

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**SPECIAL CALLED MEETING**

**WEDNESDAY, JANUARY 4, 2012 – CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>RD</sup> FLOOR)  
101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Call Meeting to Order and determine a Quorum is present. (BM)
2. Discuss and review the recent report(s) from the Federal Government's Environmental Protection Agency (EPA) and other governmental and/or media sources, all in regards to the EPA's intended designation to declare Wise County as being a "**nonattainment county**" within the Dallas-Fort Worth region's *ozone nonattainment area*, with said status for Wise County's final ozone designation to be promulgated by EPA in spring of 2012. (**NOTE:** In part, Reference that certain e-mail with three attachments, dated 12/19/11, sent to County Judge from EPA's Region 6 Planning Section Representative, Mr. Carl Young.) **Additionally**, consider whether any Court response and associated dialogue is to be made to the EPA, and if so, determine the possible manner / methods to use. Take necessary and/or appropriate action (if any deemed necessary). (BM)
3. 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.
4. Accept Contracts and Agreements for consideration. Take appropriate action.
5. Discuss and consider Claims and Payroll. Take necessary action.
6. Receive and discuss other Correspondence (informational only – no action required or taken).
7. 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. (BM)
8. Adjourn.

Bill McElhaney  
Wise County Judge