

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

TUESDAY DECEMBER 7, 2010 - CONVENE 9:30 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

SPECIAL CALLED MEETING AGENDA

1. Call Court to Order and declare a quorum present. (BM)
2. Discuss and consider approval of a Lease Agreement between Weatherford College, a junior college district, a body corporate and political subdivision in the Counties of Parker, Wise, Jack and Palo Pinto, State of Texas, as Lessee, and Wise County, Texas, a body corporate and political subdivision in the State of Texas, as Lessor, with respect to the *Weatherford College Wise County Branch Campus project* (“WCWC Campus”), together with all ancillary agreements thereto, including without limitation, the Work Letter attached as Exhibit “E” to the Lease, and a Declaration of Agreement, all as negotiated between the County and Weatherford College, and the authorization of the County Judge to execute same. Take appropriate action. (BM) (KB)
3. Discuss and consider approval of a Commercial Property Contract of Sale between D & K Properties, a Texas general partnership, as Seller, and Wise County, Texas, as Purchaser, relating to the purchase of an approximate 4.505 acre tract of land with building and certain improvements, all to be purchased for use in connection and as a component facility of the *Weatherford College Wise County Branch Campus project* (“WCWC Campus”), as negotiated between the County and D & K Properties, and the authorization of the County Judge to execute same. Take appropriate action. (BM) (KB)
4. Consider approval of Invoices, Claims and Walk-To-Court items. Take appropriate action.
5. Discuss and consider approval of FY 2011 Budget Amendments. Take appropriate action.
6. Announce reminder of next regular scheduled meeting planned for December 13, 2010. (BM)
7. Adjourn.

Bill McElhaney
Wise County Judge