

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 27, 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 Meeting of June 13, 2011.
3. Hear commendation presentation from Wise County Sheriff David Walker and his introduction of the Wise County Sheriff's Department "Dive Team"; being in association with the Dive Team's recent recovery of key evidence in a property theft case. Take appropriate action. (D Walker)
4. Discuss and consider approval of updated version of the "Wise County Computer Operations Policy," in its entirety, to include the new Appendix A, which sets out certain requirements and recommendations for Computer Records Backup by certain County Departments. Take necessary and appropriate action. (RJ) (BM) (AM)
5. Discuss and consider approval of the waiver of Wise County Animal Shelter "Adoption Fees" for bona fide 501.3c Documented "Rescue Organizations for Animals". Take appropriate action. (D.Walker)
6. Discuss and consider approval of County Sheriff's request to enter into contract for the purchase and host services for an "SVI Security Solutions Wireless Video Alert" system, said contract being with SVI Security Solutions. Take appropriate action. (D.Walker)
7. Receive update from County Judge and Elections Administrator, Mr. Lannie Noble on status of 2011 Census "Wise County Redistricting Process", as being conducted by the consulting firm of Allison, Bass and Associates, LLP. Take appropriate action. (BM) (LN)
8. Discuss and consider initiating a Bid Process for consideration of Oil and Gas Lease bids for a certain two (2) acres of County owned land located in the Cooke County Land Survey (north of Decatur). Take appropriate action. (BM)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider approval of Precinct No. 3 road construction aggregates site agreement for "Storage Site # 3". Take appropriate action. (HL)
12. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Ray Richey Management Co. – CR 1480 (ii) Targa North Texas – CR 1550, CR 1560, CR 1650 in two places and CR 2886; and, (iii) others (if any). 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 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)
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. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announce reminder that Wise County Administrative Offices will be closed **Monday, July 4** in observance of the **4th of July, being Independence Day**. (BM)
25. Announce next regular scheduled meetings as being Monday July 11, 2011, Monday July 25, 2011, Monday August 15, 2001 and August 29, 2011.
26. Adjourn.

Bill McElhaney
Wise County Judge