

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

TUESDAY MAY 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 Final Plat of Trejo Addition, in Precinct No.4. Take appropriate action. (TR)
3. Receive and consider Proclamation to proclaim the day of May 13, 2011 be “**RODEO PINK DAY**” for Wise County; being in association with the annual “*Bridgeport Butterfield Stage Days Dodge PRCA Rodeo*” and the said PRCA event’s “*Pink Night*”. (NOTE: Rodeo Pink’s goal is to “greatly support and insure the general public and Wise County’s knowledge and importance of breast cancer awareness education and the early detection initiatives”) Take appropriate action. (KH) (BM).
4. Discuss and consider approval of Sheriff David Walker’s recommendation and request to make an Application (in a two-part process) for FY 2011 “**COPS HIRING PROGRAM**” (CHP) Grant, as provided from direct federal funding by/through the Office of “Community Policing Services” (COPS). (NOTE: Reference that certain E-Mail dated May 2, 2011 and forwarded from “COPS Info” to WCSO Chief Deputy Doug Whitehead,) Take appropriate action. (D. Walker)
5. Discuss and consider approval to grant a request from J.C. Land Management, LLC for a Permit and Right-of-Way to conduct Seismic Testing in certain portions of Precincts 1 and 2. Take appropriate action. (D White) (KB)
6. Discuss need for an appointment by the Court of a temporary committee to seek and recommend to the Court a replacement for a Wise County Board position for the Upper Trinity Groundwater Conservation District Board of Directors (said position being for a four year term effective as of June 1, 2011.) Take necessary and appropriate action. (BM)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility right-of-way/easement, utility permit request and other easements request. Being: (i) Southwestern Gas Pipeline Ross Lane and (ii) others (if any). Take appropriate action.
10. Accept Contracts and legal Agreements for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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)
13. 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)

14. Consider Treasurer's Report. Take necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.
16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. 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.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce reminder that Wise County Administrative Offices will be closed **MONDAY, MAY 30**, in observance of the Memorial Day Holiday.
22. Announce next regular scheduled meetings as being Monday May 23, 2011, Monday June 13, 2011, Monday June 27, 2011 and Monday July 11, 2011.
23. Adjourn.

Bill McElhaney
Wise County Judge