

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**MARCH 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 Final Plat of Lot 134R for Silver Lakes Ranch – Phase One – Replat of Lots 134 & 135, located in Precinct No. 2. Take appropriate action. (KB)
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
5. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
6. Accept Contracts for consideration. Take necessary action.
7. Consider Inter-Local Agreements. Take necessary action.
8. Discuss and review statute requirements of Texas Government Code Section 791. INTERLOCAL COOPERATION CONTRACTS, to include, but not limited to, Subsection 791.014. APPROVAL REQUIREMENT FOR COUNTIES, all being in regards to County Requirements when participating in a joint project with other governmental entities; and consider adoption of Project Agreement/Contract forms for Wise County, Texas. Take necessary action. (BM)
9. 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.
10. Discuss and consider Claims and Payroll. Take necessary action.
11. 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.
12. 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.
13. Accept and discuss Department and other Reports. Take necessary action.
14. Receive and discuss other Correspondence (informational only – no action required or taken).
15. Announcement reminder County offices will be closed Friday April 2, 2010 for a County Holiday. (BM)
16. Announce next regular scheduled meetings as being Monday April 12, 2010 and Monday April 26, 2010. (BM)
17. Adjourn.