

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 31, 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 Meeting of October 10, 2011.
3. Consider approving Final Plat of Lots 1, 2 and 3, Block 1 of Dherwood Forest in Precinct No. 3. Take appropriate action. (HL)
4. Consider approving Final Plat of Wells Addition in Precinct No. 2. Take appropriate action. (KB)
5. Consider approval of Resolution FY 12-03 being in regards and for Indigent Defense Grant Program. Take necessary action. (J Fostel) (BM)
6. Consider approval of the "FY2011 Chapter 59 Asset Forfeiture Report by Attorney Representing the State"; said Asset Forfeiture Report being reported and confirmed by District Attorney and County Judge. Take necessary action. (GL) (BM)
7. Authorize County Clerk, Sherry Lemon to appoint and accept the deputation of Monica Neighbors as Deputy County Clerk, Wise County. Take necessary action. (SL)
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: Take appropriate action.
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 2011/2012 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.
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 November 14, 2011 and Monday December 12, 2011.
23. Adjourn.

Bill McElhaney
Wise County Judge