

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

NOVEMBER 10, 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 Meeting of October 26, 2009.
3. Discuss and consider approving Freedom Hills Addition Final Plat Review in Precinct #3. Take appropriate action. (MR)
4. Consider approval of Western Surety Company Continuation Certificate Bond No. 68767577 for Tom Goode as Administrator of Dams, Landfills & Parks County of Wise. Take necessary action. (SPL)
5. Consider approving Notary Bond for Barbara Nazworth, County Judge's office. Take appropriate action. (BM)
6. Ratify the Wise County DATA Advisory Board Members to include the official recognition and approval of the "Data Reporting Improvement Plan" and associated Board Member responsibilities as required by Legislative action under HB 2730. (Reference said HB 2730 as being effective November 1, 2009). Take necessary action.
7. Consider approval of required Resolution No. FY-05 as proposed from County Judge in conjunction with the recently submitted Intent Notice so as to request and receive Energy Efficiency Conservation Block Grant (EECBG) funds from the American Recovery and Reinvestment Act (ARRA). Take necessary action. (BM)
8. Consider approval of required Resolution No. FY-05 as proposed from County Judge in conjunction with the recently submitted Intent Notice so as to request and receive Energy Efficiency Conservation Block Grant (EECBG) funds from the American Recovery and Reinvestment Act (ARRA). Take necessary action. (BM)
9. Consider approval from Precinct No. 2 landowner, Mr. Ronald Hubbard, to grant Wise County permission to set certain portions of Mr. Hubbard's fence lines back from their current locations that lie along specific areas situated off and along County Road (CR) 3141 and County Road (CR) 3170. Take appropriate action. (KB)
10. Discuss and take appropriate action to set a filing fee not to exceed \$10.00 pursuant to Section 51.708 and Section 101.06117 of the Government Code to fund the preservation of court records. The District Clerk shall send these fees to the County Treasurer on a daily basis to be deposited into a court record preservation fund. The funds collected in the account shall be administered by or under the direction of the Commissioner's Court, and may only be used to digitize court records and preserve the records from natural disasters. The collection of these fees shall commence on January 1, 2010. Take appropriate action. (CF)
11. 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.
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) CR 3561 CENTURYLINK, (ii) CR 4770 CENTURYLINK, (iii) CR 4280 DEVON, (iv) CR 2560 DEVON

14. Accept Contracts for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.
16. 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.
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Reminder announcement that Wednesday November 11, 2009, being "*Veterans Day*", is a recognized County Holiday, with normal County Offices closings being appropriately observed.
25. Announce next presently scheduled meetings as being: (i) Special Called Meeting of **THURSDAY NOVEMBER 12, 2009 – convene 9:00 A.M.** (a major item to be considered will be "Canvassing of the Election Ballots" from the special constitution amendment election held November 30, 2009); (ii) the regular scheduled meeting of Monday, November 30, 2009; and (iii) the regular scheduled meeting of Monday, December 14, 2009. (BM)
26. Adjourn.

Bill McElhaney
Wise County Judge