

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 12, 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. In accordance with Texas Local Government Code §81.005 (a), Commissioners Court will approve and Order to designate the normal day of the week on which the court shall convene in a regular term in each month during the next fiscal year (FY 2012 – being October 1, 2011 – September 30, 2012) Take required action. (BM)
3. Discuss and consider approval of an option for Wise County’s Juror Payment Fees in association with new Legislative Senate Bill 1 (SB 1,) sponsored by Duncan/Pitts (1st Called Session), which becomes law on September 28, 2011 . Take necessary and appropriate action. (BM)
4. Discuss and consider approving Re-Plat of Seven Wires Lots 11 R and Block 2, located in Precinct #2. Take appropriate action. (KB)
5. Discuss and consider approving TLR Addition Lot 1 Block 1, located in Precinct #4. Take appropriate action. (TR)
6. Adopt and set Calendar Year 2012 Wise County Sheriffs’ and Constables’ Fees (the “Fees”) in accordance with Local Government Code §118.131(d), with said Fees amounts to have an effective date of January 1, 2012. Take necessary action. (SL)
7. Discuss and consider adoption of updated and revised *WISE COUNTY FIXED ASSET POLICY*. Take necessary and appropriate action. (BM) (AM) (DA)
8. Discuss and consider adoption of new *WISE COUNTY, TEXAS COMPREHENSIVE FUND BALANCE POLICY*. Take required action. (BM) (AM)
9. Discuss and consider passage of County *Resolution FY 12-01*, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
10. Approve Proclamation to proclaim the week of September 17, 2011 through September 23, 2011 as “*Constitution Week*”. Said Proclamation is in association with the commemoration of the historic 224th Anniversary of the signing of the Constitution. Take appropriate action. (BM)
11. Discuss and consider “*Subsequent Bid*” from Susan Huffman for “*Struck-Off Property*” from the Wise County Tax Role, Wise County, Bridgeport ISD and City of Runaway Bay, being certain Real Property described/listed in **Suit #7836; Wise County vs Anita Thomas**. (Reference letter with attachment of summary page dated August 24, 2011 from Attorney Glen E. Smith Jr. – Linebarger Grogan Blair & Sampson, LLC to County Judge Bill McElhaney.) Take appropriate action. (BM)
12. Discuss and consider “*Subsequent Bid*” from Merle Pryor for “*Struck-Off Property*” from the Wise County Tax Role, Wise County and Decatur ISD, being certain Real Property described/listed in **Suit #10148; Wise County vs Frank Roop**. (Reference letter with attachment of summary page dated August 24, 2011 from Attorney Glen E. Smith Jr. – Linebarger Grogan Blair & Sampson, LLC to County Judge Bill McElhaney.) Take appropriate action. (BM)
13. 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.

14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH) (AM)
15. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being:
16. Accept Contracts for consideration. Take necessary action.
17. Discuss and consider approval of a special Interlocal Agreement by and between the following parties: **(i)** Tarrant Regional Water District; and **(ii)** Wise County Water Control and Improvement District Number 1; and **(iii)** Wise Soil and Water Conservation District; and **(iv)** Wise County Commissioners Court , with said Interlocal Agreement related to “Providing Technical Assistance to Agricultural Producers to Plan and Implement Conservation Treatment measures to Reduce High Levels of Nutrients and Sediment Loadings Into Eagle Mountain Lake through the Development of the Eagle Mountain Lake Watershed Conservation Initiative”. Take appropriate action. (KB) (TG) (D. White)
18. Consider local and County Inter-Local Agreements. Take necessary action.
19. 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)
20. 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)
21. Consider Treasurer’s Report. Take necessary action.
22. Discuss and consider Auditor’s Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. 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.
25. 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.
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce next regular scheduled meetings as being Monday September 26, 2011, Monday October 10, 2011 and October 24, 2011.
29. Adjourn.

Bill McElhanev
Wise County Judge