

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, JUNE 11, 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 29, 2012.
3. Discuss and consider purchase proposal of new software program for automated "Election Night Reporting" of election results. (To be utilized in the Election Administration Department.) Take appropriate action. (LN) (BM)
4. Hear Election Administration Department Report and Update from Election Administrator, Mr. Lannie Noble. Take appropriate action (if any needed). (LN)
5. Consider and discuss Single Audit Report summary from Wise County's outside auditor (Snow, Garrett and Williams Company), all in regards to Walnut Creek project in Wise County. Take appropriate action. (BM) (AM)
6. Adopt "Spending Approval Procedures" as required and provided, and that will comply with Texas Local Government Code Section 130.908. APPROVAL OF SPENDING BY CERTAIN COUNTY AND PRECINCT OFFICERS, all in regards to those incumbent county or precinct officials and/or officers who were not reelected or re-nominated in the May 29, 2012 Primary Election; such Primary Election returns having been officially canvassed and duly announced by the appropriate entities. Such "Spending Approval Procedures" adoptions as being presently required for the Wise County Officials and Offices are as follows: (i) Tom Bishop – Constable, Precinct No. 1; and (ii) Leonard Denny – Constable, Precinct No. 2. Take necessary action. (BM) (AM)
7. Discuss and consider appointment/reappointments of Wise County Commissioners Court representatives for City of Bridgeport's "Tax Increment Financing Reinvestment Zone Plan (TIF) Boards No. 1 and No. 2 . All Appointments being for two (2) year terms and ending May 31, 2014. Take necessary/and/or appropriate action. (BM)
8. Discuss and consider replacement purchases of certain outdated County computers and equipment. Take appropriate/necessary action. (BM) (RJ)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. 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) Atmos Energy Corp. CR 4360, CR 4358, Hilltop DR., CR 4360, CR 4472, CR 4679, CR 4680, CR 4681, CR 4796, CR 4790, CR 4797; and (iii) others (if any). Take appropriate action.
12. Accept Contracts and Agreements for consideration. Take necessary action.
13. Consider Inter-Local Agreements. Take necessary action.
14. 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)

15. 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)
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. (D.Walker)) (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. Hear Update Report on status of the FY'2013 Preliminary Budget Review process. (Informational only – no action required or taken.) (BM) (AM)
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (Informational only – no action required or taken).
25. Announce next regular scheduled meetings as being Monday, July 16, 2012 and Monday July 30, 2012.
26. Adjourn.

Bill McElhaney
Wise County Judge