

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**AUGUST 29, 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 approving FY' 2012 Interlocal Agreement between North Central Texas Council of Governments (NCTCOG) and Wise County, Texas for Cities Readiness Initiative (CRI) grant funding. Take appropriate action. (BM)
3. Receive Report and name listings from Election Administrator Department in regards to its Wise County's Election Judges' recommended appointments for the County's election precincts, all being for the upcoming FY'2012 election cycle. Discuss and consider approval as required under TEXAS ELECTION CODE, Section 32.002 (a). Take necessary action. (BM) (LN)
4. Consider approving FY' 2012 Interlocal Agreement between the North Central Texas Council of Governments (NCTCOG) and Wise County, Texas for E 9-1-1 Service, Equipment, Addressing and Database Maintenance. Take appropriate action. (BM)
5. 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.
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being:
8. Accept Contracts for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. 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)
11. 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)
12. Consider Treasurer's Report. Take necessary action.
13. Discuss and consider Auditor's Report. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.

15. 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.
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. Accept and discuss Department and other Reports. Take necessary action.
18. Receive and discuss other Correspondence (informational only – no action required or taken).
19. Announce next regular scheduled meetings as being Monday September 12, 2011, Monday September 26, 2011, Monday October 10, 2011 and Monday October 24, 2011.
20. Adjourn.

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