

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**JUNE 15, 2009 CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of June 4, 2009.
3. Hear response to Oller Engineering, Inc. in regards to \$950 payment dispute (Oller Invoice No. 8670). Oller Representative Mr. Matt Hopper be will present for discussion. Take appropriate action (BM)
4. Hear presentation from Sergeant Rob Cox of Texas Department of Public Safety (DPS) in regards to "Statistics Reports" from the June 2009 Wise County Road Check Project on commercial truck vehicles. Take appropriate action. (BM)
5. 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.
6. Representative for Kimball & Associates to present Radio Study and make recommendations for the County's radio system. Take necessary action. (BM)
7. Discuss and consider amendments to Wise County Subdivision Development Rules and Regulations as presented by Attorney for Wise County Commissioners Court, Mr. Thomas Aaberg and Ms. Jenifer Tatum with Kimley-Horn and Associates. Take appropriate action. (TA) (BM)
8. Discuss and consider request by County Attorney James Stainton to revise the Wise County Animal Control Policy in regards to terminology of "Hybrid-Wolf/Wolves". Take appropriate action. (JS) (BM)
9. Discuss and comment on the R. W. Beck First Draft of Wise County Solid Waste Facility Siting Ordinance. Consider taking necessary steps to publish Notice and adopt the Order. Take appropriate action. (TG) (BM)
10. Review and consider acceptance of Wise County Emergency Services District No. 1 (Fire Emergency Services located in Precinct No.3) Annual Financial Report ending 09/30/08. Take appropriate action. (AM) (BM)
11. Consider recommended updates of Property Insurance Evaluation. Take appropriate action (BM)
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
14. Accept Contracts for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.

16. 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)
17. Hear Project update and status report for Wise County's Department of Public Safety (DPS) Commercial Vehicle Inspection Station No. 2 (said Station being located at South East corner of Intersection of State Highway of 380 and 287. Consider and discuss construction change orders of other associated project matters and or issues (if any). Take appropriate action. (BM) (CD)
18. 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.
19. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. 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.
25. 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.
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce next regular scheduled meetings as being Monday June 29, 2009 and Monday July 13, 2009.
29. Adjourn.

**Bill McElhaney**  
**Wise County Judge**