

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

**OCTOBER 10, 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 approval of Minutes of Commissioners Court Meetings of August 22, 2011; August 29, 2011; September 12, 2011; and September 26, 2011.
3. Discuss consider Resolution of Commissioners Court Members' submission of names for nomination to the Wise County Appraisal District (WCAD) Board of Directors; said positions and terms for five (5) total candidates' positions being for two (2) year terms beginning January 1, 2012 - through December 31, 2014. Take appropriate action. (BM)
4. Consider approving Final Plat of Slidell I.S.D. Addition located in Precinct No. 1. Take appropriate action. (D.White)
5. Consider approving Re-plat of Crafton Estates located in Precinct No. 2. Take appropriate action. (KB)
6. Consider approval of the Deputation of Kristi Polone as Deputy District Clerk. Take appropriate action. (B.Rowe)
7. Hear presentation and receive detailed information from representatives of LINEBARGER GOGGAN BLAIR & SAMPSON, LLP in regards to analysis of **Senate Bill 1** as enacted by the 82<sup>nd</sup> Legislation, and said Bill's provisions for local options in the taxation (or non-taxation) of "*goods-in-transit*", as well as considering additional required action or non-action. Take necessary and/or appropriate action. (BM)
8. Consider approval of the Official Bond and Oath of Steven Wren, newly appointed County Court at Law Judge for County Court at Law No .2. Take appropriate action. (BM)
9. Ratify Wise County Commissioners Court's membership in the **TEX-21** organization for FY 2012. Take appropriate action. (BM)
10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being:
13. Accept Contracts for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.
15. 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)

16. 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)
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. Discuss FY 2011-2012 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2012 Phase. Take appropriate and/or necessary action.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announce next regular scheduled meetings as being **Monday October 31, 2011** and Monday, November 14, 2011.
25. Adjourn.

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