

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MARCH 23, 2009 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Discuss and consider approval of acceptance of a real estate QUITCLAIM DEED Conveyance from Ms Sharon D Richards to Wise County for the following described real property: "The surface estate only, in and to: bring all my undivided interest in and to Lot No. 31, Block No. 7, Unit No. 5 of Runaway Bay, Texas, a subdivision (city) in Wise County, Texas according to the plat recorded in the office of the County Clerk, Wise County Texas". (Reference letter from Mr. John H. Richards to County Judge, dated March 5, 2009.) Take appropriate action. (BM)
3. 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.
4. Consider other utility right-of-way / easement or utility permit requests. Take necessary action. (CR 1340, CR 4010, CR 3422, CR 3330, CR 4530 and CR 4590)
5. Discuss and consider Ms. Margie Duty's request to have her Private Road name changed to: "Double Duty Drive" in honor of her late husband (see written request). (BM)
6. Hear Project update and status report for the Wise County 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)
7. Consider Interlocal Agreements. Take necessary action.
8. Hear request from J.K. Miller for an extension on the Preliminary Plat for Canyon Springs Ranch. Take appropriate action. (KB)
9. Consider approval of Final Plat for Lone Star Addition in Precinct 2. Take appropriate action. (KB)
10. Consider approval of Preliminary Plat for Beeson Ranch Addition in Precinct 4. Take appropriate action. (TR)
11. Consider closing CR 3510 to thru truck traffic. Take necessary action. (TR)
12. Discuss and consider approval of County Judge to provide a "Letter of Support"(on behalf of Commissioners Court) to Rolling Plains Management Corporation for its use in an application to the local Texas Review and Comment Committee (TRACS) for a HOUSING PRESERVATION GRANT. Reference "Rolling Plains" letter dated March 2, 2009 and received in Judge's Office March 9, 2009. Take appropriate action.
13. Consider Texas Department of Transportation proposal to install Railroad Signals at location DOT No. 275 050N on CR 2893 North of Alvord, Texas in Precinct #2. (Reference letter from TXDOT to County Judge Bill McElhaney dated February 9, 2009.) Take appropriate action. (KB)
14. Consider Texas Department of Transportation proposal to install Railroad Signals at location DOT No.598 483M on CR 1540 (Bell Adair Rd) in Chico, Texas in Precinct #2. (Reference letter from TXDOT to County Judge Bill McElhaney dated February 9, 2009.) Take appropriate action. (KB)
15. Consider Texas Department of Transportation proposal to install Railroad Signals at location DOT No. 598 500B on CR 3332 North of Paradise, Texas in Precinct #4. (Reference letter from TXDOT to County Judge Bill McElhaney dated February 9, 2009.) Take appropriate action. (TR)
16. Discuss and consider proposed Advance Funding Agreement (AFA) being named projects (i) CSJ 0902-20-099 (ii) CSJ 0902-20-100 (iii) CSJ 0902-20-101) (Ref February 5, 2009 dated TXDOT's letter from Mr. Shiraz Dhanani and being received at County Judge's office February 10, 2009). Take necessary action. (BM)
17. Discuss and consider approval of entering into a "Pharmacy Agreement", being a Professional Services Agreement, by and between Wise County, Texas and Maxor National Pharmacy Services ("MCPS") for the purposes of providing pharmaceutical services to Wise County, "CLIENT Inmates". Take appropriate action. (DW) (BM)
18. Consider approving Proclamation in support of National Public Health Week (April 6-12, 2009) to help us establish the solid foundation needed for a healthy nation. Take appropriate action. (BM)

19. Consider moving using County equipment on PR property to set fences back on CR 3141 and CR 3170. Take appropriate action. (KB)
20. **Executive Session** to hear update from County Judge and Legal Council on pending and potential lawsuits and litigation under Texas Gov. Code 551.071.
21. Discuss and consider taking any necessary or appropriate action pertaining to the deliberation taken in Executive Session, (Item No. 20). Take necessary action. (BM)
22. 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.
23. Consider extension of the Surety Maintenance Bond for Heritage Creek North, Phase 1, Block 2 – Lots 1-8, and Block 3 - Lots 1-11. Take necessary action. (D. White).
24. Hear and consider an appeal from Mr. Bill Cameron in regards to a septic permit ruling. Take appropriate action. (TR)
25. Discuss and consider the public boat ramp access gate fees, the fee collection process for annual key holders of gate keys and the current Interlocal Agreement with the City of Newark – all being in regards to the three Public Boat Ramps; with one being located in Newark Beach Estates Subdivision, one in Pecan Acres Subdivision, and one named Freeway Boat Ramp located off Marshall Drive (near the two aforementioned subdivisions). Take necessary action. (MR)
26. Presentation of United Way Plaque to Wise County Employees in recognition of 2009 campaign for Bronze Award level. Take appropriate action. (BM)
27. Hear project update and status report for the County's Department of Public Safety's (DPS) Second Commercial Vehicle Inspection Station (located at SE corner of Hwy 287 and Hwy 380 Intersection – south side of Hwy 380). Consider and discuss construction change orders or other associated matters and/or issues (if any). Take appropriate action. (BM) (CD)
28. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (CD) (KB)
29. Consider Contracts. Take necessary action. (BM) (DA) (AM)
30. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
31. Consider accepting donations of personal property and/or various revenues to the County. Take necessary action.
32. Consider Treasurer's Report. Take necessary action.
33. Consider Auditor's Report. Take necessary action.
34. Accept Committee Reports and discuss and consider the forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary action.
35. Consider Claims and Payroll. Take necessary action.
36. Discuss FY 2009 Budget/ Budget Amendments/Adoptions/Budget Workshop. Take necessary action.
37. Accept Department and other Reports. Take necessary action..
38. Receive other Correspondence (informational only – no action required or taken)
39. Next regular scheduled meetings are Monday April 13, 2009 and Monday April 27, 2009. (BM)
40. A SPECIAL CALLED MEETING will be held Monday, April 20, 2009, convening at 10:00 AM in the Large Training Room at the Wise County Sheriff's Law Enforcement Center, 200 Rook Ramsey Drive. The sole purpose of this Special Called Meeting will be to hear preliminary recommendations from Mr. Charlie Kearns in regards to the "Wise County Facilities Master Plan Study – through the year 2030". Open discussion and question & answer session will follow Mr. Kearns' presentation. (BM)
41. Adjourn.

Bill McElhaney
Wise County Judge