

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

TUESDAY - AUGUST 12, 2008 CONVENE - 9:00 A.M.

COUNTY COURTHOUSE, DISTRICT COURTROOM (2ND FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

NOTE: This regular scheduled Commissioners Court meeting will follow a Commissioners Court Special Called Meeting that is scheduled to begin at 8:30 A.M. on the same date, and same location and place, said Special meeting being for the sole purpose of discussion of the August 3, 2009 Wise County tax rate publication and a proposed tax rate, to include a possible vote on a proposed tax rate. In the event the Special Called Meeting should continue past the 9:00 A.M. hour, then this regular scheduled meeting and following Agenda will begin within ten (10) minutes following the adjournment of said Special Called Meeting.

1. Call Meeting to Order. (BM)
2. Hear report and budget review from new Wise County Agency VOICES ADVOCATING for CHILDREN ("VAC"). Agency Committee Chairperson, Mr. Ronald Walker, will make presentation and answer questions as needed. Consider funding amount for VAC from 2008 budget monies. Take appropriate action. (BM)
3. Hear report and update from Wise County Health Forum Chairperson, Mr. Martin Woodruff, in regards to discussion and request of Commissioners Court sanction to officially form a Study Group to review the possible need and feasibility for initiating a County Public Health "Unit" or Department in Wise County. Take appropriate action. (BM)
4. Hear Update and Status Report from Wiginton Hooker Jeffrey, PC in regards to the "Master Plan Facilities Study through 2030". WHJ Principal Representative, Mr. Charlie Kearns, will present and answer questions. Discuss and take appropriate action. (KB)
5. Hear information review from Oller Engineering in regards to the proposed construction plans for the DPS commercial vehicle inspection weigh station in Decatur at SE corner of HWY 380 and HWY 287 interseccion. Take appropriate action. (DA)
6. Discuss and consider placing "No Truck Traffic" traffic flow restrictions upon certain various Wise County Roads. Take appropriate action. (KB)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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)

13. 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.
14. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
15. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
16. Consider Treasurer's Report. Take necessary action.
17. Discuss and consider Auditor's Report. Take necessary action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. 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.
20. 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.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce next regular scheduled meetings as being **Monday August 25, 2008 and Monday, September 15, 2008.**
24. Adjourn.

Bill McElhaney
Wise County Judge