

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MAY 24, 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 May 10, 2010.
3. Hear presentation from Dr. Keith Argenbright with Moncrief Cancer Institute in regards to update on Regional Grants received for breast and colon cancer treatment, services and screenings for patients in Wise, Denton, Parker, Hood and Johnson Counties. Take appropriate action (if any needed). (BM)
4. Consider request for approval and County Judge signature on FY10 Cities Readiness Initiative (CRI) Contract Amendment. Take appropriate and necessary action. (BM)
5. Discuss and consider a thirty (30) day extension of the “extended surety period for road maintenance” from the current expiration date of May 21, 2010 for those certain identified needed roadway repairs located within Heritage Creek North – Phase II in the following areas: Block 1, Lots 9-15; Block 2, Lots 9-14; and Block 4, Lots 1-8 (with Kimley Horn Ref. No. 061027001); all being located within Precinct No. 1. Take appropriate and necessary action. (D White) (TA)
6. Discuss and consider changing the present names of the following Private Roads as follows: (i) rename PR 4531 to *Askey Road* ; and (ii) rename Private Road 4529 to *Ullman Road* (both roadways being located in Precinct No. 1). Take appropriate action. (D White)
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. Take appropriate action.
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014: (i) City of Paradise – 2,000 linear feet located on “Old School Road”; (ii) others (if any). Take appropriate and necessary action. (TR) (BM)
13. Consider and approve application from the Wise County Water Control and Improvement District #1 requesting financial assistance through the Flood Control Structural Repair Program administered by the Texas State Soil and Water Conservation Board (TSSWCB) for the repair of Salt Creek Site No. 8A (precinct 4) and Big Sandy Creek Site #26 (precinct 2). Take necessary action. (BM) (KB) (TG)
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. Discuss and consider amendment in County employee travel policy in regards to providing for employee reimbursement for air travel luggage charges (limited to one bag per each air travel flight departure). Take appropriate action. (KB) (BM)
19. 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.
20. 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.
21. Update FY 2011 Budget draft preparation process. Informational only. (BM) (AM)
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
- 24. Announce that **Monday, May 31, 2010** will be a scheduled County Holiday (in observance of **Memorial Day**). Normal County Office closings will be in effect this date. (BM)**
25. Announce next regular scheduled meetings as being Monday June 14, 2010, Monday June 28, 2010, Monday July 12, 2010 and Monday July 26, 2010.
26. Adjourn.

Bill McElhaney
Wise County Judge