

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 26, 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. Consider approval of Minutes of Commissioners Court Meetings of July 25, 2011, August 8, 2011, August 9, 2011, August 10, 2011, August 15, 2011 for proposed tax rate for the 2011 tax year and FY 2012 county budget year, August 15, 2011 for 2011 Property Tax Rates in Wise County College Branch Maintenance Tax, August 15, 2011 Regular Meeting and Regular Meeting of September 12, 2011.
3. **TAKE UP FOR CONSIDERATION AND ACTION ANY AND ALL THE NECESSARY ADJUSTMENTS IN WISE COUNTY ELECTION AND JUSTICE OF THE PEACE/ CONSTABLE PRECINCTS TO CONFORM WITH THE REDISTRICTING OF COUNTY COMMISSIONERS COURT PRECINCTS. FURTHER, WE WILL CONSIDER AND TAKE ACTION TO AUTHORIZE ALLISON, BASS & ASSOCIATES, (“WISE COUNTY’S REDISTRICTING COUNSEL”), TO PREPARE AND SUBMIT TO THE UNITED STATES DEPARTMENT OF JUSTICE, A SUBMISSION SEEKING PRE-CLEARANCE OF ALL WISE COUNTY, TEXAS ELECTION BOUNDARIES, VOTING PLACES AND PROCEDURES RELATED TO THE REDISTRICTING OF WISE COUNTY, TEXAS. TAKE ALL NECESSARY AND REQUIRED ACTION. (BM) (LN).**
4. Consider approving Final Plat of Slidell Raceway Addition, located in Precinct #1. Take appropriate action. (D White)
5. Hear Report and required action necessary to amend the City of Rhome’s original Order of Election that was approved by Commissioners Court in a certain July, 2011 Court Meeting, being in conjunction with the approval and conduction of the City of Rhome’s alcohol election. (NOTE: The original polling locations have some revisions). Wise County Election Administrator, Mr. Lannie Noble will present Report for discussion and consideration. Take necessary and appropriate action. (LN) (BM)
6. In accordance with Government Code 25.2511(c), discuss and consider the approval of those certain other locations within the County, other than the Wise County Courthouse, that will allow and provide the Court sittings and conduction of the new County Court at Law No.2 (CCL-No.2), as proposed by CCL-No. 2 Judge Stephen Wren (to include said Court’s Primary location and “time-to-time” alternate locations). During the discussion for approval, the Commissioners Court will take into consideration of each effected Department Head/Elected Official and their respective schedules at said proposed Court locations within the County. Take necessary and appropriate action. (BM) (SW) (TA)
7. Discuss and consider written nomination and voting information as received by County Judge from Wise County Appraisal District (WCAD) Chief Appraiser, Mr. Mickey Hand, in regards to nominations and votes to be cast by Wise County, Texas for new member(s) and/or re-election of current members for the WCAD Board of Directors, for service of two (2) year Director terms beginning January 1, 2012. (Deadline for turning in WCAD Voting Ballot and Nominations is October 15, 2011.) Take necessary and appropriate action. (BM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa, CR 1782 (ii) others (if any):

11. Accept Contracts for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)
14. 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)
15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. Announce next regular scheduled meetings as being Monday October 10, 2011, Monday October 24, 2011, and Monday November 14, 2011.
23. Adjourn.

Bill McElhaney
Wise County Judge