3. Take necessary action. (MR)
5. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
6. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
7. Accept Contracts for consideration. Take necessary action.
8. Consider Inter-Local Agreements. Take necessary action.
9. Discuss and consider the Imposition of Optional Fees in respect to the collection of Optional Local Fees Local Fees in addition to the Registration Fee for calendar year 2009 as required under Chapter 502 of the Texas Transportation Code (Ref: Texas Department of Transportation letter with attachments from Ms. Rebecca Davio dated June 27, 2008 received in County Judge's office July 7, 2008). 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 County 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 FY 2008 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or 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. Announce next regular scheduled meetings as being **Monday July 28, 2008 and Monday August 11, 2008.**
22. Adjourn.

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