

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**MONDAY, FEBRUARY 13, 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 Meeting of January 30, 2012.
3. Hear request and recommendation from County Election Administrator, Mr. Lannie Noble for Court approval of relocation sites for early voting / polling locations in the cities of Alvord and Bridgeport (one new relocation voting / polling site for each city); as being provided for under Election Code Section 43.002 DESIGNATION OF LOCATION. Take appropriate and required action. (LN)
4. Hear update report from County Election Administrator, Mr. Lannie Noble, and the County Judge, being 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)
5. Discuss and consider approval of an “Amendment to Order Adopting Rules for Wise County, Texas’ On-Site Sewage Facilities (OSSF)”. Consider comments from today’s 8:45 a.m. Public Hearing for the proposed OSSF Amendment. Take necessary and/or required action. ( BM) (TG) (TA)
6. Discuss and consider approval of the Final Plat for Wells Addition Subdivision, being in Precinct No. 2. Take appropriate action. (KB)
7. Discuss and consider approval of East Bay Estates Subdivision Re-Plat, Lot 6R, being in Precinct No. 2. Take appropriate action. (KB)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: Take  
appropriate action.
11. Accept Contracts and Agreements for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)
14. 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)
15. Consider Treasurer’s Report. Take necessary action.

16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. 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.
19. 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.
20. Accept and discuss Department and other Reports. Take necessary action.
21. Receive and discuss other Correspondence (informational only – no action required or taken).
22. **Announce reminder that the Wise County Administrative Offices and Courts will be closed Monday February 20, 2012, due to County Holiday – being “Presidents’ Day”.** (BM)
23. Announce next regular scheduled meetings as being Monday February 27, 2012, Monday March 12, 2012, Monday March 26, 2012 and Monday April 16, 2012. (BM)
24. Adjourn.

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