

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

May 10, 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 the Commissioners Court April 12, 2010 Meeting, the Minutes of April 26, 2010 Court Meeting, and the Minutes of the Special Called Commissioners Court Meeting of April 29, 2010.
3. Discuss and consider approval of Request from Worthington National Bank to release a certain original Letter of Credit said to be in holding by Wise County, all in regards to Cacharel Saddlehorn Ranch, Ltd. Letter of Credit #1020, (Reference letter w/ Standby Letter attachment, dated 04/22/10 from Ms Dolores Offner, Loan Adm. Officer – Worthington National Bank to Commissioners Court of Wise County.) Take appropriate action (if any needed). (BM)
4. Consider update and approval of Wise County's Tx-DOT biannual County Road Mileage Inventory Certification Form, for 2011. (Hear updated report from County Engineer Chad Davis and 911 Addressing Coordinator Phyllis Morris's 04/12 and 04/26/10 reports.) Take necessary action. (BM)
5. Discuss and consider approval of "*Contract For The Assessment / Collection of AD VALOREM Taxes*" (the "Contract") by and between Wise County, Texas ("County") and Wise County Water Improvement District Number One ("WCID #1"), as provided for under Texas Government Code Section 791.011, Section 6.24 of Texas Property Tax Code and other associated Codes within the Contract. Take appropriate action. (BM)
6. Discuss and consider approval of: (i) VLK Architects as the most qualified firm to provide architectural services for the Wise County – *Weatherford College Wise County Branch Campus project*; and (ii) AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect, as negotiated between the County and VLK Architects, and the authorization of the County Judge to execute same. Take appropriate action. (BM) (KB)
7. Consider approval of Proclamation for the Texas Division of Emergency Management to proclaim "**May 23, 2010 to May 29, 2010**" as "**National Hurricane Preparedness Week**" in Wise County, Texas. Take appropriate action. (BM)
8. Discuss and consider approval of a septic system permit variance in Precinct 2. Take appropriate action. (KB) (TG)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility right-of-way/easement, utility permit request and other easements request. (i) Devon CR 1380; (ii) others as presented (if any) Take appropriate action.
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.

14. 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.
15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. Announce next regular scheduled meetings as being Monday May 24, 2010 and June 14, 2010.
23. Adjourn.

Bill McElhaney
Wise County Judge