

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY APRIL 16, 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 April 3, 2012.
3. Discuss and consider approval of Lone Star Addition 2-4 located in Precinct No. 2. Take appropriate action. (KB)
4. Hear update and status report of the Bi-Annual Certified County Road Mileage Report review as presently being conducted by 911 Addressing Department Head and County Engineer in concert with the County Commissioners' mileages in Precincts 1-4. (Final Certified Mileage Report from County Judge to Texas Department of Transportation (TX-DOT) deadline being May 1, 2012.) Take necessary and/or appropriate action. (BM)
5. Discuss and consider approval of language addition revision to the **Wise County Fund Balance Policy**. (Reference new Section entitled "*Order of Expenditures of Funds*") Take necessary and appropriate action. (BM) (AM)
6. Discuss and consider possible renewal of Wise County property insurance policy coverage with Texas Association of Counties (TAC) for the upcoming policy year. Take appropriate action. (BM) (DA)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Ratify "BORE" Right-of-Way request from Devon Gas Services, LP for certain portion of CR 3340 (same request as being inadvertently left off of Devon's requested Right-of-Way listing as presented and approved during the Commissioners Court Meeting of April 3, 2012.) Take appropriate action. (BM)
10. Discuss and consider an additional seventy-five feet (75') Easement request **for clearing and working purposes only** from Atmos Energy over, across and under certain proposed areas located west of present pipeline easement being on Wise County Fee land; said land commonly referred to as the "Poor Farm" property. (Atmos Energy representative will be in attendance to present proposal and answer any questions from the Court.) Take necessary and/or appropriate action. (BM) (DW) (CD)
11. Discuss and consider underground boring right-of-way requests under various County Roads as presented to the Court by Atmos Energy. (Said right-of-way requests all being in conjunction with the same major pipeline and associated easements as referenced within Item No. 10 of this 04/16/12 Court Agenda.) Take appropriate action. (BM) (DW) (KB)
12. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) _____ (ii) and others (if any):
Take appropriate action.
13. Accept Contracts and Agreements for consideration. Take necessary action.
14. Ratify for the County Clerk's records that same certain Order to approve and pass the Amendment Order to the County's On Site Sewage Facility (OSSF) Rules Order, as was previously approved and ordered during the 02/13/12 Commissioners Court Meeting. Take appropriate action. (BM)

15. Discuss and consider approval of a Memorandum of Understanding (MOU) between Wise County, Texas and Air Force Plant 4 (AFP 4); (Being an Inter County Fire Protection Support Plan Agreement as developed by the Lockheed Martin Fire Department for Counties that are over-flown by aircraft assigned to AFP 4.) Take necessary and appropriate action. (MD) (BM)
16. Consider Inter-Local Agreements. Take necessary action.
17. 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)
18. 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)
19. Authorize County Clerk, Sherry Lemon, to appoint and accept the deputation of Toni Grigsby, Deputy County Clerk. Take necessary action. (**Note: Deputy name change only.**) (SL)
20. Consider Treasurer's Report. Take necessary action.
21. Discuss and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announcement reminder that the County Judge, Commissioners and certain other elected officials and department heads may be in attendance at the WISE COUNTY, TEXAS HISTORICAL SOCIETY COMMISSION'S Annual Appreciation Luncheon being held this date, beginning at Noon. (BM)
28. Announce next regular scheduled meetings as being Monday, April 30, 2012; Monday, May 14, 2012; and **TUESDAY, May 29, 2012** (due to Monday, May 28 being County Holiday – Memorial Day).
29. Adjourn.

Bill McElhaney
Wise County Judge