

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

DECEMBER 15, 2008 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Present Plaques to outgoing Wise County Elected Officials and County Retirees with 20 plus years of service to Wise County. (BM)
2. Approve Minutes of Commissioners Court Meetings of November 10, 2009, November 13, 2008 and December 4, 2008.
3. Rob Cox, Texas Department of Transportation to present report on the Weigh Station in Decatur. Take necessary action.
4. 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.
5. Hear Report from Representatives of Urban Counties including Public Power Pool. Take appropriate action. (KB)
6. Emergency Manager/Fire Marshall to present update of Department of Homeland Security's December 3, 2008 SAA audit of Wise County's grant assets. Take necessary action. (BM)
7. Discuss and consider leasing Dozer for Wise County Precincts Firefighting assistance with County fires. Take necessary action. (KB)
8. Discuss and consider Agreement to Contribute Funds Re: Texas Department of Transportation letter dated December 3, 2008 for FM 730 from CR 4470 at Mile Pt 9.293; 3.331 Miles N of SH 114 in Boyd. ROW CSJ: 0312-04. Take appropriate action. (BM)
9. Discuss and consider correction of a TxDOT error in previously executed Advance Funding Agreement (AFA) in regards to replacement of a TxDOT/Wise County bridge replacement match project in Precinct #1 Reference 12/10/08 12:26 PM e-mail message from Mr. Shiraz Dhanani (TxDOT Supervisor) to County Judge Bill McElhaney. Take appropriate action. (BM)
10. Consider approving Final Plat and Construction Plans Review of Royal Oaks Phase 1A in Precinct #2. Take necessary action. (KB)
11. Consider approving Final Plat Review of Martinez Addition in Precinct #2. Take necessary action. (RR)
12. Consider approving Final Plat of Canyon View Estates in Precinct #4. Take necessary action. ((TR)
13. Consider renewing approval for Geophysical Permit for a Seismographic Survey for J. C. Land Management in North West Wise County. Take necessary action. (KB)
14. Discuss and consider Regional Railroad Crossing Banking Program from the Regional Transportation Council. Take necessary action. (CD)
15. Discuss and consider closing Acorn Drive to through truck traffic. Take necessary action. (KB)
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action

18. Accept Contracts for consideration. Take necessary action.
19. Consider Inter-Local Agreements. Take necessary action.
20. 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)
21. 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.
22. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
23. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
24. Consider Treasurer's Report. Take necessary action.
25. Discuss and consider Auditor's Report. Take necessary action.
26. Discuss and consider Claims and Payroll. Take necessary action.
27. 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.
28. 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.
29. Accept and discuss Department and other Reports. Take necessary action.
30. Receive and discuss other Correspondence (informational only – no action required or taken).
31. Executive Session with (i) Commissioners Court's Legal Counsel update under Texas Gov. Code 551.071 for discussion and legal updates of pending litigation and (ii) under Texas Gov. Code 551.074 for separate item for discussion of Personnel. (BM)
32. Discuss and consider taking any necessary or appropriate action pertaining to the deliberation taken in Executive Session (Agenda Item #30) (BM)
33. **AT THIS TIME COMMISSIONERS COURT WILL RECESS FOR LUNCH AND RE-CONVENE IN OPEN SESSION AT 1:30 P.M.**
34. Discuss and consider proposed revisions and changes to Wise County's "Development Rules and Regulations" as presented by the Commissioners Court Committee, Kimley-Horn Consulting Company and Court's outside legal counsel. Take appropriate action. (KB) (CD)
35. Hear Thoroughfare Study Report for Wise County from Kimley-Horn representatives and County Engineer. Discuss and consider findings and recommendations. Take appropriate action. (CD)
36. Announce next regular scheduled meetings as being Monday January 12, 2009 and Monday January 26, 2009.
37. Adjourn.

Bill McElhaney
Wise County Judge