

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 28, 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 June 14, 2010.
3. Consider appointment for a replacement of Mr. Don Majka's unfinished term ending November 2011 as an elected official member of the Texoma Area Paratransit System, Inc. (TAPS) Public Transportation Board. Take appropriate action. (BM)
4. Commissioners Court's honor of and recognition of Mr. Doug Whitehead, Chief Deputy Wise County Sheriff's Office for his receipt of a Homeland Security *Certificate of Appreciation* for Chief Deputy Whitehead's recent significant contributions and outstanding support to the Department of Homeland Security. Take appropriate action. (BM) (D. Walker)
5. Consider acceptance of the Final Plat of Garrett Creek Ranch Conference Center located in Precinct No. 4. Take appropriate action. (TR)
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request: (i) Targa North Texas CR 2512; (ii) others (if any). Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action.
11. 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)
12. 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.
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.
17. 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.

18. Update FY 2011 Budget draft preparation process. Informational only. (BM) (AM)
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce next regular scheduled meetings as being Monday July 12, 2010, and Monday July 26, 2010.
22. Adjourn.

Bill McElhaney
Wise County Judge