

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 27, 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. 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 request from Conoco/Phillips Oil & Gas Company to drill two (2) water wells on the Wise County Fee land known as the "Poor Farm Property" located on Hwy 51 South. (Reference Conoco/Phillips two (2) letters from Mr. Ben Hubert dated April 13, 2009 and April 14, 2009. Take appropriate action. (BM)
4. Discuss "Seismic Testing" consequences and problems within County Roadways and Right-of-Ways. Consider associated donations and Donation Form. Take appropriate action. (BM)
5. Discuss and consider Final Plat of Patterson Subdivision in Precinct #1. Take necessary action. (D. White)
6. Discuss and consider Preliminary Plat Review of Beeson Ranch Addition, Lots 1-46 in Precinct #4. Take necessary action. (TR)
7. Discuss and consider approving Heritage Creek North, Phase 1, Block 1-Lots 1-8, Block 2-Lots 1-8, and Block 3-Lots 1-11; Maintenance Period Inspection in Precinct #1. Take necessary action. (D. White)
8. Proclamation declaring the month of "May Motorcycle Awareness" Month. Take necessary action.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)
14. 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.
15. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.

19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announce next regular scheduled meetings as being Monday May 11, 2009 and **TUESDAY, MAY 26, 2009**. (Note: The meeting for May 26, 2009 being conducted on Tuesday due to Monday May 25, 2009 being Memorial Day – a County Holiday).
25. Adjourn.

Bill McElhaney
Wise County Judge