

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

SPECIAL MEETING - FY 2011 BUDGET WORKSHOP SESSION 2

MONDAY AUGUST 9, 2010 – CONVENE 9:30 A.M.

MEETING LOCATION AT:

**WISE COUNTY LAW ENFORCEMENT CENTER
LOCATED @ 200 ROOK RAMSEY DRIVE, DECATUR, TX
(IN LARGE TRAINING ROOM – NORTH ENTRANCE)**

AGENDA

1. Call Special Meeting - Budget Workshop “Session 2” to Order. (BM)
2. Review and discuss the FY 2011 **Budget Draft No. 3** for FY 2011 as prepared and revised by County Judge and Auditor and following the previous two (2) Drafts presented as: (i) original Proposed Budget (labeled as “Draft 1”) and being same as proposed and presented in “substantial form” by Wise County Judge Bill McElhaney into the July 26, 2010 Commissioners Court Meeting and associated Court Minutes conducted by County Clerk; (ii) comparative review of Draft 1 and Proposed Revised Budget Draft No. 2 as presented and discussed with details in that certain Special Meeting – Budget Workshop Session 1, as convened and conducted on Wednesday July 28, 2010; (**NOTE No. 1: All Budget Drafts – versions 1, 2, and 3 – are based on a total proposed FY 2011 Tax Rate of \$0.3800 / \$100 and consisting of \$0.2900 General Fund and \$0.0900 FMLR Fund, said total being under the amount of this year’s pronounced Effective Tax Rate of \$0.383087.**) (BM)... (**NOTE No 2:** - Interaction discussions and question/answer sessions between Commissioners Court members and the Auditor will be included within all items covered during the Workshop period.) (BM) (AM)
 - (a) Review Summary of all revisions of Draft No. 3 and compare changes with previously proposed FY 2011 Draft Budgets No. 1 and No. 2. (Use Budget Draft 3 as Handout Guide);
 - (b) Review the Budget Draft 3’s total Expenses and Revenues.
 - (c) Discuss and hear public report from County Judge, the County Treasurer/Human Resources Director and County Auditor in regards to the final increased expenses and impact for County Employee Health Insurance coverage for coming annual fiscal year period. (See Handout from County Treasurer/Human Resources Director.)
 - (d) Other miscellaneous account reviews as needed or requested.
3. Discuss and consider the following items and/or funding presented and requested for addition to Budget Draft 2 and a final Budget, as being made 07/28/10 by certain Elected Officials or Department / Agency Heads - but not concluded in FY 2011 Special Meeting – Budget Session 1. Take appropriate action on each item individually. (BM)
 - (a) TEEN COURT Request for \$9,000 Department Head Salary – with Payroll Cost/Expenses of approximately \$1,300...Total of \$10,300.

- (b) New Vehicle for Constable Precinct No. 1.
 - (c) Reserve Deputies for Precincts' 1, 2, 3, and 4 (2 for each Precinct).
 - (d) Whether to provide wage increases to full time County Employees **(excluding all Elected Officials)** in an amount that will offset the maximum annual increased cost for Employee/Family coverage as a result of the County's Employee Health Coverage increased premium costs.
4. Review and discuss the proposed FY 2011 Planning Calendar for Tax Information Announcements and Publications, Public Meetings (if necessary) (the "Planning Calendars"), and associated Budget Adoption and Tax Levy **for the Adoptions of both the Wise County Budget and County Tax Rate and the Wise County Branch Campus Tax Rate and Budget Adoptions.** (BM) (AM) (MS).
 5. Summarize and review items covered and/or revised in this Special Called Meeting - Workshop Session 2. Consider any final questions / comments. (BM)
 6. Call for any clarification of today's items discussed and/or revised and concluded. (BM)
 7. Call for any proposed changes from final revisions (if any) for Draft 3 Proposed Budget prior to completion of the final FY 2011 Budget and FY 2011 Tax Rate – **both which are planned for adoption consideration in a Special Called Meeting, scheduled to convene at 9:00 a.m., August 16, 2010 in the 3rd Floor Jury Room of the Courthouse, Decatur, Texas.** (BM)
 8. Adjourn.

Bill McElhaney
Wise County Judge
Wise County, Texas