

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

JANUARY 24, 2011 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

### AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of January 10, 2011.
3. Hear presentation from District Extension Administrator, Donald Kelm with Texas AgriLife Extension concerning a candidate for Wise County Extension Agent-Agriculture/Natural Resources. Take appropriate action. (BM)
4. Discuss and consider "Subsequent Bid" from Susan Huffman for "Struck-Off Property" from the Wise County Tax Role, Wise County, Bridgeport ISD, City of Runaway and Wise County being certain Real Property described/listed in (Suit #8109; Bridgeport ISD, et al vs. Katherine McCauley. Reference letter with attachment of summary page dated January 5, 2011 from Attorney Glen E. Smith, Jr.- Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
5. Discuss and consider "Subsequent Bid" from Susan Huffman for "Struck-Off Property" from the Wise County Tax Role, Wise County, Bridgeport ISD, City of Runaway Bay and Wise County certain Real Property described/listed in (Suit #6929; Bridgeport ISD, et al vs. Keith F. White. Reference letter with attachment of summary page dated January 5, 2011 from Attorney Glen E. Smith, Jr.- Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
6. Discuss and consider "Subsequent Bid" from Ken Hatmaker for "Struck-Off Property" from the Wise County Tax Role, Wise County, City of Newark and Northwest ISD being certain Real Property described/listed in (Suit #9055; Northwest ISD, et al vs. Lester Benthall. Reference letter with attachment of summary page dated January 5, 2011 from Attorney Glen E. Smith, Jr.- Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
7. Discuss and consider approval of Resolution FY11-06 in regards to Wise County Commissioners Court's support of Bill HJR 56 authored and sponsored by Solomons (Bill Number TX82RHJ 56). Reference memo dated January 12, 2011 from Texas Conference of Urban Counties' Executive Director, Donald Lee to "all Urban Counties." Take appropriate action. (BM) (KB)
8. Discuss leasing 3 acres of property on FM 730 south, south of Boyd, in precinct 3, for storing road aggregate. Take appropriate action. (HL)
9. In order to raise awareness of the risk of heart disease in women Wise County Commissioners Court is proclaiming Friday February 4, 2011 as *National Wear Red Day* in Wise County. Take appropriate action. (BM)
10. Receive and discuss updated Committee Appointments for 2011 and/or applicable terms. Consider any new committees and or revisions to the newly proposed appointment list. Take appropriate action. (BM)
11. Discuss violation of Subdivision Rules and Regulations at 1207 CR 4371 and 4332 Hwy. 380 West. Take appropriate action. (TG)
12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

14. Consider utility right-of-way/easement, utility permit request and other easements request. Being: (i) West Wise County Special Utility District CR 1301 in Precinct No.2 (ii) Targa North Texas CR 1475, CR 1480, CR 1590, CR 2788, CR 2896, Mathers Road and Rolling Wood Road (iii) others (if any). Take appropriate action.
15. Accept Contracts for consideration. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action.
17. 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)
18. 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.
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. 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.
23. Discuss FY 2011 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2011 Phase. Take appropriate and/or necessary action.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence (informational only – no action required or taken).
26. Announce Wise County Departments' regular closings for County Holiday; being Presidents Day, **Monday February 21, 2011.** (BM)
27. Announce next regular scheduled meetings as being February 14, 2011, Monday February 28, 2011 and **Thursday March 10, 2011** and Monday March 28, 2011.
28. Adjourn.

**Bill McElhaney**  
**Wise County Judge**