

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

PUBLIC HEARING WITH SPECIAL CALLED MEETING – TO INCLUDE:

**ADOPTION OF THE FISCAL YEAR (FY) 2012 WISE COUNTY, TEXAS BUDGET
(BEING FOR TIME PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012)
AND IN SEPARATE ITEM, THE ADOPTION OF 2011 COUNTY TAX RATE LEVY**

AND ALSO TO INCLUDE AS SEPARATE ITEMS:

**THE ADOPTION OF THE 2012 SCHOOL YEAR BUDGET FOR THE
WISE COUNTY WEATHERFORD COLLEGE (WCWC) BRANCH CAMPUS
(BEING FOR TIME PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012)
AND IN SEPARATE ITEM, THE ADOPTION OF THE 2011 WCWC BRANCH
CAMPUS MAINTENANCE TAX - COUNTY TAX RATE LEVY**

MONDAY AUGUST 22, 2011 - CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order and determine that a Quorum of Commissioners Court Members is present. (BM)
2. Hear and consider comments and/or questions from the public in association with the current proposed County and WCWC Budgets and Tax Rates as discussed in prior meetings, and particularly in the Commissioners Court Meeting of August 15, 2011. (BM)
3. Present Final Proposed Wise County Budget and Tax Rate to Court Members. Ask for questions or comments. Take appropriate action (if any required or needed). (BM) (AM)
4. **Adopt the Wise County, Texas Budget for Fiscal Year (FY) 2012 through the passage and approval of an ORDER. Take necessary action. (Roll Call Vote)**
5. **Adopt the Wise County, Texas Tax Rate Levy for the Year 2011 through the passage and approval of an ORDER. Take necessary Action. (Roll Call Vote)**
6. Present and confirm the dates of FY 2012 County Employee Holiday Schedule (which was included and being a part of the Salaries/Benefits within the Adopted Budget). Take necessary action. (BM) (KH)
7. Present Final Proposed WCWC 2012 School Year Budget and Tax Rate to Court Members. Ask for questions or comments. Take appropriate action (if any required or needed) (BM) (AM)
8. **Adopt the Wise County Weatherford College (WCWC) Branch Campus 2012 School Year Budget through the passage and approval of an ORDER. Take necessary action. (Roll Call Vote)**
9. **Adopt the Wise County Weatherford College (WCWC) Branch Campus Maintenance Tax Rate Levy for the Year 2011 through the passage and approval of an ORDER. Take necessary action. (Roll Call Vote)**

OTHER ITEMS OF BUSINESS TO CONSIDER FOLLOWING THE ADOPTION ORDERS

10. Discuss and consider obtaining a certified appraisal value for the County's Precinct No. 4 Barn Facilities (to include land, barn and any other improvements). Take appropriate action. (TR)
11. Hear legal report and opinions from Commissioners Court attorney, Mr. Thomas Aaberg, in regards to the recent EOG Resources, Inc. (EOG) request to receive temporary County right-of-way easements in conjunction with the proposed conduction of EOG seismic testing across/on certain areas of four (4) county roads (such county roads as were named within and discussed during the Commissioners Court 9:00 a.m. Regular Meeting of August 15, 2011). (Said county roads being: (i) CR 379; (ii) CR 2830; (iii) CR 2937; and (iv) County Line Road., and all located within Precinct No. 1). Discuss and consider said attorney Aaberg's report and opines. Take appropriate/necessary action. (D.White) (TA)
12. 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.
13. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests (if any). Being:
14. Accept Contracts for consideration. Take necessary action.
15. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, 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)
16. 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.
17. Discuss and consider Claims and Payroll, Invoices, and Walk-to-Court Items for approval (if any). Take necessary and/or appropriate action.
18. Accept Correspondence. (Informational only with no action to be taken.)
19. Announce next regular planned meetings being Monday, August 29, 2011, Monday, September 12, 2011, Monday, September 26, 2011, and Monday, October 10, 2011. (BM)
20. Adjourn.

Bill McElhaney
Wise County Judge