

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 14, 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. Hear 2010 Census Survey presentation from Regional Representatives of the Department of Commerce United States Census Bureau. (BM)
3. Consider and approve an ORDER designating the Commissioners Court regular meeting day of the week for its Regular Meeting Terms (Meeting Sessions) during physical year 2010 in accordance with Texas Government Code No. 81.005 (a). Also consider alternate days of week in event of Holidays. Take necessary action. (BM)
4. Consider and approve an ORDER designation of the Commissioners Court regular meeting site for its Regular Meeting Terms (Meeting Sessions) during Physical year 2010 in accordance with Texas Government Code No. 81.005 (a). Take necessary action. (BM)
5. Adopt and Set the civil services Fees for the Sheriff and Constables in accordance with Local Government Code §118.131 (d), with said Fees to have Effective Date of January 1, 2010. Take necessary action. (SPL) (BM)
6. Consider approval of a Commissioners Court Committee recommendation to appoint a Director for the Upper Trinity Underground Water Management District Board of Directors, with said appointment to fill the vacancy of one of two (2) seats and as being originally held by Mr. John Gibbon. Take appropriate action. (KB) (TG)
7. Adopt Wise County, Texas' Holiday Schedule for FY 2010 (Schedule of Employee Holidays and Office Closures). Take necessary and appropriate action. (BM)
8. Discuss and consider tax levy for Wise County Weatherford College Branch Maintenance Tax for 2010 year (if any). Take appropriate action. (KB)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) Fossil Ridge Road; (ii) Others as presented in writing (if any);
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. 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.
15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.

17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. Announce next regular scheduled meetings as being Monday September 28, 2009 and Monday October 12, 2009. (BM)
23. Adjourn.

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