

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

WEDNESDAY MARCH 4, 2009 - CONVENE – 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Hear Fiscal Year 2008 County-wide Financial Statement Report from Snow, Garrett and Williams Company. Kathy Williams will be in attendance and present Report. Take necessary action. (BM) (AM)
2. Charlie Kearns, with WIGINTON HOOKER JEFFERY, PC, to give report on Wise County's Master Plan Study. Take appropriate action. (BM)
3. Discuss and consider status of Weather / Ground / Vegetation conditions for Burn Ban update purposes and for Burn Ban continuance consideration. Hear reports from Sheriff and/or Fire Marshall in regards to recent County fires and associated work with State Agencies and Burn Ban recommendations. (The Maximum Ninety (90) Day Outdoor Burn Ban that contains certain welding guidelines and restrictions was put into effect by Commissioners court 01/07/08). Take necessary action.
4. Accept Contracts for consideration. Take necessary action.
5. Consider Claims and Payroll. Take necessary action.
6. Discuss Budget / Consider Adoption of Budget Amendments / Budget Workshop. Take necessary action.
7. Consider Treasurer's Report. Take necessary action.
8. Discuss and consider Auditor's Report. Take necessary action.
9. Announce Special Called Meeting on Thursday, March 5, 2009 at 11:00 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.
10. Adjourn

Bill McElhaney
Wise County Judge