

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**NOVEMBER 30, 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 November 10, 2009 and November 12, 2009.
3. Consider renewal of the Wise County Employee CareFlight coverage contract. CareFlight CEO, Mr. James Swartz, will present the Contract for the Court's consideration. Take appropriate action. (BM)
4. Review and consider approval of a Local Option Liquor Petition for the City of Newark, Texas along with the associated "call for election" of said Local Liquor Option, as being requested to be conducted on the next uniform election date (which is May 10, 2010). Election Administrator, Mr. Lannie Noble will present the Petition and the Call for Election to the Commissioners Court. Take necessary action. (LN) (BM)
5. Present update on Wise County Appraisal District Ballot Voting. Take necessary action. (BM)
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) Aruba CR 4270, (ii) Targa North Texas CR 2372
9. Consider approval of Rental Property Review Committee's recommendation to enter into a business office rental contract which would provide needed expansion area for the Wise County 911 Addressing Department, the Public Works Administration / Fees portions of the Wise County Public Works Department and the Wise County Engineer Department as well as to allow these named Departments to combine their associated public services from and within the same building. Take appropriate action. (BM) (KB)
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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.
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.

17. 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.
18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled meetings as being Monday December 14, 2009, Monday January 11, 2010 and Monday January 25, 2010.
21. Adjourn.

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