

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MONDAY – AUGUST 25, 2008, CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of Commissioners Court Meetings of July 14, 2008 and July 28, 2008.
2. Consider set back variance for Paradise Country Estates Subdivision Phase 4, Block 1, Lot 10. Take appropriate action. (TR)
3. Consider approval of Western Surety Company Bond Continuation Cert. for Tom Goode as Administrator of Dams, Landfills & Parks, County of Wise. Take necessary action. (SPL)
4. Consider approval of Western Surety Company Public Official Position Schedule Bond for County Indigent Health. Take necessary action. (SPL)
5. Consider approval of Western Surety Company Change Notice for Bond No. 68997956 for Wise County EMS. Take necessary action. (SPL)
6. Discuss and consider approval of a proposed Commissioners Court Resolution authorizing the Submission of a Texas Community Development 2009-2010 Block Grant Program Application to be filed with the Community Development Fund on behalf of the County for \$259,000.00 of grant funds for first-time water system improvements that would be utilized with additional matching funds of \$108,500.00 from Walnut Creek Special Utility District. Take appropriate action. ((BM) (TG)
7. Consider approval of request from Wise County Elections Administrator, Mr. Lannie Noble, to temporarily move the current listed Precinct Voting Poll locations of Voting Precinct No. 1 and Voting Precinct No. 18 for the November 4, 2008 General Election. Mr. Noble will present. Take necessary action. (BM) (LN)
8. Discuss and consider Interlocal Agreement by and between the North Central Texas Council of Governments (“NCTCOG”) and Wise County for Cities Readiness Initiative (CRI) Project Implementation for the FY 2009 Year. Take necessary action. (BM)
9. Discuss and consider approval of North Central Texas Council of Governments (NCTCOG) letter request dated August 15, 2008 from Regional Executive Director Mr. Mike Eastland in regards to County’s matching funds required for the NCTCOG “Aging Program” for the FY 2009 Budget Year. Take appropriate action. (BM)
10. Discuss and consider Agreement approval and authorization of County Judge to sign the two (2) year renewal of the Interlocal Agreement by and between North Central Texas Council of Governments (NCTCOG) and Wise County for: “9-1-1 SERVICE, EQUIPMENT, ADDRESSING AND DATABASE MAINTENANCE” to include the associated Agreement Addendum to bridge the gap of the receipt date and start date (by extending the termination date). Take necessary action.. (BM)
11. Discuss and consider letter request dated July 22, 2008 (received in County Judge Office 08/19/08) from the Presiding Judge of the Eighth Administrative Judicial Region, the Honorable Jeff Walker, in regards to approval or not of entering into a Memorandum of Understanding by and between the Supreme Court of Texas and Wise County and fellow county participants of the 18 County Judicial Region for: “SUPPORT OF CONTINUITY OF COURT OPERATIONS IN THE EVENT OF AN EMERGENCY”. Take appropriate action. (BM)
12. 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.

13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
15. Accept Contracts for consideration. Take necessary action.
16. Consider other County Inter-Local Agreements. Take necessary action.
17. 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)
18. 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.
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 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.
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 the 2nd Public Hearing for the FY 2009 proposed Wise County Tax Rate (as duly posted 08/21/08) with the scheduled date, time and location being **Tuesday August 26, 9:00 A.M.** in the 3rd Floor Jury Room of the Wise County Courthouse, 101 North Trinity Street, Decatur, Texas. (Informational only) (BM) (MS)
29. Announce next regular scheduled meetings as being **Monday September 15, 2008** and **Monday September 29, 2008.**
30. Adjourn.

Bill McElhaney
Wise County Judge