

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

NOVEMBER 10, 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 September 8, 2008, September 15, 2008, September 29, 2008, October 13, 2008 and October 20, 2008.
2. Consider passage of a Resolution to reimburse Wise County, Texas cost incurred in the "WCWC" Capital Project, and receive a report in association with said Capital Project. (Leon Johnson of Southwest Securities will be present.) (Resolution FY09-3) 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 Heritage Creek Estates Section III, Lots 5R-1 and 5R-2/B in Precinct #1. Take necessary action. (RR)
5. Consider approving Final Plat Spring Hill Addition Lot 16R in Precinct #4. Take necessary action. (TR)
6. Consider approving Final Plat and Construction Plans Review Royal Oaks Phase 1A Subdivision in Precinct #1. Take necessary action. (RR)
7. Consider approving Sesimic Permit for JC Land Management Inc. in Precinct #2. Take necessary action. (KB)
8. Consider closing CR 4843 to thru truck traffic. Take appropriate action. (MR)
9. Scott Pasternak, R.W. Beck to discuss Municipal Solid Waste Facility Siting Ordinance. Take appropriate action. (TG) (BM)
10. Consider approval of Resolution FY09-1 and FY09-2 both in conjunction with Disaster Relief Grant Project # 728417("Excessive Force Policy and Establishing County Policy Regarding A Section 504 Written Citizen Grievance Procedure.") Take appropriate action. (BM)
11. Discuss and consider TxDOT's proposed five (5) Advance Funding Agreements ("AFA") for the following referenced bridge replacement projects: (i) CR 2224 at Catlett Creek; and (ii) CR 2684 at Tributary of Denton Creek; (iii) CR 2112 over Catlett Creek; (iv) Roberts Road at Panther Creek; and (v) CR 2372 at Branch of Block Creek (Reference TxDOT's Engineer Supervisor, P. E. Shiraz Dhanani's letter dated October 23, 2008 for item 10 (i), (ii) and (iii) and his separate two (2) letters October 23, 2008 for item 10 (iv) and (v)). Take appropriate action. (KB) (BM)
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
14. Accept Contracts for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.

16. 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)
17. 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.
18. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
19. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
20. Consider Treasurer's Report. Take necessary action.
21. Discuss and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. Discuss FY 2009 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce County Thanksgiving Lunch Thursday November 13, 2008. (BM)
28. Announce Special Called Meeting Thursday, November 13, 2008 to Canvass all Election Return. Take necessary action. (BM)
29. Announce next regular scheduled meetings as being Monday December 15, 2008 and Monday January 12, 2009.
30. Adjourn.

Bill McElhaney
Wise County Judge