

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, JULY 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 June 11, 2012.
3. Discuss and consider approval of Final Plat for Chanda Addition Subdivision, located in Precinct No. 2. Take appropriate action. (KB)
4. Discuss and consider approval of Final Plat for Pella Place Subdivision, located in Precinct No. 2. Take appropriate action. (KB)
5. Discuss and consider approval of Final Plat for Hilltop Plaza Subdivision located in Precinct No. 3. Take appropriate action. (HL)
6. Discuss and consider recent sealed bid from Steve Parker for a certain advertised “Struck-Off Property” from the Wise County Tax Role, Wise County, Texas, and the Boyd Independent School District, being Real Property described/listed in Suit #8566, Boyd ISD, et al vs. William Rhoudes, and originally receiving no bids during an 11/04/08 Sheriff’s Sale; (NOTE: Reference that certain letter with attachment of summary page, being dated June 28, 2012 from Attorney Glen E. Smith Jr. – Linebarger Goggan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
7. Discuss and consider joining new data cooperative support program (purchase data sharing) as is being initiated and offered by the North Central Texas Council of Governments (NCTCOG). 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. Report and advise that one (1) parking space for certain Wise County personnel in the “WBW Building Parking Lot” will be lost due to a dumpster relocation. Informational only. No action necessary. (BM)
10. Discuss and consider the *Imposition of Optional Fees for Wise County’s Calendar Year 2013* as required annually of Commissioners Courts under the Texas Transportation Code, Sections 502.172, 502.1725 and 502.173. Take necessary and appropriate action. (BM)
11. Ratification of a certain Interlocal Agreement for “Development of Mitigation Plans”. Take appropriate action. (BM)
12. Ratification of Agreement between Alexandria Colorado and Wise County to provide temporary Contractual Services to the Wise County’s County Attorney Office. Take appropriate action. (BM)
13. Receive Update Report on current status of the recent Resolution of Protest provided to the Federal Environmental Protection Agency (EPA) in regards to the EPA’s designation of Wise County as a non-attainment county within the Dallas–Fort Worth (DFW) ozone nonattainment Region, and discuss and consider any further possible action to be taken and/or available options. Take necessary and/or appropriate action. (BM) (KB) (TA)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

15. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Ray Richey Management Co. Inc. CR 1300; (ii) Devon Gas Services – CR 2440, CR 2445, CR 1596 and CR 3343 and (iii) others (if any). Take appropriate action.
16. Accept Contracts and Agreements for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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)
19. 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)
20. 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)
21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. 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.
25. Discuss and consider 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.
26. Hear Update Report on preliminary FY'2013 Budget Review Process. Discuss and consider possible / tentative Budget Workshop Dates (to be held after Preliminary Budget is presented). Take appropriate action (if any required). (BM) (AM)
27. Accept and discuss Department and other Reports. Take necessary action.
28. Receive and discuss other Correspondence (informational only – no action required or taken).
29. Announce next regular scheduled meetings as being Monday, July 30, 2012; Monday, August 13, 2012; and Monday, August 27, 2012
30. Adjourn.

Bill McElhaney
Wise County Judge