

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

THURSDAY, MARCH 10, 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 the Minutes of Commissioners Court Meetings of February 22, 2011 and February 28, 2011. Take necessary action.
3. Discuss and consider report / recommendation from Wise County Study Committee for a County-wide Radio System, to include consideration of granting approval of the County to enter into a development / equipment contract with *EFJohnson Technologies* ("EFJohnson"), based on EFJohnson's February, 2011 Proposal and Statement of Work ("SOW") as presented to the County Committee. (Note: System would be for a VHF P25 conventional analog compliant system as being State mandated interoperability compliant by the Year 2013. Take appropriate and necessary action. (KB) (MD) (D. Walker)
4. Consider and review for proper petition, as authorized under the Texas Election Code, Subchapter B, Section 501.021, the Commissioners Court approval of a local liquor option election Order, as requested from the City of Alvord, Texas, to hold an election for: "**The legal sale of all alcoholic beverages for off-premise consumption only.**" Take necessary action. (BM) (L. Noble)
5. Discuss and consider approval of a Memorandum of Understanding ("MOU") by and between the City of Bridgeport, Texas (the "City") and Wise County, Texas (the "County") for the County's authorization to connect 7,400 linear feet of sanitary sewer force main and 6,600 linear feet of sanitary sewer gravity main, along with associated sewer lift stations, to the City's sanitary system at, or near, the intersection of U.S. HWY 380 and County Road 1304 (All being in association with the Wise County - Weatherford College Branch Campus ("WCWC Branch Campus") new construction project. Take appropriate and necessary action. (BM) (KB)
6. Discuss and consider request for the temporary delay or possible rescind of the Commissioners Court's (the "Court") approved Order acted on in the December 13, 2010 Court Meeting "*to terminate the County's Advance Funding Agreement ("AFA") with the Texas Department of Transportation ("Tx-DOT") for the numbered AFA Project "(CSJ) 0902-20-098 – CR 2372 @ Branch of Black Creek.*". (Note: Purpose of delay or possible rescind is requested in order to clarify / confirm the County will receive a replacement AFA "participation waived project" ("PWP") as a result of the terminated 0902-20-098 agreement. Take necessary and appropriate action. (KB) (TA) (BM)
7. Discuss and consider re-appointment / retain continued term of former Wise County Judge Dick Chase as representative of Wise County serving in the capacity of Board Member to the Northwest Central Housing Finance Corporation (the "Corporation" - primarily being a conduit issuer for single family and multi-family programs which assist qualified first time homebuyers and renters being in Johnson, Hood, Somervell, Palo Pinto, Erath, Parker and Wise Counties). (Note: Reference 02/23/11 E-mail from Mr. Robert Johnson, Senior Vice President, FirstSouthwest to County Judge Bill McElhaney.) Take appropriate action. (BM)
8. Accept authorization request from Wise County Clerk, Ms Sherry Lemon, to appoint and accept deputation of Kaila A. Bettis as Deputy County Clerk, Wise County. Take necessary action. (SL)
9. Hear update reports (if any ready) on the preliminary selection of appointment candidates for the *Citizens Advisory Committee*, being in conjunction with any possible County precinct boundary reapportionment, to be based on the population findings of the County's consulting agency, Allison and Bass Company. (No Action to be taken – this item for informational purposes only.) (BM)

10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. 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)
16. 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.
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Receive correspondence and support reports from North Central Texas Council of Governments (NCTCOG) Executive Director, Mr. Mike Eastland **in regards to the U.S. House's passage of Bill H.R. 1 (now before the U.S. Senate), and the referenced Bill's drastic negative impact to the Texas Workforce Commission and the North Central Workforce Development Board.** (Note: Reference that certain e-mail with attachments, dated 03/03/11, from Mr. Eastland to County Judge McElhaney.) Take appropriate action (if any needed). (BM)
23. Receive correspondence and analysis reports from Helen Farabee Regional MHMR Centers Executive Director, Mr. Roddy Atkins, M.Ed, **in regards to the drastic negative impact to Public Education, Higher Education, Health and Human Services, and Medicaid that will be caused by the ultimate passage U.S, Bill H.R. 1, being the same H.R. Bill No. 1** as referenced hereinabove in Item No. 23 of this 03/10/11 Court Agenda. (Note: Reference that certain e-mail with attachments dated 03/03/11 from Mr. Roddy Atkins to County Judge McElhaney.) Take appropriate action (if any needed). (BM)
24. Hear Report on the results and success of the Cook Children's Hospital ("CCHAPS") **Child Health Action Planning Committee** that was conducted for Wise County at the Decatur Civic Center March 8, 2011. (Informational only – no action necessary) (BM) (D. White)
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce next regular scheduled meetings as being Monday March 21, 2011, Monday April 11, 2011 and Monday April 25, 2011.
28. Adjourn.

