

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MONDAY FEBRUARY 27, 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: Record of Public Hearing conducted February 12, 2012, 8:45 AM; and the Minutes of Commissioners Court Meeting of February 12, 2012.
3. Consider proclaiming *the week of March 18-24, 2012 as Poison Prevention Week* in Wise County. Take appropriate action. (BM)
4. Hear update report from County Election, 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) (BN)
5. 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.
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa Midstream Services, CR 1770, CR 1771, CR 1750, CR 1745, CR 1760 and CR 1785; (ii) others (if any). Take appropriate action.
8. Accept Contracts and Agreements for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. 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)
11. 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)
12. Consider Treasurer's Report. Take necessary action.
13. Discuss and consider Auditor's Report. Take necessary action.
14. Discuss and consider Claims and Payroll. Take necessary action.
15. 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.
16. 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.

17. Accept and discuss Department and other Reports. Take necessary action.
18. Receive and discuss other Correspondence (informational only – no action required or taken).
19. Announce reminder of the Wise County Alcohol and Drug Abuse Council's annual work Luncheon with Report / Review of previous Calendar Year (2011) – all as scheduled to convene at Noon this 02/27/12 date. **Commissioners Court members and certain other elected officials have been invited to attend and hear report with question and answer session.** (BM)
20. Announce next regular scheduled meetings as being Monday March 12, 2012, Monday March 26, 2012, and Monday April 16, 2012
21. Adjourn.

Bill McElhaney
Wise County Judge