

**WISE COUNTY COMMISSIONERS COURT**

**MONDAY MARCH 12, 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 February 27, 2012.
3. Authorize County Clerk, Wise County, Ms Sherry Lemon, to appoint and accept the deputation of Monica Bishop, Deputy County Clerk. Take necessary action. (Note: Deputy name change only)
4. 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.
5. Receive and consider for approval a Proclamation to proclaim the month of March, 2012 as being **“AMERICAN RED CROSS MONTH”**. Take appropriate action. (BM)
6. 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. Take appropriate and necessary action (if any needed or required). (LN) (BM)
7. Consider proposed changes Pursuant to Chapter 551 of the Texas Government Code, the Wise Commissioners Court will meet at \_\_\_\_ o'clock \_\_.M., on the \_\_\_\_ day of March, 2012, to take up for consideration and to take action regarding any and all necessary adjustments in Wise County Election Precincts to conform with one or more Federal Court Orders affecting the redistricting of Texas Congressional, State Senate and State House of Representative Districts, as the same affect Wise County. The Commissioners Court will enter an Order to authorize the firm of Allison, Bass & Associates, LLP, redistricting counsel, to prepare and submit to the United States Department of Justice a submission seeking pre-clearance of all Wise County election boundaries, voting places and procedures related to conforming existing County political boundaries to the Federal Court Ordered redistricting plan(s) for the State of Texas as the same apply to Wise County, Texas, pursuant to Sections 42.005, 42.0051, 42.006 and 42.007 of the Texas Election Code. Take necessary and appropriate action. (LN) (BM)
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Century Link – CR 2461; (ii) others: Take appropriate action. (BM)
10. Accept Contracts and Agreements for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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)

13. 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)
14. Consider Treasurer's Report. Take necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.
16. Discuss and consider Claims and Payroll. Take necessary action.
17. 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.
18. 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.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce tentative planned Special Called Commissioners Court Meeting **for TUESDAY APRIL 3, 2012** (will be duly called and posted as necessary). (BM)
22. Announce next regular scheduled Commissioners Court meetings as being Monday April 16, 2012 and Monday May 14, 2012.
23. Adjourn.

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