

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

FEBRUARY 14, 2011 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 January 10, 2011 and Monday January 24, 2011.
3. Discuss and consider final revisions to the Fraud Policy. Take appropriate action. (BM) (AM)
4. Discuss and consider a Resolution in support of the State of Texas to continue to fully fund the 9-1-1 Program for the 24 Councils of Government covering 225 counties and 347 Safety answering points throughout the State. (Reference February 8, 2011 E-mail from Christy Williams, the Representative for North Central Texas Council of Governments (NCTCOG)). Take appropriate action. (BM)
5. 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.
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
8. Accept Contracts for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. 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)
11. 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.
12. Consider Treasurer's Report. Take necessary action.
13. Discuss and consider Auditor's Report. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.
15. 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.
16. 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.

17. Accept and discuss Department and other Reports. Take necessary action.
18. Receive and discuss other Correspondence (informational only – no action required or taken).
19. Announce Wise County Departments' regular closings for County Holiday; being Presidents Day, **Monday February 21, 2011.** (BM)
20. Announce next regular scheduled meetings as being **FRIDAY February 18, 2011**, Monday February 28, **THURSDAY** March 10, 2011 and Monday March 28, 2011.
21. Adjourn.

Bill McElhaney
Wise County Judge