

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

FEBRUARY 28, 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 Meeting of February 14, 2011.
3. Discuss and consider “Subsequent Bid” from Tim Lynch for “*Struck-Off Property*” from the Wise County Tax Role, Wise County, City of Aurora and Northwest ISD, being certain Real Property described/listed in Suit #6978; Wise County vs. K P Investments inc.. (Reference letter with attachment of summary page dated February 11, 2011 for Attorney Glen E. Smith Jr. – Linebarger Goggan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
4. Discuss and update the beginning of the preliminary schedule and advance planning steps that are required and/or recommended in conjunction with the **Wise County, Texas 2010 Census data and associated reapportionment review processes**, to include, but not limited to, the possibility of forming a “*Citizens Advisory Committee*” (in the event that reapportionment is legally required of Wise County). Take necessary and/or 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 the County. Take appropriate action.
7. Consider utility right-of-way/easements, utility permit request and other easement requests. Being: (i) Southwestern Gas Pipeline – CR 4717; (ii) others (if any). 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 next regular scheduled meetings as being **THURSDAY March 10, 2011**, Monday March 28, 2011 and Monday, April 11, 2011. (BM)
20. Adjourn.

Bill McElhaney
Wise County Judge