

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**MARCH 15, 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 22, 2010.
3. Approve Minutes of the Wise County Judge's Public Hearing held March 5, 2010; with said Hearing being in regards to a "Mass Gathering Permit" *Application Request* from GNC Management for the purpose of conducting the "GNC Amateur Nationals" event at the Oak Hill MX Park, on certain property at 1636 County Road 1270, and near Alvord, Texas 76225. Take necessary action. (BM)
4. Hear annual financial report summary from outside auditor, (Snow, Garrett and Company) for the Fiscal year ending September 30, 2009. Ms. Kathy Williams will present this report. Take appropriate action. (BM) (AM)
5. Adopt "Spending Approval Procedures" as required and provided and that will comply with Texas Local Government Code Section 130.908. APPROVAL OF SPENDING BY CERTAIN COUNTY AND PRECINCT OFFICERS, all in regards to those incumbent county or precinct officials or officers who were not reelected or re-nominated in the March 2, 2010 Primary Election; such Primary Election returns being officially canvassed and announced March 11, 2010. 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 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)
9. Consider approval of moving, restoring and improving the old County Jail from the County Sheriff's Posse Grounds to a new location on the County's property located on Rook Ramsey Drive. Take necessary action. (BM) (D. Walker)
10. Consider acceptance of the "Roadway Pavement Repair Agreement Letter" from Cacharel Companies Inc. to Wise County, Texas in conjunction with and as a contingency in regards to the final approval of road maintenance for the Saddlehorn Ranch, Phase 2, Block 1, Lots 1-12 and 14-17 subdivision located in Precinct No. 1, (Reference the contingency placed on Item No. 4 within the Wise County Commissioners Court Meeting Agenda of February 22, 2010.); (Reference the letter from Cacharel Companies Inc. – Mr. Ron Crabtree to County Judge Bill McElhaney, dated February 10, 2010.) Take necessary action. (BM)
11. Discuss and consider approval of Amendment to Section 109. "Penalty for Violations"; to Wise County Subdivision Rules and Regulations. Take necessary action. (JT) (TA) (JS)
12. Consider extending Bond for Heritage Creek Subdivision Phase II in Precinct # 1. (D. White) (TA)
13. Consider approving Final Plat of Block 1, Lot 1, in Roxie Meadows Subdivision in Precinct #4. Take appropriate action. (TR)
14. Discuss and consider "Objection" or "No Objection" to Texas Department of Transportations (TX-DOT) with approval requested for comment and/or Approval for their proposed plans for the replacement of two (2) bridges; with one being south of Cottdale on CR 3585 at Salt Creek, and the other being east of Alvord on CR 2675 at Cottonwood Creek. (Reference the Tx-DOT Letter with form and map attachments, dated February 25, 2010 – from Mr. Bill Nelson to County Judge Bill McElhaney). Take necessary action. (BM)
15. Hear report from Wise County Fire Marshal/Emergency Management, Marc Dodd, and consider approval of his conjunctive request under Texas Local Government Code Section 352.013 (b), etc for "Commissioners Court adoption of certain rule and procedures for determining which fires warrant investigation by the County Fire

Marshal”, along with approval for Fire Marshal to designate volunteer investigators when applicable. Take necessary action. (MD) (BM)

16. Discuss and consider approval of: (i) acceptance of \$175,000 from the Fort Worth Office of Emergency Management (via their UASI grant funding) for the purpose of refurbishing/exchanging our present Wise County Emergency Management Mobile Command Post (WCEM MCP); (ii) to include conjunctive approval to salvage & sell via auction said present WCEM MCP; (iii) combining the Fort Worth OEM monies and auction monies from sale of WCEM MCP to obtain a more efficient productive Mobile Command Post; and (iv) per Fort Worth’s request, to approve the County’s funding of the difference between the actual cost of the MCP exchange project and the monies provided by Fort Worth OEM (if any). Take appropriate action. (MD) (BM)
17. Ratify Poison Control Proclamation to declare March 14-20, 2010 as “**Poison Prevention Week**” in Wise County. Take appropriate action. (BM)
18. Consider Proclaiming the month of March 2010 as “**March Fair Housing Month**”. Take appropriate action. (BM)
19. Consider Proclaiming March 24, 2010 “**March for Meals Day**” in Wise County. Take appropriate action. (BM)
20. Consider approval of (i) appointment of Fair Housing/Equal Opportunity/Section 504 Standards Officer for Wise County; (ii) and approve implementation of certain specific affirmative action steps for the Wise County Fair Housing/Equal Opportunity/Section 504 “Local Opportunity Plan”; and (iii) approval of placement of Non-discrimination notices in Wise County Messenger. Take appropriate action. (BM)
21. Accept County Historical Commission 2009 Annual Report as submitted by Ms. Rosalie Gregg, CHC Chairperson. Take appropriate action. (BM)
22. Consider utility right-of-way/easement, utility permit request (i) Devon CR 3555 School House Road (ii) Devon CR 1180 (iii) Devon CR 1270 (iv) Targa North Texas LP CR 2644 (v) Targa North Texas L) CR 2646 (vi) and other easements request (if any). Take appropriate action.
23. Accept Contracts for consideration. Take necessary action.
24. Consider Inter-Local Agreements. Take necessary action.
25. 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.
26. Consider Treasurer’s Report. Take necessary action.
27. Discuss and consider Auditor’s Report. Take necessary action.
28. Discuss and consider Claims and Payroll. Take necessary action.
29. 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.
30. 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.
31. Accept and discuss Department and other Reports. Take necessary action.
32. Receive and discuss other Correspondence (informational only – no action required or taken).
33. Announce next regular scheduled meetings as being Monday March 22, 2010 and Monday April 12, 2010 and Monday April 26, 2010.
34. Adjourn.

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