

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 27, 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 August 23, 2010 (WCWC tax rate/budget), August 23, 2010 Special Meeting and Regular Meeting of September 13, 2010.
3. Consider approval of Final Plat of Fortenberry Addition located in Precinct No 1. Take appropriate action. (DW)
4. Consider approval of Final Plat Ferrell Addition in Precinct No. 2. Take appropriate action. Take appropriate action. (KB)
5. Consider approving FY11 Interlocal Agreement between North Central Texas Council of Governments (NCTCOG) and Wise County for Cities Readiness Initiative (CRI) grant funding. Take appropriate action. (BM)
6. Ratify the **“STATEMENT OF SUPPORT WITH VIABLE ROUTING OPTIONS”** Testimony of County Judge Bill McElhaney and County Commissioner Kevin Burns as was presented and entered into the **SOAH Merits Hearing Court Records of August 3, 2010** in regards to that certain PUBLIC UTILITIES COMMISSION (PUC) DOCKET NO. 38140 with STATE ADMINISTRATIVE OFFICE HEARING (SOAH) DOCKET NO. 473-10-4109; being in conjunction with ONCOR ELECTRIC DELIVERY COMPANY’S CCN APPLICATION FOR AMENDMENT FOR THE CONSTRUCTION OF A CERTAIN 345-KV CREZ TRANSMISSION LINE – being named the **“RILEY-KRUM WEST LINE”**. Take appropriate action. (BM) (KB)
7. Hear update report of the Status and Process Schedule of that certain PUBLIC UTILITIES COMMISSION (PUC) DOCKET NO. 38324 with SOAH DOCKET NO. 473-10-4789 in regards to that certain ONCOR ELECTRIC DELIVERY COMPANY’S CCN APPLICATION FOR AMENDMENT FOR THE CONSTRUCTION OF A CERTAIN 345-KV CREZ TRANSMISSION LINE – being named the **“WILLOW CREEK –HICKS LINE.”** Informational update by County Judge. Take appropriate action (if any needed.) (BM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility right-of-way/easement, utility permit request and other easements request (i) CenturyLink - - CR 2320 (ii) others (if any). Take appropriate action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)

14. 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.
15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. Announce next regular scheduled meetings as being Monday October 11, 2010, Monday October 25, 2010, Special Meeting TUESDAY, November 9, 2010 and regular meeting November 15, 2010.
23. Adjourn.

Bill McElhaney
Wise County Judge