

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, APRIL 30, 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 Meetings of April 16, 2012.
3. Discuss and consider approval of Re-Plat request of Delta Ranch Estates for Lots 11R1 through 11R5, located within Precinct No. 2. Take appropriate action. (KB)
4. Discuss and consider approval of Final Plat of Gilbow Tank Truck Addition Subdivision, located within Precinct No. 2. Take appropriate action. (KB)
5. Discuss and consider approval of Replat of North Star Pointe Subdivision Phase 1 – Section 2, Lot 99-R, located within Precinct No. 2. Take appropriate action. (KB)
6. Discuss and consider approval of Final Plat of MD Shaw Estates Subdivision Lots 1-2, located within Precinct No. 2. Take appropriate action. (KB)
7. Discuss and consider entering into a general services agreement engagement via Resolution Order by and between the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas and Wise County, Texas. Take appropriate action. (KB)
8. Consider approval of a joint Proclamation with Bradford County, Pennsylvania and Lea County, New Mexico, all being in conjunction with the establishment of a new National Association of County Commissioners elected in counties with conventional and shale gas production energy oil/gas producing. Take appropriate action. (KB)
9. Consider approval of a Proclamation, proclaiming **May 11, 2012 as RODEO PINK DAY** in Wise County. Take appropriate action. (KH) (BM)
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: Take
appropriated 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. (DW) (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. Announce next regular scheduled meetings as being Monday, May 14, 2012; and **TUESDAY, May 29, 2012** (due to Monday, May 28 being County Holiday – Memorial Day) and Monday, June 11, 2012.
25. Adjourn.

Bill McElhaney
Wise County Judge