

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**MONDAY, AUGUST 31, 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. Wise County United Way Director, Mr. Martin Woodruff, to give a presentation on their Wise County United Way Campaign. Take appropriate action. (BM)
3. Consider revision of previously approved Preliminary Plat Extension for Canyon Springs Ranch. Take appropriate action. (Thomas A) (KB)
4. Authorize County Clerk, Wise County, Sherry Parker-Lemon to accept and appoint Candi Blasé as Deputy County Clerk, Wise County, Texas. Take necessary action. (SPL)
5. Consider for approval the collection by the County Clerk of a \$5.00 Archive fee pursuant to Local Government Code 118.025 to fund the preservation and restoration of the County Clerk's records. Take appropriate action. (SPL) (BM)
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Discuss and consider approving Final Plat for Rhine Choate Addition in Precinct 2. Take necessary action. (KB)
9. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) CR 3510; (ii) CR 3355 (iii) others (if any)
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary 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. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.
17. 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.

18. Present proposed FY 2010 Budget Draft for review and comments. (Informational/Discussion only. No action to be taken.) (BM) (AM)
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce Public Hearing is scheduled for 8:30 AM September 8, 2009 in regards to Filing Fees not to exceed \$10.00 pursuant to Section 51.708 and Section 101.06117 of the Texas Government Code to fund the preservation of County records for the office of the District Clerk. (CF) (BM)
22. Announce Special Called Meeting for (i) Proposed Budget Hearing and Adoption of Budget for the Wise County 2010 Fiscal Year and (ii) setting of the Wise County Tax Rate for FY 2010; said Special meeting to be held on Tuesday, September 8, 2009 at 9:00 AM. (BM) (AM)
23. Announce next regular scheduled Commissioners Court meetings as being Monday, September 14, 2009 convening at 9:00 AM, and Monday, September 28, 2009, convening at 9:00 AM. (BM)
24. Adjourn.

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