

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY MAY 14, 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 30, 2012.
3. Consider the re-appointment of Ms. Shelley Owen to the Helen Farabee Board / MHMR Board of Trustees as a representative of Wise County and Jack Counties; being for a term of two (2) years effective September 1, 2012. (Reference THAT certain letter dated April 5, 2012 from Mr. Verner Hayhurst, Chair, Board of Trustees, Helen Farabee Regional MHMR Centers to County Judge.) Take appropriate action. (BM)
4. Receive and consider for approval a Proclamation to proclaim the month of May, 2012 as being **"MOTORCYCLE SAFETY AND AWARENESS MONTH"**, so as to urge all citizens of Wise County "to become aware of the motorcycle operator and provide respect on the road as deserved." Take appropriate action. (BM)
5. Discuss and consider approval of Wise County Emergency Medical Services (EMS) *Billing Rates and Billing Procedures* being associated with various EMS ambulance services; such rates and procedures as presented by County EMS Operations Director, Mr. Charles Dillard. Take necessary and appropriate action. (CD)
6. Ratify, and acknowledge for the record, the recent appointment change of "*Contact Person*" by County Judge for the current and near future Emergency Management related State and Federal Grants from past Fire Marshall/EMC Marc Dodd to Wise County Sheriff David Walker. Take necessary and appropriate action. (BM)
7. For clarification/correction for the Records, ratify and acknowledge the following previous Court action to approve cleaning and clearing certain right-of-way areas under provisions of Government Code 791 and subsection 791.014 were to have correctly been under the provisions of Texas Transportation Code Chapter 251. Those actions for correction being described as: (i) 04/16/12 Court – certain area on CR 2644 (Bud Ennis); (ii) 04/30/12 Court – certain areas on CR 4692 (Ronald Eddue / Wanda Fortenberry; and (iii) 04/30/12 Court – certain area on Salt Creek Road – Pct. No. 4 (Jerry Crowley). Take appropriate action. (BM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Pecan Pipeline - CR 2937 (Request No. 1); (ii) Pecan Pipeline – CR 2937 (Request No. 2); (iii) Atmos Energy Corp. CR 1790A; and, (iv) others (if any). Take appropriate action.
11. Accept Contracts and Agreements for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.

13. 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)
14. Consider approval of Commissioners' requests (if any) for necessary access to enter onto private property so as to clean/clear certain named County road right-of-way areas for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52). Take necessary and/or appropriate action. (BM)
15. 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)
16. Consider Treasurer's Report. Take necessary action.
17. Discuss and consider Auditor's Report. Take necessary action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. 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.
20. 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.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce next regular scheduled meetings as being **Tuesday, May 29, 2012 (due to Monday, May 28, 2012 being a County Holiday – Memorial Day)**; and Monday, June 11, 2012.
24. Adjourn.

Bill McElhaney
Wise County Judge