

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 12, 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 31, 2009 (Public Hearing for County Clerk Archive Fund), August 31, 2009 (Special Meeting), September 8, 2009 (Salary Grievance Committee Selection), September 8, 2009 (Salary Grievance Committee Public Hearing), September 8, 2009 (Public Hearing for District Clerk Technology Fund and Archive Fee), September 8, 2009 (FY2010 Budget and Tax Rate Adoption), September 8, 2009 (Special Meeting), September 14, 2009 (Regular Meeting), September 22, 2009 – Special Meeting (WCWC Branch Campus Maintenance Tax Levy), and September 28, 2009.
3. Hear update from Charlie Kearns, Principal for Wiggington Horker Jeffery, PC in regards to the Phase II design planning of the Wise County Master Plan Facilities Study-to the Year 2030. Take appropriate action. (BM)
4. Discuss and consider Resolution FY10-2, being a Resolution of the Commissioners Court of the County of Wise County, Texas authorizing signatories on State of Texas documents for requesting funds from State of Texas Agencies (in regards to Walnut Creek Funds – TCDP Contract No. 729859). Take necessary action. (AM) (BM)
5. Discuss and submit names for nominations for the Wise County Appraisal District Board of Directors to serve a two (2) years terms beginning January 1, 2010. Take necessary action. (BM)
6. Discuss and consider anticipated Block Grant Eligibility Funds from the Comptroller American Recovery and Reinvestment Act (ARRA). (Reference letter dated September 22, 2009 from Texas Comptroller of Public Accounts, Ms. Susan Combs, to Wise County Judge, Bill McElhaney – received in Judge's office 10/01/09). Take appropriate action. (BM)
7. Discuss and consider Replat of Brantly Acres Subdivision Lots 57-58 in Precinct #4. Take appropriate action. (TR)
8. Consider approving Proclamation declaring the week of October 23<sup>rd</sup> to October 31, 2008 as *Red Ribbon Week*. Take necessary action. (BM)
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.
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 2010 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 reminder of the *"Wise County Texas Night Out Event"* – to be held Tuesday October 13, 2009 between the hours of 6 P.M. – 9 P.M. at the Decatur Civic Center. (Sponsored by the Wise County Sheriff's Department, the City of Decatur Police Department, and the City of Decatur Citizens Police Academy Alumni Association). (BM) (D. Walker)
23. Announce reminder of the **CONSTITUTIONAL AMMENDMENT ELECTION** to be held on November 3, 2009. (BM) (LN)
24. Announce next regular scheduled meetings as being Monday, October 26, 2009 and **TUESDAY**, November 10, 2009, and a Special Called Meeting **Thursday, November 12, 2009** (major item to be Canvassing the Ballots of the special constitutional amendment election held November 3, 2009).
25. Adjourn.

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