

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**JULY 28, 2008 CONVENE 9:00 A.M.**

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

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

**AGENDA**

1. Authorize County Judge Bill McElhaney to execute the Order for the Special Election to be held on November 4, 2008 for the purpose of voting for or against “The legal sale of all alcoholic beverages including mixed beverages” proposition in the City of Bridgeport, Wise County, Texas. (LN)
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. NCTCOG Representative Christie Eskew to recognize Wise County resident/student Kelly Pritchett as an area 9-1-1 Hero. (BM)
4. Discuss and receive update from Sergeant Rob Cox, Texas Department of Public Safety, Commercial Vehicle Enforcement Department, in regards to the proposed DPS Commercial Vehicle Inspection site in Decatur (located at SE Hwy 380/Hwy 287). Take appropriate action. (BM) (DA)
5. Consider approving Replat of Eker Addition Lots 1 and 2, Block 1 in Precinct #3. Take necessary action. (MR)
6. Consider approving Final Plat Review of Wise Corner Addition Subdivision in Precinct #1. Take necessary action. (RR)
7. Discuss and consider approval of “Struck Off” property from Wise County Tax Roles, property Suit # 6749 for Decatur ISD and Wise County. Take necessary action. (BM)
8. Discuss damage being caused to roadways by fleets of heavy trucks used in extraction activities as requested in a letter from Texas Transportation Commission received June 18, 2008. In conjunction, discuss Commissioner Mike Richardson’s review into local issues. Take appropriate action. (BM) (MR)
9. Discuss annual renewal of the present Child Welfare Services Contract (Non-Financial) as needed to maintain the current established Child Welfare Board. Take necessary action. (BM)
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. 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)
15. 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.

16. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
17. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
18. Consider Treasurer's Report. Take necessary action.
19. Discuss and consider Auditor's Report. Take necessary action.
20. Discuss and consider Claims and Payroll. Take necessary action.
21. 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.
22. 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.
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Announce next regular scheduled meetings as being **TUESDAY AUGUST 12, 2008 and Monday August 25, 2008.**
26. Adjourn.

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