

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 11, 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. Domestic Violence representative to give presentation on Domestic Violence Program and consider a Proclamation declaring October 2010 *Domestic Violence Month*. Take appropriate action. (BM)
3. Consider approving Auditors Official Bond and Oath for Auditor Ann McCuiston. Take appropriate action. (AM) (BM)
4. Consider approval of Final Plat of Miller Crossing Addition located in Precinct 4. Take appropriate action. (TR)
5. Consider approval of request from Wise County Sheriff's Office (WCSO) to destroy certain ballistic vests that are out of warranty and unserviceable. Take appropriate action. (D Walker) (BM)
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request (i) CENTURYLINK - - CR 3470 (ii) Devon Gas Services - - CR 1280, CR 4593, CR 4690 (iii) others (if any). Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action.
11. 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)
12. 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.
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.
17. Discuss FY 2010 and FY2011 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.

18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled and special meetings as being **TUESDAY** October 19, 2010, **SPECIAL MEETING WEDNESDAY** November 10, 2010, Monday November 15, 2010 and Monday December 13, 2010.
21. Adjourn.

Bill McElhaney
Wise County Judge