

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

JULY 25, 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. Consider approval of Minutes of Commissioners Court Meeting of July 11, 2011.
3. Consider approval of Minutes of the Special Commissioners Court Meetings for the Public Hearing Redistricting Process Proposal; being the two (2) hearings as conducted on July 19, 2011 at 10:00 a.m. and July 19, 2011 at 6:00 p.m. (Note: Copies of both hearings will ultimately be delivered to the U.S. Department of Justice).
4. Consider approving Replat Review of Silver Lakes Ranch, Phase One, Replat, Lot 39-A in Precinct 2. Take appropriate action. (KB)
5. Consider approving Final Plat of Hilton Oaks Addition in Precinct 1. Take appropriate action. (D White)
6. Review and consider a local option petition presented by Concerned Citizens for Economic Development for the City of Rhome. **Sections 3.005, 501.032** of the Texas Election Code states that the first regular meeting of the commissioners court thirty days on or after a petition has been filed with the voter registrar, elections administrator, or city secretary, as applicable, is the time for the petition to be reviewed and an election ordered on the next uniform election day (if appropriate). Take necessary and appropriate action. (BM) (LN)
7. Consider bids initiated by Court Action on June 27, 2011 under Chapter 71 of the Texas Natural Resources Code and all legal procedures thereof to lease County lands for mineral rights development purposes for a certain two (2) acres of land deeded to the County on June 5, 1889 located in the Cooke County Land Survey (north of Decatur). Take appropriate and necessary action as needed. (BM) (TA)
8. Discuss and consider initiating a Bid Process under Chapter 71 of the Texas Natural Resources Code for consideration of Oil and Gas Lease bids for a certain 0.443 acres of County land deeded to the County on October 16<sup>th</sup>, 1886 and located in the Bell County School Land Survey . Take appropriate action. (BM)
9. Acknowledge for the Court's Records the conveyance of certain real property from AMWEST SAVINGS ASSOCIATION (formerly known as Olney Savings and Loan Association), as Grantor, to Wise County, Texas (as Grantee), with said certain property being referred to in Deed conveyance as "Lots No. Eight (8), Nine (9), and Ten (10), in Block No. Eighteen (18) of the original town of Boyd, Wise County, Texas, and as being duly recorded in the Wise County Clerk's Real Records, being in Volume 377, Page 386, said Deed dated September 17, 1990. CONJUNCTIVELY, discuss and consider approval and acceptance of a "Division Order" from Devon Energy Production Company, LP for payment of owned Oil and Gas petroleum interest of Wise County, Texas, to include approval of County Judge to sign associated paperwork and documents for said Division Order. Take appropriate action. (BM)
10. Ratify the appointment of Wise County's Executive United Way Director, Mr. Martin Woodruff, as the Donations Coordinator (DC), being a position as part of Wise County's Emergency Management Plan (REF. "Annex T" and "Appendix 4"). Take necessary/appropriate action. (BM) (MD)
11. Consider acceptance of Western Surety Company Continuation Certificate for Wise County Fire Marshal Marcus Jay Dodd (Bond No. 15356207) for the term September 8, 2011 to September 8, 2012. Take appropriate action. (SL)

12. Discuss and consider the *Imposition of Optional Fees for Wise County's Calendar Year 2012* as required annually of Commissioners Courts under the Texas Transportation Code, Sections 502.172, 502.1725 and 502.173. Take necessary and appropriate action. (BM)
13. Review and consider approval of all Wise County Precinct Annual Road Reports for Fiscal Year 2011 as provided under Texas Transportation Code §251.005. COMMISSIONER'S ROAD REPORT. Take necessary action. (BM)
14. Review and consider; (i) approval of Wise County's Indigent Health Care Program and Procedures for the Year 2011-2012, being effective September 1, 2011 through August 31, 2012; (ii) consider approval of recommended members for Indigent Appeal Board Committee. Indigent Health Department Head, Ms. Beverly Ashabranner will be present to discuss the Program and nominate Committee members. Take necessary and appropriate action. (BM)
15. 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.
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa Intrastate Pipeline CR 1270 (ii) Targa North Texas CR 4213 (iii) others (if any).
18. Accept Contracts for consideration. Take necessary action.
19. Consider Inter-Local Agreements. Take necessary action.
20. 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)
21. 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)
22. Consider Treasurer's Report. Take necessary action.
23. Discuss and consider Auditor's Report. Take necessary action.
24. Discuss and consider Claims and Payroll. Take necessary action.
25. 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.
26. 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.
27. Accept and discuss Department and other Reports. Take necessary action.
28. Receive and discuss other Correspondence (informational only – no action required or taken).
29. Announce next regular scheduled meetings as being Monday August 15, 2011, Monday August 29, 2011, Monday September 12, 2011 and Monday September 26, 2011.
30. Adjourn.