

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 13, 2008 CONVENE 9:00

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Hear and discuss various statements, requests and associated reports all being in regards to the proposed division of a certain fifty-four (54) acre tract of land, located in Precinct #2 and situated along CR 1774, said land being owned by Doyle and Denise Wells. (Reference Kimley-Horn and Associates, Inc. File name/number "Wells property – CR 1774, said land; KHA #061027001)". Consider presentation and information from concerned parties. Take appropriate action. (KB) (BM) (TG)
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. Consider approving Proclamation declaring October 23rd to October 31, 2008 as Red Ribbon Week. Take necessary action. (BM)
4. Consider approval of the proposed Land Lease Rental Agreement for Precinct #4 Trash/Refuse Dump Station (by and between Wise County and the Cottdale Volunteer Fire Department – being same location as present station). Take appropriate action. (TR) (BM)
5. Discuss and receive progress report on the Wise County "ThoroughFare Study". County Engineer Chad Davis and consultant Kimley-Horn Company will present. Take appropriate action. (CD) (BM)
6. Mr. Jim Donovan will be present to request a Proclamation for the Vietnam Veterans Memorial Wall scheduled to be in Decatur Thursday December 11th 2008 through Sunday December 14, 2008. Take appropriate action. (BM)
7. Consider approving Home Care and Hospice Month Proclamation. Take appropriate action. (BM)
8. Consider appointing Greg Arrington to replace Winford Cash on the Wise County Rural Fire Prevention District #1 Board of Directors. Take appropriate action. (MR)
9. Consider Proclamation to Proclaim October 2008 as "Domestic Violence Awareness Month". Take appropriate action. (BM)
10. Authorize Sherry Parker-Lemon, County Clerk to accept and appoint the deputations of Angie Spann, John Curry, Caleb Norris, Kay Smith, Amy King and Stacy Stone as Deputies County Clerk. Take necessary action.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. 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)

16. 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.
17. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. 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.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence (informational only – no action required or taken).
26. Announce next regular scheduled meetings as being Monday October 20, 2008 and Monday November 10, 2008.
27. Adjourn.

Bill McElhaney
Wise County Judge