

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 11, 2010 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 December 14, 2009.
3. Hear presentation from Mr. Charlie Kearns, Principal with WIGINTON HOOKER JEFFRY, P C, in regards to proposed scope of work recommendation (as requested by County Judge) and the associated fees to complete the original “future building phase of Jail / Law Enforcement Facilities Construction Plan”, and combine this new assessment in conjunction with a final Needs Assessment and the “Master Facilities Study Plan - to 2030” of said Jail and Law Enforcement Facilities. Consider approval of Mr. Kearns’ written proposal. Take appropriate action. (BM) (DW)
4. Hear update presentation from Mr. Charlie Kearns, Principal with WIGINTON HOOKER JEFFERY, P C , in regards to “Phase 2 – Design Details” portion of the County’s current long range planning project – being the “Master Facilities Study Plan – to 2030”. (Informational only – no action required). (BM)
5. Hear reports from County Engineer, Mr. Chad Davis, and Public Works Director, Mr. Tom Goode, in regards to certain violations (and continued violations) of the “Wise County Sub-Division Rules and Regulations” by a landowner being in Precinct No. 1 – with real property located off FM 2264. Discuss and consider submitting an ORDER to the County Sheriff and the County Attorney for proper and appropriate legal action to be taken against the landowner that is in violation of said Rules and Regulations in order to stop the unlawful conduct and asses proper charges and penalties to landowner. Take necessary action. (TG) (CD)
6. Hear and consider approval of request for Resolution from Election Administrator, Mr. Lannie Noble, in regards to holding Joint Elections during the upcoming Primary Election of March 2, 2009. Take necessary action. (LN)
7. Consider approval of Western Surety Company Continuation Certificate for Bond No. 15099256 for Election Administration County of Wise for Lannie Noble. Take necessary action.
8. Consider approval of Western Surety Company Continuation Certificate for Bond No. 15103136 for County Engineer County of Wise for Chad Davis. Take necessary action.
9. Ratify *Proposed Statement of Work* and the related *Professional Services Contract* by and between Wise County, Texas and L. Robert Kimball & Associates, INC. for radio engineering and consulting services in regards to and in association with a certain defined scope of work (SOW) that will assist the County in obtaining a Homeland Security Grant Program (HSGP) Application to NCTCOG for a “Phase II” Wise County Public Safety Radio System request. Take necessary action. (DW) (KB)
10. 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.
11. Discuss and consider approval of the type of activity project to submit as a “Stimulus Project Application” for an Energy Efficiency and Conservation Block Grant (“EECBG”) as provided through the State Energy Conservation Office (“SECO”); Said activity project is in association with the Notice of Intent (NOI) Letter and EECBG Resolution, both being previously approved in Commissioners Court and completed & filed with the SECO by Wise County Judge. Available funding for Wise County is approximately One Hundred – Fifteen Thousand Dollars (\$115,000.00). Note: Deadline for postmarked application is 01/15/2010. Take necessary and appropriate action. (BM)
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

13. Consider approval of Geophysical Permit for a Seismographic Survey for Total Expiration Inc. Take necessary action. (KB)
14. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) Aruba Petroleum Inc. CR 2413, second review with approval pending proper flood plain permit application; (ii) others (if any).
15. Consider and approve Interlocal agreements with outside agencies as presented by Commissioners Court Attorney Mr. Thomas Aaberg. Take necessary action. (TA) (BM)

<ol style="list-style-type: none"> A. Court Appointed Special Advocates B. Texoma Area Paratransit System C. Voices Advocating for Children D. Wise County Historical Commission E. Wise Hope Shelter and Crisis Center 	<ol style="list-style-type: none"> F. Wise County Child Welfare Board G. Wise County Committee on Aging H. Wise County Council on Alcohol and Drug Abuse I. Wise County Teen Court
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16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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.
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. 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.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence (informational only – no action required or taken).
26. Announce next regular scheduled meetings as being Monday January 25, 2010 and **TUESDAY** February 16, 2010 (Meeting on Tuesday rather than Monday due to Holiday) and Monday, February 22, 2010
27. Adjourn.

Bill McElhaney
Wise County Judge