

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

OCTOBER 20, 2008 CONVENE 9:00

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

101 NORTH TRINITY STREET, DECATUR, TEXAS

### AGENDA

1. 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.
2. Ratify the Formal Proclamation that Proclaims December 7, 2008 – December 14, 2008 as “VIETNAM VETERANS WEEK” in Wise County, Texas and recognizes the December 11, 2008 arrival in Decatur, Texas of the touring “WALL THAT HEALS”. Take appropriate action. (BM)
3. Consider adoption of a Memorandum of Understanding in regards to a “Good Neighbor” policy in providing for assistance in the event our county or our neighboring counties faces a natural disaster or any other emergency that might significantly impact essential court operations. (Reference Judicial Region Presiding Judge Jeff Walker’s July 22, 2008 letter with Texas Supreme Court Readiness Packet and the September 30, 2008 letter of request from Texas Supreme Court Chief Justice Wallace B. Jefferson.) Take appropriate action. (BM)
4. Discuss Conoco Phillips drilling location on County Property. Take necessary action. (RR)
5. Consider approving Final Plat West Gate RV Park in Precinct #4. Take necessary action. (TR)
6. Authorize Sherry Parker-Lemon, County Clerk, Wise County to appoint and accept the deputations of the following Deputies, County Clerk Wise County: Angie Spann, John M. Curry, Caleb Norris, Kay Smith, Stacy Stone and Amy M. King.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action.
11. 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)
12. 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.
13. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
14. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
15. Consider Treasurer’s Report. Take necessary action.
16. Discuss and consider Auditor’s Report. Take necessary action.

17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. Announce next regular scheduled meeting as being Monday November 10, 2008.
23. Adjourn.

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