

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

TUESDAY JULY 6, 2010 - CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

SPECIAL CALLED MEETING AGENDA

1. Call Court to Order. (BM)
2. Discuss and consider approval of a Wise County Commissioners Court Resolution to be timely and duly submitted to the Public Utility Commission of Texas (“PUC”) in regards to the County’s recommended routing of that certain proposed Oncor CREZ 345 kV power transmission line application – being listed and publically referred to as **PUC Docket No. 38324** Take appropriate and/or necessary action. (BM)
3. Consider exercising the County’s authority under Chapter 71 of the Texas Natural Resources Code and following all legal procedures thereof to lease County lands for mineral rights development purposes (namely Trimble Cemetery - acquired by Warranty Deed as dated on May 2, 1921). Take appropriate and necessary action as needed. (BM) (TA)
4. Consider acceptance of the Final Plat of Garrett Creek Ranch Conference Center located in Precinct No. 4. Take appropriate action. (TR)
5. 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.
6. Consider approval of claims and Walk-to-Court invoices (if any). Take appropriate action.
7. Consider utility right-of-way/easement, utility permit request and other easements requests (if any). Take appropriate action.
8. Accept Contracts for consideration (if any). Take necessary action.
9. Consider Inter-Local Agreements and/or Project Agreements (if any). Take necessary action.
10. 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.
11. Update and discuss FY 2011 Budget draft preparation process. Take appropriate action (if needed). (BM) (AM)
12. Accept and discuss Correspondence. (Informational items only – no action to be taken.)
13. Announce next regular scheduled meetings as being Monday July 12, 2010, Monday July 26, 2010, **Tuesday** August 10, and Monday August 23, 2010. (BM)
14. Adjourn.

Bill McElhaney
Wise County Judge