

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 13, 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. Hear Presentation from Extension Administrator, Donald Kim, of Texas AgriLife Extension concerning a candidate for County Extension Agent – 4 H and Youth Development. Take appropriate action. (BM)
3. Discuss and consider awarding of Mineral Rights Bid for mineral rights development purposes of certain County owned land, commonly known as the “Trimble Cemetery”, as provided for and acted upon under Chapter 71 of the Texas Natural Resources Code, and as previously approved for bidding in a duly called Wise County Commissioners Court Meeting held on July 6, 2010. Take appropriate and/or necessary action. (BM) (TA)
4. Discuss and consider approval of an INTERLOCAL COOPERATION AGREEMENT by and between Wise County and Harris County in regards to the “Loan of certain surplus Voting Equipment” for Harris county’s use in the November 2, 2010 General Election. (Reference that certain E-Mail message dated 09/02/10 from Director of Elections, Office of the Texas Secretary of State, Ms Ann McGeehan with attached “Letter of Explanation” and Agreement Document.) Take appropriate action. (LN) (BM)
5. Adopt and set FY2011 Wise County Sheriffs’ and Constables’ Fees in accordance with Local Government Code § 118.131(d) with said fees to have an effective date of January 1, 2011. Take necessary action. (SPL)
6. Discuss and Ratify that certain “**Statement of Position**” filed directly with the Public Utility Commission (PUC) by the County Judge on September 1, 2010, on behalf of Wise County Commissioners Court, and being specifically in association with the continued proceedings BY Wise County Commissioners Court acting as an Intervenor of ONCOR’s WILLOW CREEK-HICKS APPLICATION TO AMEND A CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) for a PROPOSED CREZ 345-KV TRANSMISSION LINE, said CCN entitled “**PUC DOCKET NO. 38324**” and with “**STATE OFFICE OF ADMINISTRATIVE HEARINGS (SOAH) DOCKET NO. 473-10-4789**”. Take appropriate action. (BM) (KB)
7. Consider Resolution FY11-01 for Timely Payment for Claims accountable. Take necessary action. (AM)
8. Consider approving Hill Top Village OSSF Review in Precinct 3. Take necessary action. (GH)
9. Consider approving Southfork Addition Re-Plat of Lot 17 in Precinct No. 1. Take appropriate action. (DWhite)
10. Ratify the Imposition of Optional Fees for Wise County for Calendar Year (CY) 2011 as being “No change” from CY2010. Take appropriate action. (BM)
11. 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.
12. Consider Proclamation for Community Wildfire Protection Plan. Take appropriate action. (Marc D.)
13. Discuss and consider certain “Fire Department Budget Monies” being directly funded by the County be reallocated in a manner that would provide the present total supplemental insurance dollars as budgeted for Fiscal Year 2011 (October 1, 2010 – September 30, 2011) to be amended so as to allow the funds to be directly distributed to each fire department as a portion of their monthly payment. (Fire Departments)

- would purchase their own insurance with reallocated funds). Take appropriate action. (BM) (Marc D.) (TA)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
 15. Discuss and consider approving 3D Seismic Survey for Conoco Phillips in Precinct #1. Take appropriate action. (CD)
 16. Consider utility right-of-way/easement, utility permit request and other easements request (i) Southwestern Gas Pipeline, Inc.-- McVoid Road; (ii) Talon Oil & Gas-- CR 4757; (iii) others (if any). Take appropriate action.
 17. Accept Contracts for consideration. Take necessary action.
 18. Consider Inter-Local Agreements. Take necessary action.
 19. 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. Take appropriate and necessary action. (BM)
 20. 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.
 21. Consider Treasurer's Report. Take necessary action.
 22. Discuss and consider Auditor's Report. Take necessary action.
 23. Discuss and consider Claims and Payroll. Take necessary action.
 24. 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.
 25. Accept and discuss Department and other Reports. Take necessary action.
 26. Receive and discuss other Correspondence (informational only – no action required or taken).
 27. Announce next regular scheduled meetings as being Monday September 27, 2010, Monday October 11, 2010 and Monday October 25, 2010.
 28. Adjourn.

Bill McElhaney
Wise County Judge