

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**MONDAY, FEBRUARY 22, 2010 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 Meeting of February 16, 2010.
3. Hear update report for 2010 Census efforts in Wise County to include the need for fulfilling of vacant Census Takers' positions. US Census 2010 Regional Partnership Specialists, Mr. Guy "Bud" Gates and Mr. Ramon Padilla will be present to provide the report and advise of critical status of the Census process. (Informational only-no action necessary.) (BM)
4. Consider acceptance of road maintenance in Precinct No. 1 for Subdivision of Saddlehorn Ranch, Phase 2, Block 1, Lots 1-12 and 14-17 effective February 16, 2010 contingent upon a binding letter being submitted to Precinct No. 1 Commissioner, Mr. Danny White, in regards to the Developer documenting his intent to repair certain cracking areas of said roadway areas within the next three (3) months. Take necessary action. (Danny W.)
5. Consider approval of updated renewal of the ETJ Agreement by and between the City of Fort Worth, Texas and Wise County, Texas. Take necessary action. (BM) (TA)
6. Consider approval of Memorandum of Understanding (MOU) by and between The Wise County Sheriff's Department and The U.S. Forest Service, The United States Department of Agriculture (USDA) Southern Region, Law Enforcement and Investigations (LE&I) so as to further the mutual law enforcement interests of all named parties. Take necessary action. (DW) (TA)
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 (if any). Take appropriate action. (BM)
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 March 15, 2010 Monday March 22, 2010 and Monday, April 12, 2010.
21. Adjourn.

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