

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 25, 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 April 11, 2011.
3. Consider approval of Final Plat of Pietilia One Addition Subdivision – in Precinct No. 2. Take appropriate action. (KB)
4. Receive and consider for approval a Proclamation to proclaim the month of May, 2011 as being “**MOTORCYCLE SAFETY AND AWARENESS MONTH**” so as to urge all the citizens of Wise County “to become aware of the motorcycle operator and provide respect on the road as deserved.” Take appropriate action. (BM)
5. Receive and consider for approval a Proclamation in recognition and support of the American Cancer Society “Relay for Life” to proclaim Wise County as an official *Relay for Life County*, and further more proclaim that the month of May, 2011 be designated as **RELAY FOR LIFE MONTH** in the County of Wise. Take appropriate action. (BM)
6. Consider approval of the recommendation of County Judge to rescind and terminate the federal regulated State Energy Conservation Office (SECO) Grant associated with the American Recovery and Reinvestment Act of 2009 (ARRA); specifically being **Contract # CS0963**. Take appropriate and/or necessary action. (BM)
7. The Court will receive bids for the sale of Wise County Lease Revenue Bonds, Series 2011, and consider the passage of an Order Authorizing the Sale of Wise County Lease Revenue Bonds, Series 2011. The Court will take all actions necessary to perfect the Order. (BM) (KB)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility right-of-way/easement, utility permit request and other easements request. Being: (i) Devon Gas Service CR 4281 and (ii) others (if any). Take appropriate action.
11. Accept Contracts and legal Agreements for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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. (i) Sheriff Department’s inmate crews and the City of Alvord – Veterans Park Construction work; (ii) others (if any). Take appropriate and necessary action. (BM)
14. 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 Fire Marshal/EMC in

regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (MD) (BM)

15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. Consider from Steele Freeman Inc. a guaranteed maximum price for College Construction Addendum to Contract. Take appropriate action. (KB)
20. 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.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce next regular scheduled meetings as being **Tuesday** May 10, 2011, Monday May 23, 2011 Monday June 13, 2011 and Monday June 27, 2011.
24. Adjourn.

Bill McElhaney
Wise County Judge