

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JULY 26, 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 June 28, 2010, July 6, 2010 and July 12, 2010.
3. Hear "Presentation of Wise County 4-H Activities for 2009/2010". Ms. Tanya Davis, Agri-Life County Extension Agent/Family Consumer Science will present the report and answer questions. (BM)
4. Review the list of eligible citizens submitted by the Democratic and Republican parties to fill vacant precinct judge positions as provided for in the appointment procedures as set out in Sections 32.002, 32.034, 85.009, 87.002, 87.027, and 127.002-127.005 of the Texas Election Code. Take appropriate action. (LN)
5. Discuss and consider removal of the "No Trucks" signs situated on or near Bobo Crossing. Take appropriate action. (GH)
6. Discuss and consider 25,000 weight limits for Bobo Crossing. Take appropriate action. (GH)
7. Consider acceptance or decline of Texas Department of Transportation (Tx-Dot) Notice of Wise County's having the "first opportunity" to purchase the State of Texas' certain Proposed Surplus Right-Of-Way being called Tx-Dot's "**Reference Tract 10-13**", said Tract being located 7 miles +/- east of Decatur on the north side of US HWY 380 (also being commonly known as the "Roadside Park"); (Reference and discuss that certain letter dated July 12, 2010, from Tx-Dot's District Survey/Mapping Supervisor, Mr. Michael B. Szurgot.) Take appropriate action. (BM)
8. Discuss and consider approval of entering into a new fifteen (15) year Surface Estate Lease Agreement by and between Wise County and the DISABLED AMERICAN VETERANS, CHAPTER 70, DECATUR, TEXAS ("DECATUR DAV CHAPTER #70") for that certain County owned surface area at physical address of 2801 Highway 51 South, whereupon the DECATUR DAV CHAPTER #70's **70' x 32' "Meeting Hall"** is located. (Reference that first certain 25 year surface LEASE by and between Wise County, Texas and DECATUR DAV CHAPTER #70 with Effective Date of May 1, 1985.) Take appropriate action. (BM)
9. Discuss and consider approving Resolution FY10-12 for Helen Farabee Regional MHMR Centers Mental Health, Intellectual and Development Disability and Substances Abuse Services. Take appropriate action. (BM)
10. Review and adopt changes to Wise County Flood Damage Prevention Ordinance. Take appropriate action. (TG)
11. Discuss designating Chad Davis, County Engineer as Flood Plains Administrator. Take necessary action. (TG)
12. Consider Keller/Thompson 3D Seismic Projects on CR 1480, CR 1470, CR 1475, CR 1560, CR 1590, CR 1593 and CR 1490. Take appropriate action.
13. 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.

14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
15. Consider utility right-of-way/easement, utility permit request and other easements request (i) J C. Land Management, others (if any). Take appropriate action.
16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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).
19. 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.
20. Consider Treasurer's Report. Take necessary action.
21. Discuss and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
25. Update FY 2011 Budget draft preparation process. Present Proposed Budget for FY2011. Take appropriate action. (BM) (AM)
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce reminder of invitation from Agri-Life County Extension Agent Gary Clayton for the annual special working lunch program for Commissioners Court members and others scheduled for Noon August 23, 2010. (BM)
29. Announce Agenda Posting for FY2011 Budget Workshop Meeting scheduled for Wednesday July 28, 2010 beginning at 10:00 am. at Wise County Law Enforcement Training Room, with location on Rook Ramsey Drive. (BM)
30. Announce next regular scheduled meetings as being **Tuesday** August 10, 2010, Monday August 23, 2010, Monday September 13, 2010 and Monday September 27, 2010.
31. Adjourn.

Bill McElhaney
Wise County Judge