

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 12, 2009 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3RD FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of Commissioners Court Meeting of December 15, 2008.
2. Approve all Official Bonds and Oaths for elected officials taking office on January 1, 2009.
3. Consider approval of Western Surety Company Continuation Certificates for Bond No. 68767577 for Administrator of Dams, Landfills & Parks of Wise County, Tom Goode; Bond No. 15099256 for Election Administrator, County of Wise, Lannie Noble; and, Bond No. 15103136 for County Engineer, County of Wise, Chad Davis. Take necessary action.
4. Consider installing a special code lock to Courthouse for Fire Department use. Take necessary action. (KB)
5. Ratify emergency Memorandum of Understanding (MOU) by and between Wise County, Texas and Montague County, Texas in regards to "Detention Services for Jail Inmates", being effective 7:00 am January 1, 2009. In conjunction with said MOU, also consider authorization approval for Wise County Judge and Wise County Sheriff to enter into and execute an Interlocal Cooperative Agreement between Wise County and Montague County for said Jail Inmate Detention Services. Take appropriate action. (BM) (DW)
6. Consider and discuss renewal of Agreement for Medical Services between Wise County and Alvord Medical Clinic, P.A. Take necessary action. (DW) (BM)
7. Discuss and consider proposed Advance Funding Agreement (AFA) being named projects CSJ 0902-20-097 and CSJ 0902-20-745, with locations respectively at Robert's Road at Panther Creek and at CR 2560 at Branch of Denton Creek (Ref. December 12, 2008 dated TxDOT's letter from Mr. Shiraz Dhanani and being received at County Judge office December 16, 2008). Take necessary action. (BM)
8. Discuss and consider voiding the previous approval of proposed Advanced Funding Agreement (AFA) CSJ 0902-20-098, with location being at CR 2372 at Branch of Black Creek (Ref. December 11, 2008 dated TxDOT's letter from Mr. Shiraz Dhanani and being received at County Judge office December 11, 2008) (originally presented by TxDot October 22, 2008. and approved by Commissioners Court November 10, 2008). In conjunction consider approval of revised Resolution of said CSJ project at CR 2372 at Branch of Black Creek. Take necessary action. (BM)
9. Discuss and consider (2nd time) correction of a TxDOT error in a previously executed advanced funding agreement (AFA) in regards to a TxDOT/ Wise County Bridge Replacement matched fund project. Reference December 12, 2008 email message from TxDOT's Mr. Shiraz Dhanani to County Judge McElhaney and being the same subject as discussed under item #9 of December 12, 2008 Wise County Commissioner Court Agenda. Take appropriate action. (BM) (CD)
10. Discuss and consider approval of Texas Department of State Health Services request for Proclamation proclaiming **National Wear Red Day** to be Friday February 6, 2009. Said Proclamation is in association with *The Heart Truth* which is a Women's National Health Awareness Campaign aimed at giving women a personal and urgent wake up call that heart disease is their #1 health threat. Take appropriate action. (BM)
11. 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.

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. Discuss and consider approval of updated Commissioners Court and other Elected Officials/County Employees appointments to Calendar Year 2009 Committees and other current Associations/Boards Representatives (to include new and revised Committee member appointments). (See attached Committee and Association/Board Summary Report as proposed by County Judge). Take appropriate action. (BM)
24. 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.
25. 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.
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce next regular scheduled meetings as being Monday January 26, 2009 and **TUESDAY FEBRUARY 17, 2009**. (The Tuesday February 17, 2009 meeting is being held on this day/date due to Monday February 16, 2009 being a County Holiday).
29. Adjourn.

Bill McElhaney
Wise County Judge