

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

TUESDAY APRIL 3, 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 March 12, 2012.
3. Hear Annual Audit Report summary from Wise County's outside auditor (Snow, Garrett and Williams Company) for the County's Fiscal Year ending September 30, 2011 (FY 2011). **NOTE:** Snow, Garrett and Williams Company auditor and representative, Ms. Kathy Williams, will present the summary report with Court discussion. Take necessary and appropriate action. (BM) (AM)
4. Consider approval of Re-Plat request of Delta Ranch Estates for Lots 11R1 through 11R5, located within Precinct No. 2. Take appropriate action. (KB)
5. Consider approval of Re-Plat request of Briggs Addition for Lots 1R-1, 1R-2, and 1R-3, located within Precinct No. 4. Take appropriate action. (TR)
6. Hear and discuss Report with Recommendation from Wise County Judge in regards to Wise County's *Regional Healthcare Partnership* (RHP) options in the State of Texas "1115 Medicaid Waiver Program" (being also referred to as the "**Texas Health and Human Services Commission's (HHSC) Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver**" program). **NOTE:** Also reference proposed Wise County Commissioners Court Resolution No. FY 12-06 as provided by the County Judge. Take necessary and appropriate action. (BM)
7. Discuss and consider approval of a Wise County "Debt Management Policy", as presented by the County Judge and County Auditor. Take necessary and appropriate action. (BM) (AM)
8. Hear update report from County Judge in regards to the new "Collection Improvement Program" as now required of Wise County (due to official census population of over 50,000) under the State of Texas' Office of Court Administration (OCA). (NOTE: Refers to specific offices' timely collection and the County's total reporting of all County justice courts' fines, fees, and court cost.) No action required this meeting date. Informational only. (BM)
9. Ratify Proclamation by the Wise County Historical Society Commission, its members and associates, being in regards to the April 1, 2012 One Hundred (100) Years Historical Marker placement event of the First Presbyterian Church of Bridgeport, Texas. Take appropriate action. (BM) (R. Gregg)
10. 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.
11. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
12. 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 2740 (ii) Devon Gas Services CR3440. CR 3442, CR 3381 and CR 3355 (iii) others if any. Take appropriate action.
13. Accept Contracts and Agreements for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.

15. 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)
16. 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)
17. Consider Treasurer's Report. Take necessary action.
18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. 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.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Announcement of Historical Society Commission Invitation: Commissioners Court Members and certain other Elected Officials and other Department Heads have been invited and may be in attendance at the annual "Historical Society Luncheon and Budget Meeting" to be held *April 16, 2012, 12:00 noon.*
25. **Office Closings Announcement: Reminder that the Wise County Administrative Offices and Courts will be closed Friday April 6, 2012, due to County Holiday (being "Good Friday").** (BM)
26. Announce next regular scheduled meetings as being Monday April 16, 2012, Monday April 30, 2012, and Monday May 14, 2012.
27. Adjourn.

Bill McElhaney
Wise County Judge