

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

AUGUST 10, 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 Monday, July 26, 2010 (8:30 AM Public Hearing), Monday, July 26, 2010 (9:00 AM Special Meeting), Wednesday, July 28, 2010 (9:30 AM Special Meeting) Wednesday, July 28, 2010 (10:00 AM Special Meeting/Budget Workshop #1).
3. Hear and approve the Order of a General Election to be called by the County Judge for November 2, 2010. Take required action. (BM)
4. Review and consider; (i) approval / adoption of Wise County's Indigent Health Care Program and Procedures for the Year 2010-2011, being effective September 1, 2010 through August 31, 2011; (ii) consider approval of recommended members for Indigent Appeal Board Committee. Indigent Health Department Head, Ms Beverly Ashabrunner will be present to discuss the Program and nominate Committee members. Take necessary and appropriate action. (BM)
5. Discuss and consider the following Bid and the Contract Documents for Texas Department of Community Development Wise County, Texas on Behalf of Walnut Creek Special Utility District Texas Community Development Block Grant Project 2009-2010 Grant Year: TX C.D.B.G. Project No. 729859 Bid and Contract Documents for Material/Supplier Contract Engineers Project No. 537-014 Wise County Bid # 10-600-038. Take necessary action. (DA) (BM)
6. Discuss and Reconsider the July 6, 2010 Court's approval to exercise the County's authority under Chapter 71 of the Texas Natural Resources Code and the following of 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)
7. Consider appointment of three members to the Wise County Flood Damage Prevention Board of Appeals. County Engineer Chad Davis will present nominations to the Court. Take appropriate action. (CD)
8. Discuss and consider appointing an Elected Official to serve as a voting representative to NCTCOG's General Assembly. Take necessary action. (BM)
9. Announce Chisholm Trail RC&D Meeting and agenda subjects August 17, 2010 at 9:00 am at the C Bar G Ranch. Take appropriate action. (TG)
10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request (i) Devon CR 1340; (ii) Total Exploration, Inc request for Seismograph and Geophysical in Precinct No. 2 (iii); others (if any). Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.

15. 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: others (if any). Take appropriate and necessary action. (BM)
16. 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.
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Update FY 2011 Budget draft preparation process. Informational only. (BM) (AM)
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Reminder announcement of AgriLife Extension Luncheon Monday August 23, 2010 at 12:00 for members of Commissioners Court.
26. Announce next special called meetings as being scheduled for: 8:30 A.M. Monday August 16, 2010; 9:00 A.M; Monday August 16, 2010; and Special called meeting for 8:30 A.M. Monday August 23, 2010; 9:00 A.M. August 23, 2010 and regular scheduled meetings for 9:00 A.M. Monday September 13, 2010 and Monday September 27, 2010.
27. Adjourn.

Bill McElhaney
Wise County Judge