

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

DECEMBER 14, 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 November 30, 2009.
3. Martin Woodruff to update the Court on behalf of the Wise County Health Committee, United Way, and Wise County Health Forum in regards to the ongoing Community Health Survey. (Informational only- no action necessary.) (BM)
4. Hear update from County Judge on current votes cast by other eligible voting entities and consider Wise County Commissioners Court Votes to be cast for Nominees for the Wise County Appraisal District Board of Directors for the two (2) year term 2010-2011. Following discussion Court members will vote for their selected Nominees with Resolution and confirm Votes cast by completion and signatory of the "Official Ballot". Take necessary action. (BM)
5. Consider request from County Sheriff David Walker for the destroying of certain seized and/or abandoned weapons and the trade and/or sale of certain other seized and/or abandoned weapons to GT Distributors of Austin, Texas (all weapons being County Property). Take appropriate action. (DW)
6. Discuss and consider a Resolution to nominate one member of the Wise County Commissioners Court for election to serve on the Texas Conference of Urban Counties Policy Committee for the 2010-2011 term. (Commissioner Precinct No. 2, Mr. Kevin Burns, currently serves on the 2008-2009 Committee with term ending December 31, 2009). Take necessary action. (BM)
7. Ratify Memorandum of Understanding (MOU) between Wise County and Weatherford College in regards to the Weatherford College Wise County Branch Campus Project. Take appropriate action. (BM) (KB)
8. Consider approval for appointment replacement for Rachel Huitt on the TAPS Board. Take appropriate action. (BM)
9. Consider approval of **Letter of Support** for Texoma Area Paratransit Systems (TAPS) to be granted funding from TX-DOT's "Request for Proposal" ("RFP") panel for the purchase of thirty (30) buses to be utilized in our County's Region. (Reference 12/08/09 E-Mail to County Judge from TAPS' Ms. Mary Smith along with Letter Sample provided by County Judge). Take appropriate action. (BM)
10. Discuss and consider submitting a "Letter of Request" to Texas Department of Transportation (Tx-Dox) c/o the Director of Environmental Affairs, Ms. Dianna F. Noble, P.E., in regards to a "Request for Amendments to the Proposed Memorandum of Understanding (MOU) between TxDOT and Texas Parks and Wildlife Department (TPWD)". (Reference December 9, 2009 E-Mail with attachment to County Judge from Mr. Michael Vasquez, Program Manager for Texas Conference of Urban Counties.) Take appropriate action. (BM)
11. Consider renaming Private Road 2689 to Morgan Tral. Take appropriate action. (KB) (PM)
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) Aruba Petroleum Inc. CR 2413; (ii) others (if any).
13. 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.

14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
15. Accept Contracts for consideration. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action.
17. 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.
18. Consider Treasurer's Report. Take necessary action.
19. Discuss and consider Auditor's Report. Take necessary action.
20. Discuss and consider Claims and Payroll. Take necessary action.
21. Accept County Committee Reports and discuss: (i) Request/Recommend approval to add Commissioners Court Attorney, Mr. Thomas Aaberg, to the Indigent Health Department Committee (presently consisting of County Judge, Commissioner Kevin Burns, County Auditor and Department Manager, Ms. Beverly Ashabranner; (ii) appoint Court member to fill the vacancy on the Wise County Public Health Committee; (iii) other requested changes; (iv) consider forming and appointment of any new committees needed for any various study areas and projects not presently covered (v) hear other Committee Reports and/or updates (if any). Take appropriate action. (BM)
22. 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.
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Announce next regular scheduled meetings as being Monday January 11, 2009 and Monday January 25, 2009.
26. Adjourn.

Bill McElhaney
Wise County Judge