

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JULY 11, 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 June 27, 2011.
3. Hear Report from Texas AGRI-Life management representatives', Mr. Todd Vineyard, Ms Tanya Davis and Ms Chrissy Daniel, in regards to the Texas 4-H "Presentation Results". Take appropriate action. (TD) (BM)
4. Consider and discuss recommendation from County Judge Bill McElhaney for the appointment of law attorney Stephen J. Wren as Judge of the **Wise County, Texas' County Court At Law No. 2** (said *County Court at Law No. 2* being recently approved by the 82nd Legislature under HB 2330 and signed into law June 17, 2011 by the Honorable Governor Rick Perry); with appointment term and duties being provided by said HB 2330 and those certain associated Texas Codes and Statues stated therein; and with this initial Appointment Term being effective October 1, 2011 and ending upon the date that the votes of the November 6, 2012 General Election are certified through the canvassing action taken by Wise County Commissioners Court. Take necessary and appropriate action. (BM)
5. Hear Update and Schedule of Public Hearings for the "Wise County Precinct Boundary Redistricting Process", as required from the 2011 Census results; to include special notation that **two (2) Special Commissioners Court public hearings for this sole Redistricting Process purpose are scheduled for Tuesday, July 19, 2011, with the first meeting of that day being held at Rhome, Texas' City Hall, beginning at 10:00 a.m. The second public hearing on that same date will be conducted in Decatur, Texas at the Wise County Courthouse, in the 2nd Floor 271st District Courtroom, and convening at 6:00 p.m.** (NOTE: These meetings are being duly advance published in newspaper under Public Notices, and will also be duly posted as required by the Texas Open Meetings Code.) (BM)
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:
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 July 25, 2011, Monday August 15, 2011, Monday August 29, 2011, Monday September 12, 2011 and Monday September 26, 2011.
21. Adjourn.

Bill McElhaney
Wise County Judge