

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

DECEMBER 20, 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. Accept and discuss, for the public community of Wise County, the Flood Insurance Study Report and Flood Insurance Rate Map, as received from the Federal Emergency Management Agency (FEMA), along with associated Map Revision Letter of explanation, the Annotated Map, and the Annotated Study Report. (Reference December cover letter and attachments dated December 2, 2010, received by County Judge 12/11/10, from FEMA Program Specialist Michael J. McGinn to County Judge Bill McElhaney.) Take necessary and appropriate action (if any needed). (BM)
3. Accept and complete Commissioner Court members' signatories for a Commissioners Court Resolution for the previously approved legislative process application for the proposed second Wise County Court-at-Law (approved in CC meeting of 11/15/10). Take appropriate action. (BM) (JF) (MC)
4. Approval of Bonds for appointed, incoming and re-elected Wise County Elected Officials for the Term Years of 2011 – 2014. Bonds being for the following officials:
 - (i) Tom Goode, Administrator of Dams Landfills & Park
 - (ii) Chad Davis, County Engineer
 - (iii) Lannie Nobles, Election Administrator
 - (iv) Melton Cude, County Court at Law
 - (v) Clay Poynor, Justice of the Peace
 - (vi) Terri Johnson, Justice of the Peace
 - (vii) Katherine Hudson, Treasurer
 - (viii) Sherry Parker-Lemon, County Clerk
 - (ix) Stacy Jan Morrow, Justice of The Peace #1
 - (x) Kevin Burns, Commissioner Precinct # 2
 - (xi) Terry Ross, Commissioner Precinct # 4
 - (xii) Bill McElhaney, County Judge
 - (xiii) Brenda Rowe, District Clerk
 - (xiv) Mandy Hays, Justice of the Peace # 3
5. Discuss and consider nomination of new candidate(s) to fill one (1) upcoming vacancy of Wise County's Representative for the *North Central Texas Council of Governments' (NCTCOG) Area Agency on Aging Program* for the two (2) year Term beginning January, 2011 through December 2013. (This will fill the vacancy of the retiring Honorable Mayor of Decatur, Mr. Joe Lambert.). Take necessary and appropriate action. (BM)
6. Discuss and consider candidates for appointment to the *dual Office of Wise County's Local Health Authority/Medical Director* for the upcoming new two (2) year Term, being effective January 1, 2011 and ending December 31, 2012. Take necessary and appropriate action. (BM)
7. Accept for implementation and the County record the final version of the "PURCHASING POLICY WITH PROCUREMENT PROCEDURES" policy as adopted and approved in substantial form in the regular Term Meeting of Wise County Commissioners Court of December 13, 2010. Take necessary and appropriate action. (BM) (AM)

8. Consider approval of the proposed Wise County "FRAUD POLICY". Take appropriate and necessary action. (BM) (AM)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. 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)
15. 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.
16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. Discuss FY 2011 Budget/Amendments/Adoptions/Budget Workshop and/or 2011 Phase of the Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce Conference of Urban Counties of Texas Committee Election meeting of January 12, 2011 to fill vacancies on Urban Counties of Texas Policy Committees w/ attending Commissioner Court members voting process to be utilized for the nominations & selections. (KB) (BM)
22. Announce Wise County Departments' regular closings for County's Christmas and New year's Holidays as being **half day (1/2) day starting Noon Thursday December 23, 2010 and all day Friday December 24, 2010, and all day Friday December 31, 2010.** (BM)
23. Announce the swearing in "Oath of Office" ceremonies for newly elected and re-elected Wise County Elected Officials as being Monday January 3, 2011, beginning at 8:30 a.m. in the Wise County District Courtroom – 2nd Floor of the Wise County Courthouse. (BM)
24. Announce the next regular scheduled meetings of Wise County Commissioners Court as being **Monday January 10, 2011 and Monday January 24, 2011.** (BM)
25. Adjourn.

Bill McElhaney
Wise County Judge