

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

NOVEMBER 14, 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 31, 2011.
3. Consider approval of Final Plat of Wells Addition in Precinct No. 2. Take appropriate action. (KB)
4. Accept into Record the Wise County Appraisal District's (WCAD) *Official Ballot* listing the names of Nominees for upcoming two (2) year terms of the WCAD Board of Directors (being effective January 1, 2012). (NOTE: Said Official Ballot being sent with certain letter dated 10/23/11 from WCAD Chief Appraiser, Mr. Mickey Hand). Conjunctively, discuss and review the voting process and associated deadlines for submission of Commissioners Court votes to WCAD. Take appropriate action. (BM)
5. Discuss and consider the approval or disapproval (non-passage) of an **ORDER**, which, if approved, would EXERCISE A LOCAL OPTION TO TAX GOODS-IN-TRANSIT PERSONAL PROPERTY THAT IS OTHERWISE EXEMPT UNDER TEXAS TAX CODE SECTION 11.253, AS AMENDED BY SENATE BILL 1, 82nd LEGISLATURE. (**NOTE**: Said ORDER is in conjunction with the same Public Hearing duly conducted 8:45 a.m. this date of November 14, 2011.). Take all required and/or appropriate action. (BM)
6. Consider Resolution FY 11- 04 nominating Kevin Burns, Commissioner Precinct No. 2 to Texas Conference of Urban Counties' Policy Committee. Take appropriate action. (BM)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Take appropriate action. Requests being:
10. Accept Contracts and Agreements for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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)
13. 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)
14. Consider Treasurer's Report. Take necessary action.

15. Discuss and consider Auditor's Report. Take necessary action.
16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. 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.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. **Announce reminder of the duly posted and scheduled Special Called Meeting of Wednesday, November 16, 2011, convening at 9:00 a.m., being for the purpose of official canvass of the results of the Constitutional Amendment Election Voting and any required local election voting results as were conducted on November 8, 2011. (BM)**
22. Announce next regular scheduled meetings as being Monday December 12, 2011 and January 16, 2012.
23. Adjourn.

Bill McElhaney
Wise County Judge