

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 30, 2012 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 January 17, 2012.
3. Consider approval of Total Exploration Inc. request for Devon Energy 3-D Seismic Survey request for CR 2825, CR 2822, CR 2730, CR 2720, Ferguson, Doyle, Flow and County Line in Precinct No. 1 & 2. Take appropriate action. (D White) (KB)
4. Consider approval of Total Exploration Inc. for Pioneer Natural Resources 3-D Seismic Survey request for CR 1787, CR 1782, CR 1895, CR 1862, CR 1875, CR 1785, CR 1667, CR 1886, CR 1770, CR 1860, CR 1890, CR 1783 and CR 1773 in Precinct No. 2. Take appropriate action. (KB)
5. For official recording, accept into the Court Minutes of this 01/30/2012 Commissioners Court Meeting, one copy of the Submission to the Department of Justice, on behalf of Wise County for “**Submission under Section 5 of the Voting Rights Act**” those proper Submission Documents with associated information for the Redistricting Plan of (1) County Commissioners Court Precincts, conformation of underlying (2) Election Precincts, and (3) Justice Of The Peace Precincts and Constables boundaries. There will be no changes to existing polling places. (NOTE: Please reference that certain letter dated 1/11/12 from Mr. Robert T. Bass of Allison, Bass & Associates, L.L.P., along with the *Notice Book* of said preclearance Submission to Department of Justice.) Take required and appropriate action. (BM)
6. For official recording, accept into the Court Minutes of this 01/30/2012 Commissioners Court Meeting, **one copy of a letter of preclearance issued by the Department of Justice on 01/06/2012**, for the 2011 redistricting plan for the commissioners court and the justice of the peace, and constable precincts, and the realignment of voting precincts for Wise County Texas. (NOTE: Reference that certain letter dated 01/06/2012 from U.S. Department of Justice Chief, Voting Section, Mr. T. Christian Herren, Jr. to Mr. Robert T. Bass, Allison, Bass & Associates, L.L.P.) (Reference item Number 3 of this 01/30/12 Agenda for associated documentation.) Take required and appropriate action. (BM)
7. For official recording and public announcement, accept into the Court Minutes of this 01/30/12 Commissioners Court Meeting, notation that a **Public Notice** (English and Spanish versions) in regards to said “*Redistricting Submission to the Department of Justice for the 2011 redistricting plan*” and associated “ *01/06/12 letter of preclearance as issued by the Department of Justice*”, (as accepted within Items 5 and 6 of this Agenda), will be published three consecutive weeks in the Wise County Messenger newspaper, dates being January 25, February 1, and February 8, 2012; and in the Bridgeport Index and Chico Texan newspapers February 2nd, 9th, and 16th, 2012. Take required and appropriate action. (BM)
8. Discuss and consider approval of an Interlocal Agreement Document format by and between Wise County and any of the cities located within Wise County who wish to participate; said Interlocal Agreement being in association with establishing all Pre-hospital Emergency Services as would be provided by Wise County Emergency Medical Services (“WCEMS”) within the boundaries of the participating cities. (NOTE: Such type of Interlocal Agreement is provided for under V. T. C. A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, along with Section 791.001 of the Health and Safety Code. Take required and appropriate action. (TA) (BM) (CD)
9. Discuss and consider approval of an “ADDENDUM” for the current Rescue Ambulance Billing and Related Professional Services Agreement by and between Wise County Emergency Medical Services (WCEMS) and Intermedix Technologies, Inc (“Intermedix”). Said ADDENDUM being for purposes to provide third-party collection agency services for collection of past due monetary accounts. (Example Addendum is provided for review.) Take appropriate action. (BM) (TA) (CD)

10. For official recording into the Commissioners Court Minutes of 01/30/12, receive and accept a copy of the “**Local Rules of Procedure And Rules of Decorum For The Justice of The Peace Courts, Wise County, Texas**”, said Local Rules and Decorum for Justice of the Peace Courts (being for Pct. No. 1, 2, 3, and 4) as being established pursuant to the certain ruling by the Texas Supreme Court of Texas in accordance with action by the last Texas Legislative Session. Take appropriate action. (JM)
11. In association with Texas Department of State Health Services, the American Heart Association, the National Heart, Lung and Blood Institute, and other concerned governmental entities, companies and organizations across Texas, ***Declare February 3, 2012 “Go Red For Women” Day***, so as to help signify awareness of Women’s Heart Disease, and thereby, help in the future prevention and controlling of risk of Heart Disease in Women. (Wear a red shirt, tie, dress, or other red item on February 3, 2012). Take appropriate action. (BM)
12. Accept and discuss for consideration Commissioners Court/Wise County Committee Appointment listing effective as of 01/04/2012. Accept any revisions, deletions and/or additions to be effective this date of 01/30/2012. Take appropriate action. (BM)
13. Ratify the reappointment nomination of Mr. Don Majka to serve a three (3) year term as one of Wise County’s representative on the *NCTCOG Aging Advisory Committee*, effective February 2012 through December 31, 2014. Take appropriate action. (BM)
14. Consider approval of giving Martin Marietta Corporation the authority to improve certain portions of CR 1536, located at/near its plant entrance/exit and east to HWY 101. Take appropriate action. (KB)
15. 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.
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa Midstream Services, LLP CR 1792 (ii) ETC Texas Pipeline, LP CR 2937, CR 2825, CR 2622 (Malone Rd.), CR 2320, CR 4010, CR 4227, CR 4463, CR 4460, (two crossings), CR 4590, CR 4680 (two crossings), CR 4790, Draper Lane, and McVoid Rd, (and, note for the record, easements requested with landowners for PR 2518, PR 2512 and PR 2506.)
18. Accept Contracts and Agreements for consideration. Take necessary action.
19. Consider Inter-Local Agreements. Take necessary action.
20. 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)
21. 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)
22. Consider Treasurer’s Report. Take necessary action.
23. Discuss and consider Auditor’s Report. Take necessary action.
24. Discuss and consider Claims and Payroll. Take necessary action.
25. 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.
26. 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.

27. Accept and discuss Department and other Reports. Take necessary action.
28. Receive and discuss other Correspondence (informational only – no action required or taken).
29. Announce next regular scheduled meetings as being Monday February 13, 2012, Monday February 27, 2012, Monday March 12, 2012 and Monday March 26, 2012.
30. Adjourn.

Bill McElhaney
Wise County Judge