

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 26, 2009 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of October 12, 2009.
3. Discuss and consider approving Indian Trails Phase Two Replat of Lot 6A-1 and 6A-2 in Precinct #2. Take appropriate action. (KB)
4. Discuss and consider approval of Resolution FY10-4 being for an FY2010 Indigent Defense Formula Grant for Wise County through the Task Force on Indigent Defense Department of Texas. Take necessary action. (JF)
5. Discuss and consider "Subsequent Bid" from a certain entity being The First Baptist Church DBA Whitestone Fellowship for "Struck-Off Property" from the Wise County Tax Role, Bridgeport Independent School District, Trustee for itself and City of Runaway Bay – being certain real property described/listed in (Suit #9456; Bridgeport ISD et al vs. Jasper J. Rhoades. Reference letter with attachment of summary page dated October 15, 2009 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
6. Receive and discuss an update letter from Tx-Dot's Director of Maintenance, Mr. Richard G. Schiller in regards to Tx-Dot's County Assistance Program and Wise County's allocation balance of \$41,053. Take appropriate action. (BM)
7. Second discussion and consideration of acceptance of deadline of the use of Energy Efficiency Conservation Block Grant (EECBG) funds from the American Recovery and Reinvestment Act (ARRA). Consider conjunctive request from City of Bridgeport for any County ARRA-EECBC funds not utilized and/or other Wise County Cities' request for same (provided such re-allocation of County available funds is permitted by ARRA rules). Take appropriate action. (BM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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.
14. Consider Treasurer's Report. Take necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.

16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. 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.
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 next regular scheduled meeting as being **TUESDAY**, November 10,2009 and Special called Meeting **THURSDAY** November 12, 2009 (major item to be Canvassing the Ballots of the special constitutional amendment election held November 3, 2009), and other regular scheduled meetings of Monday, November 30, 2009 and Monday December 14, 2009.
22. Announce reminder of County Employees' Annual Thanksgiving Luncheon scheduled Monday, November 9, 2009 (come and go 11:30 a.m. – 1:30 p.m.) in the Women's Building at the Posse Grounds area. (BM) (KH) (TG) (D. Walker)
23. Adjourn.

Bill McElhaney
Wise County Judge