

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JULY 12, 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. Discuss and consider establishing a new school speed limit on a portion of CR 4191. Take appropriate action. (BM) (CD)
3. Consider acceptance of the Final Plat of Garrett Creek Ranch Conference Center located in Precinct No. 4. Take appropriate action. (TR)
4. Discuss and take action on renewing the following policies with TAC: (i) Auto Physical Damage (ii) Liability, (iii) General Liability, (iv) Public Officials Liability, and (v) Law Enforcement Liability. Take appropriate action. (DA)
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 accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Consider utility right-of-way/easement, utility permit request and other easements request (i) Devon Gas Services CR 4393, (ii) and (any others). Take appropriate action.
8. Accept Contracts for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. 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) others (if any). Take appropriate and necessary action. (BM)
11. 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.
12. Consider Treasurer's Report. Take necessary action.
13. Discuss and consider Auditor's Report. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.
15. 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.
16. 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.
17. Update FY 2011 Budget Process. Take appropriate action. (BM) (AM)

18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled meetings as being Monday July 26, 2010, **TUESDAY** August 10, 2010 and Monday August 23, 2010.
21. Adjourn.

Bill McElhaney
Wise County Judge