

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

TUESDAY FEBRUARY 17, 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 Meetings of January 12, 2009.
2. 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.
3. Discuss and consider using technology funds for GPS devices for Truancy accountability in JP2 Court. Take appropriate action. (BM, TJ)
4. Discuss and consider application for Juvenile Accountable Program in JP2 court (Juvenile Case Manager, \$5.00 fee attachment and Job Description.) Take appropriate action (BM, TJ)
5. Consider approving Proclamation declaring March 2009 **Red Cross Month**. Take necessary action. (BM)
6. Consider approving Proclamation declaring the week of February 22 – February 28, 2009 **Weather Awareness Week**. Take necessary action. (BM)
7. Consider approving Proclamation declaring the week of March 15 – 21, 2009, **Poison Prevention Week**. Take necessary action. (BM)
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider approving Constructions Plans for Saddlehorn Ranch, Phase 3, Block1, Lots 31-51, in Precinct One. Take necessary action. (D. White)
10. Consider approving acceptance into final maintenance period for Grasslands Estates Phase 1, in Precinct Two. Take necessary action. (KB)
11. Consider closing thru truck traffic on CR 3325 and CR 3250 in Precinct 4. Take necessary action. (TR)
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. Discuss and Consider approval of Wise County Historical Commission Chairperson Rosalie Gregg's following two recommendations: (i) Historical Commission Committee Appointment List being for a two year appointment ending in 2011; and (ii) acceptance of Annual Report. Take appropriate action. (BM)
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. Executive Session with Commissioners Court's Legal Counsel, for update under Texas Gov. Code 551.071: discussion and legal updates of current lawsuits' statuses and of other pending litigation. (BM)
20. Discuss and consider taking any necessary or appropriate action pertaining to the deliberation taken in Executive Session (Agenda Item #) (BM)
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. 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.
26. 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.
27. Accept and discuss Department and other Reports. Take necessary action.
28. Receive and discuss other Correspondence (informational only – no action required or taken).
29. Announce Special Called Meeting on Wednesday, March 4, 2009 at 9:00 A.M., and next regular scheduled meetings as being DELAYED from March 16, 2009 – March 20, 2009 due to most schools in Wise County being closed for Spring Break, with next Commissioner's Court being on Monday March 23, 2009, and Monday April 13, 2009.
30. Adjourn.

Bill McElhaney
Wise County Judge