

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 13, 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 19, 2011, April 25, 2011, May 10, 2011 and May 23, 2011.
3. Receive Update on status of 2011 Census “Wise County Redistricting Process”, as being directed by the consulting firm of Allison, Bass and Associates, LLP. Take appropriate action. (BM) (LN)
4. Discuss and consider for approval a revised report and recommendation from the *Wise County Study Committee for a County-wide Radio System.*” Conjunctively, hear update report from Attorney for the County (T. Aaberg) and the County Judge (B. McElhane) in regards to additional assigned legal contract discussions with *EFJohnson Technologies* (EF Johnson), as to County requested revisions from EF Johnson’s February, 2011 “Proposal and Statement of Work” (SOW). (**NOTE:** This item references continuation of same item as discussed and considered in the March 10, 2011 and the March 21, 2011 Commissioners Court Meetings.) Take appropriate and necessary action. (M. Dodd) (D. Walker)
5. Authorize District Clerk Brenda Rowe to accept and approve deputation of Jeanean Kerr as Deputy District Clerk Wise County. Take appropriate action. (BR)
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. Take appropriate action.
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action.
11. 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)
12. 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)
13. Consider Treasurer’s Report. Take necessary action.
14. Discuss and consider Auditor’s Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.

16. 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.
17. 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.
18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled meetings as being Monday June 27, 2011 and Monday July 11, 2011 and Monday July 25, 2011.
21. Adjourn.

Bill McElhaney
Wise County Judge