

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

THURSDAY JUNE 4, 2009 CONVENE 1:30 P.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

**AT THE TRAINING ROOM (NORTH ENTRANCE) OF WISE COUNTY LAW
ENFORCEMENT CENTER LOCATED AT 200 ROOK RAMSEY DRIVE**

SPECIAL CALLED MEETING AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meeting of May 26, 2009. Take necessary action.
3. Charlie Kearns, Principal Representative with Wiggington Hooker Jeffery, PC to give presentation on the "*Wise County Master Facilities Study Plan - to 2030*". Take appropriate action. (BM)
4. Discuss and consider Corrected Final Plat of Shale Creek Phase II B in Precinct # 1. Take appropriate action. (Danny W)
5. Hear and consider recommendation from County Judge to increase minimum hourly fees for Court Appointed Attorney's in certain cases. Take appropriate action. (Additional wording needed)
6. Discuss and consider in car DVD System Grant totaling \$52,440.00 which will allow for upgrade of old VHS in Car Video System. Take appropriate action. (DW) (BM)
7. Discuss and consider Less than Lethal and Technology Equipment Purchase totaling \$32,000.00 SWAT equipment us to improve the changes of a safe outcome during hazardous situations in Wise County and surrounding counties. Take appropriate action. (DW) (BM)
8. Discuss administration of Fee Collections for Eagle Mountain Lake Access Ramps located in Precinct No. 3. Take appropriate action. (MR)
9. Discuss and consider County Judge's request to: (i) rescind the Bid award for EMS billing, (Patient Reporting and Collection Services Agreement) that was adopted in the Wise County Commissioners Court Meeting of April 13, 2009; (ii) rescind the January 12, 2009 dated Termination Notice Letter to current EMS billing contractor INTERMEIX; and (iii) approve the continuance of the present EMS billing collection contract with INTERMEDIX. Take appropriate action. (BM)
10. 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.
11. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
12. 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.
13. 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.
14. Receive and discuss other Correspondence (informational only – no action required or taken).
15. Announce next regular scheduled meetings as being Monday June 15, 2009 and Monday June 29, 2009.

16. Adjourn.

Bill McElhaney
Wise County Judge