

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**JULY 13, 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 conveyance of 15' utility easement and 15' sanitary sewer line easement across Wise County Poor Farm tract to Decatur Independent School District in connection with the property to be annexed into City of Decatur. Take necessary action. (BM) (CD) (CF)
3. Discuss and consider "Subsequent Bid" from a certain person, being Mr. Barry Brown for "Struck-Off Property" from the Wise County Tax Role – being certain real property described/listed in "Suit #8624 Northwest ISD, et al vs. Linda P. Petty. (Reference letter with attachment offer summary page dated June 17, 2009 from Attorney Glen E. Smith, Jr.- Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
4. Review and Ratify the four (4) Annual Road Reports for Wise County Precincts 1, 2, 3, and 4 collectively from the Precinct Commissioners as being the same reports attached and submitted from County Judge Bill McElhaney to the "Present Sitting Wise County, Texas Grand Jury" (c/o 271<sup>st</sup> District Judge, the Honorable Judge John Fostel) with cover letter dated 06/30/09. Take necessary action. (BM)
5. Discuss and consider the two (2) 2010 optional county fees (not to exceed \$10.00 for "County Road and Bridge" and the optional "Child Safety Fee" -not less than \$.50 nor over more than \$1.50). Reference email with attached letter and (2) report attachments dated July 3, 2009 to County Judge from the Director of Texas Department of Transportation Registration Division, Dr. Rebecca Davio. Take appropriate action. (BM)
6. Accept retirement resignation of Indigent Health Care Director Ms. Sue Black and filling vacancy of position. Take appropriate action. (BM)
7. Discuss and consider the location and installation approval(s) for a 3<sup>rd</sup> Wise County DPS Commercial Vehicle Inspection Station (continued review of "Inspection Station No. 3" from the June 29, 2009 Commissioners Court Meeting). Take appropriate action. (BM)
8. 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.
9. Authorize Wise County Clerk, Ms. Sherry Parker-Lemon to accept Deputation of Vicky Gaona. Take appropriate action. (SPL)
10. Hear and receive report from Precinct #2 Commissioner, Kevin Burns, in regards to necessary action involving removal of brush from private property; and widening of area(s) along CR # 1770 and certain portion(s) of County Road 1774; to include associated "old fence" removal and "new fence" replacement by County. Take necessary action. (KB)
11. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i); CR 3343; (ii) others as needed
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.

14. Hear Project update and status report for the Wise County Courthouse Annex at Bridgeport. Consider and discuss associated project matters and/or issues (if any). Take appropriate action. (TR) (CD) (BM)
15. 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.
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. Discuss final construction status update and operational 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. Hear update on FY2010 preliminary budget review (informational only) with no action required. (BM)
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce next regular scheduled meetings as being Monday July 27, 2009 and Monday August 10, 2009.
28. Adjourn.

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