

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MONDAY APRIL 26, 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 Meeting of April 12, 2010.
3. Consider approval of Proclamation for May 7, 2010 as “**Rodeo Pink Day**” in Wise County, Texas, being for the Bridgeport Butterfield Stage Days Dodge PRCA Rodeo “Pink Night” event. Take appropriate action. (BM)
4. Discuss Texas Department of Transportation (Tx-DOT) notification to County Judges in regards to Tx-DOT’s request for comments, questions and feedback from counties and other local government entities and the public, pursuant to Tx-DOT’s current “**Statewide Long-Range Transportation Plan**” study being conducted. Conjunctively, review Tx-DOT “**Public Open Houses Meetings**” schedule, and consider attendance of one or more of these meetings by several or all members of the Commissioners Court and other concerned County Department Heads or appointed representatives. (Reference the 04/17/10/ E-Mail message with “Public Meetings Schedule” attachment from Mr. Amadeo Saenz, Jr., P.E. – Executive Dir. of Tx-DOT to County Judge.) Take appropriate action as/if necessary. (BM)
5. Consider update and approval of county road mileage totals for Wise County’s Tx-DOT biannual County Road Mileage Inventory Certification Form, for 2011. (Hear updated report from the County Engineer and 911 Addressing Coordinator’s 04/12/10 Report.) Take necessary action. (BM)
6. Consider approval of the Replat of Walnut Creek Addition Subdivision located in Precinct No. 1. Take appropriate action. (D. White)
7. Discuss approval of Fire District County Map, as presented by County Fire Marshall / EMC, Mr. Marc Dodd . Take appropriate and necessary action. (MD) (BM)
8. Consider approval for the clearing out of a certain fence row portion and the County accepting a “turn around” area conveyance from landowner on Private Property in Precinct No. 4, being located at the dead-end section of CR 3525. Take appropriate action. (TR)
9. Discuss and consider approval of County Judge’s signing of a certain “Extension Request Letter” (on behalf of Wise County Commissioners Court as “sponsors”), in association and concert with the Wise Water Conservation Improvement District #1 (WCID) and the Wise Soil and Water Conservation District No. 548 (SWCD); all in regards to an extension request for deadlines for the submitting of “Emergency Action Plans” for high and significant hazard dams. (Reference Letter example from named Wise County entities to TCEQ.) Take necessary action. (BM) (KB) (TG)
10. Consider approval of Proclamation for the National Association of Conservation Districts (NACD) to proclaim “April 25 to May 2, 2010” as “**HABITAT STEWARDSHIP WEEK**” in Wise County, Texas. Take appropriate action. (BM)
11. Discuss the current status of Wise County’s Property Insurance coverage, and consider the annual renewal of the full County Property Insurance Policy with Texas Association of Counties (TAC) through the “TAC Pool” versus other options. Take appropriate action. (BM)
12. 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.

13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility right-of-way/easement, utility permit request and other easements request (i) Devon CR 1340 (ii) Devon CR 1340 second crossing (iii) Targa CR 2690 (iv) Targa CR 2690 second crossing (v) and other row/easement requests (if any). Take appropriate action.
15. Accept Contracts for consideration. Take necessary action.
 - A. Tax Office Copier-request to revise renewal or rescind approved action of 04/12/10.
 - B. CIRA.
 - C. District Clerk Copier renewal with Dustin Company – Office Machine Equipment.
 - D. Bentley Software for Engineer – renewal contract with amendment.
 - E. Other Contracts not listed (if any)
16. Consider Inter-Local Agreements (if any). Take necessary action.
17. Hear report and update status on the current Phase II of the Long Range Planning for the “Master Facility Plan Study – to Year 2030.” Mr. Charlie Kearns, Principal, with Wiginton, Hooker Jeffery, PC will be present to provide Update and answer questions / discuss present work. No action required. Informational only. (BM)
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. Review most recent update of the present status of grant application for the “SECO - Energy Efficiency and Conservation Block Grant (EECBG)”. (Reference 04/14/10 dated e-mail with Final Allocation Report from Texas Comptroller of Public Accounts Office to County Judge.) No action required. (BM)
26. Announce and provide copy of “Invitation from Railroad Commission of Texas (RRC) to the “RRC Damage Prevention Events in Fort Worth, TX – April 28th and 29th, 2010”. (Reference 04/20/10 e-mail invitation from Lindsay Sander to County Judge and Commissioners.) No action required. (BM)
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce Special Called Meeting for **Thursday April 29, 2010 – Convene 11:00 a.m.** (Major item intended for this Special Meeting will be to: (i) consider awarding of Jail Commissary Bid;) Note: A final Agenda will be duly posted a minimum 72 Hours prior to the 04/29/10 Meeting.) (BM)
29. Announce next regular scheduled meetings as being Monday May 10, 2010 and Monday May 24, 2010.
30. Adjourn.

Bill McElhaney
Wise County Judge