

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

AUGUST 10, 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 June 29, 2009, July 13, 2009, July 27, 2009 and Special Called Meeting of August 3, 2009.
3. Wise County United Way Director, Mr. Martin Woodruff, to give a presentation on their Wise County United Way Campaign. Take appropriate action. (BM)
4. Discuss and consider Preliminary Plat Review of Heritage Oaks Ranch in Precinct #4. Take necessary action. (TR)
5. Discuss well drilled in one acre Subdivision, located in Precinct No. 3, which is in violation of Subdivision Rules and Regulations. Take appropriate action. (MR)
6. Consider approval of the Replacement of corner fencing upon Ronnie Hubbards' Property located on CR 3170/3141 for purpose being to improve road radius and visibility. Take appropriate action. (KB)
7. Discuss and approve updated lists of County "Standing Committees" and "Special Committees". Take appropriate action.
8. Hear recommendation for appointment of vacated Wise County Board of Directors seat for the Upper Trinity Underground Water Management District. Take appropriate action. (KB) (TG)
9. Consider request from TimeSlice Technology, Inc. to conduct a 3-D seismic survey on County Road 2777 on L. B. J. Grasslands in Precinct #2. Take appropriate action. (KB)
10. Discuss and consider approval of Animal Shelter Fees for the month of August 2009 and time period beyond August 2009. Take appropriate action. (D. Walker)
11. Consider insurance renewals with TAC for all liability policies, Auto Damage, Workers Comp, and Unemployment Comp. Take necessary action. (DA)
12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
15. Consider approval of Memorandum of Understanding (MOU) between U. S. Marshall Service and Wise County Sheriff's office. Take appropriate action. (D. Walker)
16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.

18. Hear Project update and status report for the Wise County Courthouse Annex activities at Bridgeport. Consider and discuss other associated Facility matters and/or issues (if any). Take appropriate action. (TR) (CD) (BM)
19. 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.
20. Consider Treasurer's Report. Take necessary action.
21. Discuss and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
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 Special Meeting/Budget Workshop as being 9:00 a.m. August 17, 2009 – at the Wise County Sheriff's Office Training Room (North Entrance of Wise County Sheriff Office Facility). (BM)
28. Announce next regular scheduled meetings as being August 31, 2009 and September 14, 2009. (BM)
29. Adjourn.

Bill McElhaney
Wise County Judge