

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**TUESDAY, JANUARY 17, 2012 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 regular meeting of December 12, 2011, Special Called meeting of December 19, 2011 and Special Called meeting of January 4, 2012.
3. Ratify extension to Texas Department of Agriculture's **Texas Community Development Block Grant Program "TXCDBG", Contract No. 729859-Amendment No. 3;** being a six (6) month extension of said Contract, providing project extension to June 15, 2012. Take necessary action. (BM)
4. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 15103136 being for County Engineer (County of Wise), Mr. Chad Davis. Take appropriate action. (BM)
5. Consider approval of the Western Surety Company Continuation Certificate for Bond No. 68767577 being for Administrator of Dams, Landfills & Parks (County of Wise), County Public Works Director, Mr. Tom Goode. Take appropriate action. (BM)
6. Consider approval of Western Surety Company Continuation Certificate for Bond No. 70070555, being for Asset Control (County of Wise), County Asset Control Administrator, Ms. Diana Alexander. Take appropriate action. (BM)
7. Discuss approval of the correction of an inadvertent error, whereto the County's District Attorney (currently being Greg Lowery) has been excluded from the County's public officials' liability insurance policy contract with the Texas Association of Counties (TAC). Consider approval to add/include the District Attorney's position for policy coverage within the TAC's said liability coverage immediately as well as future policy coverage. Take appropriate and necessary action. (BM)
8. Receive and consider acceptance of the **TEXAS INDIGENT DEFENSE COMMISSION (TIDC) FY 2012 Formula Grant Award for Wise County** (being a formula amount of \$30,226), **and** approval for the County Judge to cause execution of said Grant's associated "Statement of Grant Award Agreement". (NOTE: Reference that action letter Via Email dated January 6, 2012 from TIDC chair, Honorable Presiding Judge, Ms. Sharon Keller to County Judge.) Take necessary action. (BM)
9. Ratify County Judge's designation of Wise County Sheriff Office's Lieutenant John Thompson as the County's Texas Department State Health Services (DSHS) Local Rabies Control Authority (LRCA) for the purpose of the RABIES CONTROL ACT OF 1981; with said appointment being effective December 12, 2011. Take necessary action. ( BM) (D. Walker)
10. Consider approval of the appointment of three (3) Commission Board members as recommended from/by the Fire Commission of the Wise County Emergency Services District No. 1 ("WC ESD No. 1") being located within Precinct No. 3 and being for the two year term January 2012 – January 1, 2014; as provided for under Chapter 775.034 of the Texas Government Health and Safety Code. (Reference written recommendation list received by the County Judge from ESD No. 1 Commission President, Mr. Jerry McEntire.) Take necessary action. (BM)
11. For official recording, accept into the Court Minutes of this 01/17/2012 Commissioners Court Meeting, the election results of the Wise County Appraisal District's (WCAD) Board of Directors for the two (2) year term beginning January 1, 2012. (NOTE: Reference that certain letter, with attachment, dated December 20, 2011, from WCAD Chief Appraiser, Mr. Mickey Hand to Taxing Entities. Take appropriate action. (BM)

12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Pioneer Natural Resources: CR 1792, CR 1591, CR 2898, CR 2896; (ii) Devon Gas Services L.P.: CR 3330, CR 3407, CR 3507, CR 3424. Take appropriate action. (BM) (CD)
15. Accept Contracts and Agreements for consideration. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action.
17. 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)
18. 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)
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. Hear update report from County Election Administrator, Mr. Lannie Noble, in regards to the ongoing Redistricting Boundaries Map Controversies, the potential scenario(s) impact on the Primary Election Dates, and a summary of the ramifications and impact on the local level and Election Administrative Office (Informational only – no action needed at this time). (LN) (BM)
23. 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.
24. Discuss FY 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.
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce next regular scheduled meetings as being Monday January 30, 2012, Monday February 13, 2012 and February 27, 2012.
28. Adjourn.

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