

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 14, 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 Meetings of May 18, 2010, May 24, 2010 and June 1, 2010.
3. North Central Texas Council of Governments and the Wise County Sheriff's office to present five year old Alexandria (Ali) Elizabeth Dixon a Certificate of Achievement and a 9-1-1 Hero T-shirt for calling 9-1-1- when her Dad had a seizure. (BM) (D Walker)
4. Discuss and consider continued participation in the Texas Statewide Automated Victim Notification Service (SAVNS) beginning September 1, 2010 and ending August 31, 2011. Take appropriate action. (BM) (D Walker)
5. Review and consider approval of all Wise County Precinct Annual Road Reports for physical year 2010 as provided under Texas Transportation Coder §251.005. COMMISSIONER'S ROAD REPORT. Take necessary action. (BM)
6. Discuss and consider "Subsequent Bid" from Ann Grooms for "Struck-Off Property" from the Wise County Tax Role, Bridgeport ISD City of Bridgeport and Wise County being certain Real Property described/listed in (Suit #8369 Bridgeport ISD et al vs. Norine McWilliams. Reference letter with attachment of summary page dated May 21, 2010 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
7. Consider approving Replat Lot 33R of Holly Ridge Subdivision in Precinct No. 4. Take appropriate action. (KB)
8. Consider approving Final Plat of S&D Subdivision in Precinct #2. Take appropriate action. (KB)
9. Consider approval of the acquisition of additional Right- of -Way in association with a certain bridge realignment and road improvements for TxDOT Project located on CR 3585 at Salt Creek (Reference TxDOT Project No. CSJ: 0902-20-091 and CR 3585). Take required/appropriate action. (GH) (CD)
10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. 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. (if any). Take appropriate and necessary action. (BM)

16. 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.
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Update FY 2011 Budget draft preparation process. Informational only. (BM) (AM)
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Announce next regular scheduled meetings as being Monday June 28, 2010, Monday July 12, 2010 and Monday July 26, 2010.
26. Adjourn.

Bill McElhaney
Wise County Judge