

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

MONDAY, DECEMBER 19, 2011 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order and determine a Quorum is present. (BM)
2. Consider to Rescind and Replace the original version of Commissioners Court Resolution FY 12-05, as approved during a duly called Commissioners Court Meeting of December 12, 2011, with the revised version also entitled Resolution FY 12-05, but dated December 19, 2011, and with acknowledgement that the said revised replacement Resolution subject intent still remains the same; being "a waiver of the local match fund participation requirement on the federal off-system bridge program project", and 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 the Commissioners Court's acknowledgement and agreement to those 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)
3. Discuss and consider approval this date of **Commissioners Court Resolution FY 12-05-A**, also being a "waiver of the local match fund participation requirement of the federal off-system bridge program project", being so designated and entitled by the Texas Department of Transportation (TX-Dot) as *Project No. CSJ 0902-20-110; Acorn Drive over Waggoner Branch*; **(NOTE:** Said Resolution includes those associated three (3) certain named "equivalent-match projects" (EMP) in return for said waiver request approval, along with the Commissioners Court's acknowledgement and agreement to those 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) (KB)
4. Announce next regular scheduled meetings as being 9:00 a.m. **TUESDAY, JANUARY 17, 2012** (due to Monday, January 16, 2012 being a County Holiday); 9:00 a., Monday, January 30, 2012; and 9:00 a.m. Monday, February 13, 2012, (BM)
5. Adjourn.

Bill McElhaney
Wise County Judge