

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 25, 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. Introduce the selected interim Wise County Commissioner for Precinct No. 3 for the vacated time frame from January 23, 2010 through a certain time in November, 2010 when the General Election Ballots are certified and/or as soon after as the winner of the Precinct No. 3 Wise County Commissioner election can officially be sworn in and take Office for the two (2) year (+) unexpired Term of said Precinct No.3 Commissioner. (BM)
3. Consider approval of Minutes of Commissioners Court Meetings of January 11, 2010.
4. Consider approval of the appointment of three (3) Commission Board members as recommended from/by the Fire Commission of the Wise County Emergency Services District No. 1 (“WC ESD No. 1”) being located within Precinct No. 3 and being for the two year term January 2010 – January 31, 2012; as provided for under Chapter 775.034 of the Texas Government Health and Safety Code. (Reference written recommendation list received by the County Judge from Commission President, Mr. Jerry McEntire.) Take necessary action. (BM)
5. Discuss approving a Resolution for National Wear Red Day or (Red Dress Day) being February 5, 2010. Take appropriate action. (BM)
6. Consider approval of “Continuation Certificate” in force for Bond No. 70070555 for Diana Alexander, Asset Control of Wise County, Texas said Bond Continuation certificate being provided by Western Surety Company and in the amount of \$5,000.00 (Reference Certificate with Power of Attorney). Take appropriate action. (BM)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) CenturyLink Sunflower Road, (ii) others (if any).
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. Hear report that the 2009 Calendar Year Road and Bridge Expenditure Report has been submitted timely (had deadline of January 30, 2010). Informational only – no action required. (BM) (AM)
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 meetings as being **TUESDAY** February 16, 2010 and Monday February 22, 2010.
22. Adjourn.

Bill McElhaney
Wise County Judge