

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

TUESDAY SEPTEMBER 8, 2009 - CONVENE 10:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Discuss Indigent Health Care for FY 2010. Take necessary action. (BA) (BM)
3. 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.
4. Election Administrator Lannie Noble to present Joint Election Resolutions for Consideration/approval by the Commissioners Court. Take appropriate action. (LN) (BM)
5. Introduce new Wise County Fire Marshall / Emergency Management Coordinator, Mr. Marc Dodd. Consider approval for County Judge to execute: Official Bond and Oaths, Letters of Authorization, associated forms and other related paperwork required for meeting the necessary certifications and request letters to appropriate agencies and entities. Take necessary action (BM) (MD)
6. Discuss and consider Interlocal Agreement by and between the North Central Texas Council of Governments ("NCTCOG") and Wise County for Cities Readiness Initiative (CRI) Project Implementation for the FY 2010 Year. Take necessary action. (BM)
7. Consider nomination of a Commissioners Court member to represent Wise County on the Urban Counties of Texas' President Mark Bradford's newly created Work Study Group. Said Group to review and study urban areas/ETJ areas regulatory rules and plan for future needs recommendations. Take appropriate action. (BM)
8. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Discuss and consider Claims and Payroll. Take necessary action.
11. 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.
12. Announce next regular scheduled meetings as being Monday September 14, 2009 and Monday September 28, 2009.
13. Adjourn.

Bill McElhaney
Wise County Judge