

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 13, 2009 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of January 26; February 17; “Special Called Meetings of March 4 and March 5”; and Meeting March 23, 2009. Take appropriate action.
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 accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
5. Hear request and presentation from Walker and Associates in regards to proposed utilities easements and Right-of-Way along FM 51 and CR 4191 as it applies to City of Decatur and Decatur ISD. Take necessary action. (CD) (TA)
6. Discuss and consider Shale Creek Phase II B acceptance into Maintenance Period. Take appropriate action. (D. White)
7. Consider approval of Final Plat for Lone Star Addition in Precinct #2. Take appropriate action. (KB)
8. Discuss and consider Final Plat for Austin Acres. Take necessary action. (MR)
9. Discuss and consider purchase of Dozier for County-wide use. Take appropriate action. (KB)
10. Announce and discuss a two (2) day Grant Writing Workshop in partnership with North Central Council of Governments to be held in Arlington June 8-9, 2009. (Reference Memo with attachment from “Grant Writing USA received 04/08/09. Take appropriate action.
11. Consider approval of language update revisions to the County’s “Application for Employment “ form. Take appropriate action. (BM)
12. Discuss and consider agreement for the Wise County, Emergency Watershed Program (EWP) Project and form NRCS-ADS-78, Assurances Relating to Real Property Acquisition. Take appropriate action. (BM) (TG) (KB)
13. Discuss and consider Oncor’s proposal to a revision to the current electrical and communication line “Easement and Right-of-way” easement on the Poor Farm near the reunion Grounds. Take appropriate action. (CD) (TA)
14. Discuss and consider closing County Road South Meadows Drive to no thru truck traffic. Take appropriate action. (D. White)
15. Discuss and consider adjusting fees for the Seismic and pipeline right-of-way/other type fees. Take appropriate action. (BM)
16. Discuss and consider reappointment of Jerry McIntire and Scott Farber to the Wise County Emergency Services District #1. Take necessary action. (MR)

17. Discuss and consider appointment of Tommy Spencer to replace Greg Arrington to the Wise County Emergency Services District #1. Take necessary action. (MR)
18. Discuss and consider approving contract with Texas statewide Victims Information and Notification Everyday (VINE). Take appropriate action. (BM)
19. Consider ratifying Proclamation declaring April 2009 as “Child Abuse and Prevention” Month for CASA. Take appropriate action. (BM)
20. Discuss renewal of property insurance policy with Texas Association of Counties (TAC). Take necessary action. (DA)
21. **Executive Session** to hear update from County Judge and Legal Council on pending and potential lawsuits and litigation under Texas Gov. Code 551.071. (BM) (TA)
22. Discuss and consider taking any necessary or appropriate action pertaining to the deliberation taken in Executive Session, (Item No. 21). Take necessary action. (BM)
23. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
24. Accept Contracts for consideration. Take necessary action.
25. Consider Inter-Local Agreements. Take necessary action.
26. 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)
27. 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.
28. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
29. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
30. Consider Treasurer’s Report. Take necessary action.
31. Discuss and consider Auditor’s Report. Take necessary action.
32. Discuss and consider Claims and Payroll. Take necessary action.
33. 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.
34. 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.
35. Accept and discuss Department and other Reports. Take necessary action.
36. Receive and discuss other Correspondence (informational only – no action required or taken).
37. Announce next regular scheduled meetings as being Monday April 27, 2009 and Monday May 11, 2009.
38. Adjourn.

Bill McElhaney
Wise County Judge