

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 29, 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 Monday June 15, 2009.
3. Hear presentation and report from Oncor Representative Ms. Sarah Dodd, in regards to “Windmill Power”. Take appropriate action. (BM)
4. Review and consider proposal from Mr. Charlie Kearnes, Principal Agent for Wiggington, Hooker and Jeffery, PC in regards to a design services agreement for the preliminary design(s) involved in the Wise County “Master Facilities Plan Study – 2030”. Take appropriate action. (BM)
5. Adrian Arrendondo and Tanya Davis, with Texas Agri- Life Extension office will recognize four (4) recipients to receive 4-H Scholarships. Take appropriate action. (GC) (BM)
6. Discuss and consider certain Tax Exemption(s) and “Freeze” for tax payers 65 years of age and older in regards to the future “Branch Campus Maintenance Tax” for the Wise County Branch Campus of Weatherford Junior College. Take appropriate action. (BM)
7. Discuss and consider truck scale purchases and construction of Department of Public Safety (DPS) Commercial Vehicle Inspection Station No. 3 (to be located within Texas Department of Transportation (TXDOT) Right-of-Wway near the intersection of State Hwy US 81/287 and Farm to Market Road (FM) 407. Take appropriate action. (BM)
8. Receive and discuss the Texas Commission on Environmental Quality’s (TCEQ) Order designating the “North-Central Texas-Trinity and Woodline Aquifers-Priority Groundwater Management Area and approving the Executive Director’s Recommendations regarding a Groundwater Conservation District in the proposed area”. (Reference that certain letter dated June 22, 2009 from TCEQ Water Supply Division Director Todd Chenoweth to Wise County Judge Bill McElhaney). Consider the formation of a steering committee to provide assistance to the Texas AgriLife Extension Service (TAES) in accomplishing the goals of a groundwater management educational program for the area. Take appropriate action. (BM)
9. Discuss and consider the Commissioners Court’s appointment of a replacement Wise County Board Director to fill the vacancy on the Upper Trinity Groundwater conservation District Board (vacancy being due to a recent resignation of an original appointed representative for the initial/original Board Director Term). Take appropriate action. (KB) (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 accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. Spring Valley Road, Old School House Road, CR 2445, CR 3657
13. Accept Contracts for consideration. Take necessary action.

14. Consider Inter-Local Agreements. Take necessary action.
15. 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)
16. 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.
17. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. 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.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence (informational only – no action required or taken).
26. Announcement Reminder Friday July 3, 2009 is a County Holiday in celebration of the Fourth of July.
27. Announce next regular scheduled meetings as being Monday July 13, 2009 and Monday July 27, 2009
28. Adjourn.

Bill McElhaney
Wise County Judge