

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

### SPECIAL CALLED MEETING

**MONDAY, AUGUST 8, 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. Commissioners Court and County Clerk to receive copies of “*Proposed FY 2012 County Budget*” for Wise County, Texas, being in its substantial form, as presented by the Wise County Judge; Said Proposed County Budget having been developed by the County Judge and County Auditor over the timeframe of April, 2011 through this 08/08/11 Meeting date. (**NOTE:** Said Proposed Budget will be reviewed and discussed in further detail during a Special Called Meeting / Budget Workshops duly posted and as scheduled to be conducted August 9-10, 2011 at the Wise County Sheriff Office’s large training room (north door entrance) located at 200 Rook Ramsey Drive, Decatur, Texas. Any additional Budget Workshops will be duly called and scheduled as/if necessary.) (BM) (AM)
3. Discuss, consider and set proposed Wise County “**Elected Officials Salaries**” (to include any salaries, expenses, or allowances that are proposed to be increased and the amount of those increases – if any) for Wise County’s Fiscal Year of 2012 time period (FY’2012) - being October 1, 2011 through September 30, 2012. (**NOTE:** Said proposed set FY’2012 Salaries are to be published in local newspaper(s) of general circulation starting Wednesday, August 10, 2011.) Take necessary action as provided under and by Sections 152.013(a), 152.013(b), and 152.013(c) of the Local Government Code. (BM) (AM) (KH)
4. Hear and receive “2011 Property Tax Rates in Wise County” Notice Report as formulated and presented by Wise County TAX ASSESSOR-COLLECTOR, Mr. Monte Shaw. (**NOTE:** Said Notice Report given this date of 08/08/11 is for informational purposes to the Court and for Court’s use and consideration in its Budget Workshop sessions. **A Proposed Tax Rate for Wise County’s FY2012 rate is planned to be voted upon in a Special Called Commissioners Court Meeting to be duly scheduled for 8:30 a.m., August 15, 2011.**) (MS) (BM)
5. Hear and receive “2011 Property Tax Rates in Wise County College Branch Maintenance Tax” Notice Report as formulated and presented by Wise County TAX ASSESSOR-COLLECTOR, Mr. Monte Shaw (**NOTE:** Said College Branch Maintenance Tax Notice Report given this date is for informational purposes to the Court and for Court’s use and consideration in its Budget Workshop sessions. **A Proposed Tax Rate for the Wise County College Branch Maintenance Tax FY’2012 rate is planned to be voted upon in a Special Called Commissioners Meeting to be duly scheduled for 8:45 a.m., August 15, 2011.**) (MS) (BM)
6. Hear informational Update and comments in conjunction with the Wise County Weatherford College Branch (WCWC) Campus proposed budget for the WCWC FY 2012 school year (being September 1, 2011 through August 31, 2012), and receive any other conjunctive report / remarks and note scheduled Budget Workshop for the WCWC Tax Rate as reported in Item No. 5 hereinabove. (BM)
7. Consider resolution to adopt, vote, and submit a nominee to the Chief Appraiser and Board of Directors of the Wise County Appraisal District (WCAD) for said nominee to be considered as a replacement to fill the unexpired Board of Directors position vacated by the recent resignation of Ms. Jane Carroll. (NOTE: Nominations are requested to be submitted before August 15, 2011.) Take appropriate action. (BM)
8. Consider approval of Preliminary Plat Extension for Canyon Springs Ranch, said sub-division being located in Precinct No. 2. Take appropriate action. (KB)

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 utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: **(i)** TARGA MIDSTREAM – Bore for CR 1370; **(ii)** TARGA MIDSTREAM – Bore for certain location on CR 2896; **(iii)** TARGA MIDSTREAM – Bore for certain (2<sup>nd</sup>) location on CR 2896; **(iv)** others (if any). Take appropriate action.
12. Accept Contracts for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.
15. 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.
16. Receive and discuss other Correspondence (informational only – no action required or taken).
17. Announce *Special Called Meeting with Fiscal Year 2012 Budget Workshops* to convene 10:00 a.m. Tuesday, August 9, 2011 and continue with a “Recess Session” beginning at 9:30 a.m., Wednesday, August 10, 2011. **(Meeting/Workshop to be held at 200 Rook Ramsey Drive.)** (BM) (AM)
18. Announce *Special Called Meeting with College School Year 2012 Budget Workshop* for the Wise County Weatherford College Branch Campus (WCWC), said Meeting/Workshop to be conducted **shortly after the adjournment of the Wise County Budget Workshop “Recess Session”, being on Wednesday, August 10, 2012.** **(Meeting/Workshop to be held at 200 Rook Ramsey Drive.)** (BM)
19. Announce Special Called Meeting of Monday August 15, 2011, beginning 8:30 a.m. for sole purpose of proposing the Wise County 2011 tax levy rate for use in County’s adoption of its FY’2012 Budget. (BM)
20. Announce *Special Called Meeting of Monday, August 15, 2011, beginning 8:45 a.m.* for sole purpose of proposing the Wise County College Branch Maintenance 2011 tax levy rate for use in Wise County’s adoption of the of the Wise County Weatherford College Branch Maintenance FY’2012 Budget. (BM)
21. Announce next regular scheduled meetings as being 9:00 a.m. Monday, August 15, 2011; Monday, August 29, 2011; Monday, September 12, 2011; and Monday, September 26, 2011.
22. Adjourn.

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