

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MONDAY, SEPTEMBER 15, 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 July 28, 2008, July 29, 2008, August 12, 2008- 8:30 Meeting and 9:00 Meeting, August 14, 2008, August 20, 2008, August 25, 2008, and August 26, 2008.
2. Ratify County Judge's September 10, 2008 Declaration of Local Disaster (in association of the pending extraordinary measures and the unusual situation created by Hurricane Ike). Conjunctively, discuss and consider Wise County Commissioners Court extension of said 09/10/08 seven (7) day Disaster Declaration. 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 Sheriff and Constable Fees for FY09. Take necessary action. (SPL)
5. Discuss and consider the appointment of a "county contact person" in response to a request from Ms. Julie Sayers, Publishers of the Texas State Directory. (Reference 09/09/08 e-mail from Ms Sayers). Take appropriate action. (BM)
6. Discuss and approve the normal meeting location and scheduled day of week and convening time for regular scheduled meetings of the Wise County Commissioners Court for Fiscal Year 2009 (being October 1, 2008 through September 30, 2009). Take necessary action. (BM)
7. Discuss and consider setting Monetary County Fees for GO-Seismic testing. Take appropriate action. (BM)
8. Consider approving Auditors Bond. Take necessary action. (AM)
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)
14. 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.
15. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
17. Consider Treasurer's Report. Take necessary action.

18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announce next regular scheduled meetings as being
25. Adjourn.

Bill McElhaney
Wise County Judge