

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**MAY 23, 2011 - CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### AGENDA

1. Call Court to Order. (BM)
2. Canvass Votes of the Local Option Liquor Election for the City of Alvord, Texas, Wise County; said City of Alvord, Texas Election being held the 14<sup>th</sup> Day of May, 2011. (Reference and Note as provided for under Election Code Section § 67.003 the mandate of such Votes to be canvassed by Commissioners Court local authority “*not earlier than the 3rd day after the election or later than the 11th day after the election*”- being between dates of May 17<sup>th</sup> and May 25<sup>th</sup> , 2011. Take necessary action. (LN) (BM)
3. Hear presentation and update report from members of the Upper Trinity Groundwater Conservation District (UTGCD). Mr. Bob Patterson, General Manager of UTGCD, Mr. Glenn Smith, a UTGCD Founding and current Wise County representative Director, and fellow Director Mr. Ross Mueller will be in attendance and participate in this item. (Included in the presentation will be the full balance reimbursement to Wise County for advanced monies paid by Wise County in association with the creation and startup of said Groundwater Conservation District.). Take appropriate and necessary action. (BM) (KB)
4. Discuss and consider approval of the recommendation of the Temporary Committee appointed in the May 10, 2011 Commissioners Court Meeting, and being made up of Commissioner Danny White, Commissioner Kevin Burns, and Public Works Director, Mr. Tom Goode; all being in regards to selection of a candidate for a replacement Wise County Director for one of two Wise County, Texas representatives on the Upper Trinity Groundwater Conservation District Board (UTGCD), with said Director position to be for a four (4) year Term, effective June 1, 2011. (NOTE: This action will be to name a replacement for Founding Wise County Director, Mr. Glenn Smith, whose originating Term expires May 31, 2011.) Take necessary and appropriate action. (D.White) (KB) (TG)
5. Review and consider approval of the Final Plat for the Weatherford College - Wise County Branch Campus Addition (WCWC), as prepared and recommended by Wise County’s Sub-Division Consultant Company, Kimley-Horn. (NOTE: Ms Jeni Tatum and others with Kinley-Horn will present the Final Plat to the Court.) Take necessary and appropriate action. (JT) (BM) (KB)
6. 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.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) CenturyLink - on a certain portion of CR 4293 (ii) EnerVest Operating L.L.C. - on a certain portion of CR 4757; and, (iii) others (if any). Take appropriate action.
9. Discuss and consider approval of a temporary Special Services Contract by and between Wise County, Texas, and former Assistant Chief Deputy to the Wise County Tax Collector/Assessor, Ms Sherry Haas; said Contract being for the purpose to provide temporary current staff support needs for the Wise County Tax Offices. Take appropriate action. (MS)
10. Accept Contracts 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**. (BM)
22. Announce next regular scheduled meetings as being: Monday June 13, 2011, Monday June 27, 2011, Monday July 11, 2011, and Monday July 25, 2011. (BM)
23. Adjourn.

**Bill McElhaney**  
**Wise County Judge**