

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**DECEMBER 12, 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 : 8:45 a.m. Monday, November 14, 2011 (Public Hearing); 9:00 a.m. Monday, November 14, 2011 (Regular Term Meeting); and Special Called Meeting, Wednesday, November 16, 2011 (Canvass Election Votes).
3. Consider approval of the Final Plat of Wells Addition in Precinct No. 2. Take appropriate action. (KB)
4. Consider approval of the Final Plat of Spencer Addition in Precinct No. 3. Take appropriate action. (HL)
5. Consider approval of the Final Plat of Pietilla Three Addition, Lots 1, 2 and 3, in Precinct No. 3. Take appropriate action. (HL)
6. Consider approval of the Re-Plat of Flatbush Estates, Lots 1R and 2R, Block 2, in Precinct No. 1. Take appropriate action. (D White)
7. Discuss and consider approval by **Commissioners Court Resolution FY-05** of a “waiver of the local match fund participation requirement on the federal off-system bridge program project”, being so designated and entitled by the Texas Department of Transportation (TX-Dot) as *Project No. CSJ 0902-20-108; Dairy Parker Rd (CR 2675) over Denton Creek*; (**NOTE**: Said Resolution includes those associated three (3) certain named “equivalent-match projects” (EMP) in return for said waiver request approval, along with Commissioners Court’s acknowledgement of a certain six (6) Local Government obligations, as all named and listed therein.) (Reference that certain letter dated December 5, 2011, to County Judge from TX-Dot Bridge Inspection Engineer, Mr. Taylor Buckner, P.E.) Take appropriate and necessary action. (BM) (D.White)
8. Discuss and consider the casting of Wise County’s allotted votes for the Wise County Appraisal District’s (WCAD) Board of Directors. Said allotted County votes to be cast by Resolution for one or more of the nominees being listed on the WCAD’s **Official Ballot**. (NOTE: A Board of Director term being for a two (2) year period with effective start date January 1, 2012.) Take appropriate action. (BM)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: . Take appropriate action.
12. Accept Contracts and Agreements for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. Discuss and consider Precinct No. 3 Commissioner’s request for Court approval to clear and remove vegetation/undergrowth/fencing, and afterwards replace fence line; all being on and along a certain corner and contiguous fence situated upon private property, located on County Road 4790. (Request being for purpose of public road safety and sight improvements). Take appropriate action. (HL)

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. Ratify by formal *ORDER* that certain signed and filed “Application for Public Assistance” (on behalf of Wise County, Texas), being dated November 30, 2011; said Application being for the purpose of obtaining certain State and Federal financial assistance/reimbursement under Public Law 93-288, as amended, or assistance as otherwise available. (NOTE: Referenced ORDER/Application is in conjunction with the County’s named “Simmons Wildfire” which originated August 31, 2011.) Take appropriate and necessary action. (BM) (MD) (AM)
17. Consider approval of authorization of an open PO for up to \$2,500.00, for payment to the Association of Public-Safety Communications Officials (APCO), for separate fees related to frequency coordination and relicensing for the Wise County public safety radio system; **AND** additionally, being in association with the new radio system’s towers, consider approval for authorization to hire an engineering company to provide a load study and engineering report verifying the suitability of the James Cable tower in Decatur as part of the new public safety radio system. Take appropriate and necessary action. (MD) (BM)
18. Discuss and consider approval of a mutual aid agreement entitled “MUTUAL AID AGREEMENT FOR DR 1624-TX (EXTREME WILDLIFE THREAT), BETWEEN CLAY COUNTY, TEXAS AND WISE COUNTY, TEXAS”. Take appropriate and necessary action. (BM)
19. 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)
20. Ratify the Certification of the “FY 2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency” as affirmed November 28, 2011 by the County Judge and County Sheriff,; said Forfeiture Report provided for under Article 59 and 59.06 of the Code of Criminal Procedure.. Take necessary action. (D.Walker) (BM)
21. Discuss and consider approval of County Sheriff’s request for implementation of the software system “Que Tel” for the purpose of perpetual inventory listing, tracking, disposal and auditing of all physical criminal evidence items within the WCSO system.. Take appropriate action. (D.Walker) (BM)
22. Consider approval of Western Surety Company Continuation Certificate (Bond No. 15099256) for County Election Administrator, Mr. Lannie Noble. Take appropriate action. (SL) (BM)
23. Consider Treasurer’s Report. Take necessary action.
24. Discuss and consider Auditor’s Report. Take necessary action.
25. Discuss and consider Claims and Payroll. Take necessary action.
26. Receive and discuss report in regards to the November 30, 2011 “Fees and Collections” meeting sessions/presentations between certain Wise County Departments and the State of Texas Office of Courts Administration (OCA), as coordinated / moderated by County Judge and County Auditor. (Report to include required compliance action, minimum collection success rates, and deadline & audit schedules.) (Informational only. No action required at present time.) (BM) (AM)
27. 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 appropriate and/or necessary action.
28. 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.
29. Accept and discuss Department and other Reports. Take necessary action.
30. Receive and discuss other Correspondence (informational only – no action required or taken).
31. Announce next regular scheduled meetings as being: **Tuesday January 17, 2012** (due to Monday January 16 being a County Holiday), Monday, January 30, 2012, and Monday, February 13, 2012.

32. Adjourn.

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