

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 28, 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 Minutes of Commissioners Court Meetings of August 10, 2009; August 17, 2009 (2 day budget workshop August 17<sup>th</sup>/18<sup>th</sup>); August 20, 2009 (budget workshop); August 20, 2009 (public hearing), August 27, 2009 (budget workshop); and, August 27, 2009 (public hearing).
3. Hear 2010 Census Survey presentation from Regional Representatives of the Department of Commerce United States Census Bureau. Take appropriate action. (BM)
4. Consider approval of Proclamation the Commissioners Court of Wise County's support and appreciation of and for the **WISE COUNTY PUBLIC SAFETY DEPARTMENTS** Public Safety "**Texas Night Out**" that will be celebrated October 13, 2009 6 pm-9 pm at the Decatur Civic Center. Take appropriate action. (BM)
5. Consider Resolution FY10-1 for Timely Payment for Claims accountable. Take necessary action. (AM)
6. Discuss and take action on a management services contract with Public Management, Inc. with regard to the Walnut Creek SUD First Time Water Service Grant for residents on CR 3592. Take appropriate action. (BM)
7. Discuss and take action on an engineering services, contract with E.S.&C.M., Inc. with regard to the Walnut Creek SUD First Time Water Service Grant for residents on CR 3592. Take appropriate action. (BM)
8. Receive and review revised 2009-2010 Budget from Weatherford College for the Wise County Branch Campus. Take appropriate action. (BM)
9. Approve "Summary Authorization Statement" to authorize the County Judge, on behalf of Wise County, Texas and the Commissioners Court of Wise County, Texas, to sign and execute all agreements, Real Property Closing Documents, and other associated documents in conjunction with the purchase of certain real property to be utilized for the Weatherford College Wise County Branch Campus. Take necessary and appropriate action. (BM) (KB)
10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.

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 Treasurer's Report. Take necessary action.
17. Discuss and consider Auditor's Report. Take necessary action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. 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.
20. 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.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce next regular scheduled meetings as being Monday October 12, 2009 and Monday October 26, 2009.
24. Adjourn.

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