

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 26, 2009 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, DISTRICT COURTROOM (2nd) FLOOR

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of Commissioners Court Meeting January 12, 2009.
2. Consider and discuss proposed Resolution FY09-8 authorizing the turn over of delinquent personal property taxes to the firm of Linebarger, Goggin, Blair and Sampson on April 1st of each year. Take necessary action. (MS)
3. Consider proposed Contract amendment between Wise County and Linebarger, Groggin, Blair and Sampson to provide delinquent personal property taxes on the 60th day after the February 1st delinquency day. (MS)
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. Consider Conoco Phillips "Receipt and Release Agreement" for Gas Wells #6H and #7H located on County's "Poor Farm" land. Ben Hubbert will be present to discuss. Take necessary action. (BM)
6. Consider approving Final Plat Cavender Addition in Precinct #4. Take necessary action. (TR)
7. Consider approving Final Plat Coyote Estates in Precinct #2. Take necessary action. (KB)
8. Consider and Discuss City of Runaway Bay's letter dated December 4, 2008 (received at County Judge's office December 18, 2008) in regards to the legal process of their cities request for Commissioners Court review of Annexation negotiation pursuant to Local Government Code §43.0562 (Negotiations Required); being in conjunction with the annexation of Unit 6 of Runaway Bay's 2006 three (3) year annexation plan. Take appropriate action. (BM)
9. Consider and Discuss Lannie Noble's recommendation and request for permanent Polling Place for Precinct #1. (LN) (BM)
10. Discuss and consider closing the following county roads to through truck traffic: CR 3850, CR 3701 and CR 3381 all being in Precinct #4. Take necessary action. (TR)
11. Consider a lower speed limit on a portion of Echo Road to 20 mph in Precinct #2. Take necessary action. (KB)
12. Consider approving Resolution FY09-9 Indigent Defense Formula Grant. Take necessary action. (BM)
13. Ratify Interlocal Cooperation Agreement by and between Wise County, Texas and Montague County, Texas as authorized in 01/12/09 Commissioners Court Meeting for "Inmate Detention Services" ("Named parties as: Wise County being "Contractor" and Montague County being "County"). Take necessary action. (BM)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
15. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.

16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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)
19. 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.
20. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
21. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
22. Consider Treasurer's Report. Take necessary action.
23. Discuss and consider Auditor's Report. Take necessary action.
24. Discuss and consider Claims and Payroll. Take necessary action.
25. Discuss and consider approval of updated Commissioners Court and other Elected Officials/County Employees appointment 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)
26. 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.
27. 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.
28. Accept and discuss Department and other Reports. Take necessary action.
29. Receive and discuss other Correspondence (informational only – no action required or taken).
30. Hear a report from Conference Urban County Staff concerning Public Power Pool. Take necessary action. (KB)
31. Announce next regular scheduled meetings as being **TUESDAY** February 17, 2009 (due to Monday February 16, 2009 being a County Holiday) and **TUESDAY** March 10, 2009 (due to most Schools being closed March 16-20, 2009 for Spring Break).
32. Adjourn.

Bill McElhaney
Wise County Judge