

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

TUESDAY - MAY 29, 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 May 14, 2012.
3. Discuss and consider "Subsequent Bid" from Steve Parker for "Struck-Off Property" from the Wise County Tax Role, Wise County, Texas, City of Newark and Northwest Independent School District being certain Real Property described/listed in **Suit #TX10212**; Northwest ISD, et al vs. Willie Bell; (Note: Reference that certain letter with attachment of summary page, dated May 16, 2012, from Attorney Glen E. Smith Jr. – Linebarger Goggan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
4. Discuss and consider "Subsequent Bid" from Steve Parker for "Struck-Off Property" from the Wise County Tax Role, Wise County, Texas, and Northwest Independent School District being certain Real Property described/listed in **Suit #8624**; Northwest Independent School District, et al vs. Linda P. Petty. (Note: Reference that certain letter with attachment of summary page dated May 16, 2012 from Attorney Glen E. Smith Jr. – Linebarger Goggan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
5. Discuss and consider "Subsequent Bid" from Steve Parker for "Struck-Off Property" from the Wise County Tax Role, Wise County, Texas and Northwest Independent School District being certain Real Property described/listed in **Suit #TX10247**; Northwest Independent School District, et al vs. Jack Hawkins. (Note: Reference that certain letter with attachment of summary page dated May 16, 2012 from Attorney Glen E. Smith Jr. – Linebarger Goggan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
6. Discuss and consider approval of Final Plat of Gardner Business Park Subdivision Lots 1, 2, 3 and 4, Block 1, located within Precinct No. 1. Take appropriate action. (D White)
7. Discuss and consider approval of Replat Lot 1R, Block 1 Byers Addition Subdivision, located within Precinct No. 2. Take appropriate action. (KB)
8. Discuss and consider approval of two (2) drainage study variances, being for a certain 15.552 Acre Tract of land within the J.D. Robinson Survey, Abstract No. 960 (Landowner: Pickett) and a certain 4.986 Acre Tract of land within the R. Sessums Survey, Abstract No. 965 (Landowner: Sims), both tracts of real property situated on and near certain immediate contiguous areas of 102 PR 4481, and being located within Precinct No. 3. Take appropriate action. (HL)
9. Accept and Acknowledge, for the County's Records, the final approval Notice of the County of Wise's On-Site Sewage (OSS) Facility No. 620205 (with attached Exhibit A, being that certain Amended Order Adopting Rules of Wise County, Texas for On-Site Sewage Facilities Preamble); Approval of such application by and from the Texas Commission on Environmental Quality (TCEQ) in accordance to 30 Texas Administrative Code (TAC) Section 50.135 (NOTE: Reference that certain letter dated May 8, 2012, to Wise County Judge from TCEQ Chief Clerk, Bridget C. Bohac). Take appropriate and/or necessary action. (BM)
10. Ratify CITIES READINESS INITIATIVE (CRI) CONTRACT's "*Contract Amendment One*", all being by and between the North Central Texas Council of Governments (NCTCOG) and Wise County, Texas; said *Amendment One* being for the purposes of changing the terms of Contract's Article 14, and thereby, providing the Parties agreement to extend the end date period of current Contract by one month (being August 1-31, 2012). Additionally, hear County Judge report on State's new CRI program (FY 2013 CRI Contracts to be with Department of State Health Services (DSHS)). Take necessary action. (BM)

11. Hear 2nd update report and proposed associated action plan recommendation from County Judge in regards to the new “Collection Improvement Program”, such Program **as now required** of Wise County (due to official census population total of over 50,000) under the State of Texas Office of Court Administration (OCA). (NOTE: Refers to specific individual offices timely collection **and** the County’s total collective reporting of all County justice courts’ fines, fees, and court cost.). Take necessary and appropriate action. (BM)
12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. 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 2527; (ii) Targa Midstream CR 1760; and (iii) others (if any). Take appropriate action.
15. Accept Contracts and Agreements for consideration. Take necessary action.
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. 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)
19. 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)
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 Recommendations (if any), and discuss / consider forming and appointment of any new committees needed for any various study areas and/ projects not presently covered. Take necessary and/or appropriate 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. Update status of FY 2013 Preliminary Budget process. (BM) (AM)
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce next regular scheduled meetings as being Monday June 11, 2012, Monday, July 16, 2012 and Monday July 30, 2012.
29. Adjourn.