

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, JULY 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 Meeting of July 16, 2012.
3. Discuss and consider approval of Final Plat of Hilltop Plaza Subdivision, located within Precinct No. 3. Take appropriate action. (HL)
4. Discuss and consider approval of Final Plat of Anjelic Farms Subdivision, located within Precinct No. 1. Take appropriate action. (D.White.)
5. Discuss and consider approval of Final Plat, with drainage study variance, of Pleasant View Acres Subdivision, located within Precinct No. 2. Take appropriate action. (KB)
6. Discuss and consider, from qualified citizens, an "Application to Close, Vacate and Abandon a certain approximate one-half (1/2) mile portion of County Road 3214" – with accepted "Certificate of Posting"; all being located in Precinct No. 4. (**Note:** This Item No. 6 has association with this Agenda's Item No. 7, and both items may be discussed simultaneously.) Take appropriate action. (BM)
7. Discuss and consider, from qualified citizens, a "Cross-Application to **DENY** Application to Close, Vacate and Abandon a certain approximate one-half (1/2) mile portion of County Road 3214" – with accepted "Certificate of Posting", all being located in Precinct No. 4. Take appropriate action. (BM)
8. Receive and consider acceptance for the record: "Canvass Report" for the Wise County Democrat and Republican Parties' Primary Elections (from the Election Administrator). Take appropriate action. (LN)
9. Discuss and consider the approval of the call order for *Order of General Election* as required under the appropriate Election Codes of Texas. (Election Administrator, Mr. Lannie Noble, will present the Order requirements and details.) Take necessary action (LN)
10. Discuss and consider ordering a special election **for the purpose of allowing for voting "for or against the proposition: Abolishing the Office of County Surveyor for this county."** (**NOTE:** Under the Texas Constitution, Article 16, Section 44(c): *The Commissioners Court of a county may call an election to abolish the Office of County Surveyor in the county.*).(ADDITIONALLY NOTED: Such type of said special election approved to be called would be included as a proposition within the General Election Ballot and need not be separated in date or ballot.) Take required and/or appropriated action. (BM)
11. 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.
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Review and consider; (i) approval of Wise County's Indigent Health Care Program and Procedures for the Fiscal Year 2012-2013, being effective September 1, 2012 through August 31, 2013; (ii) consider approval of recommended members for Indigent Appeal Board Committee. (Indigent Health Department Head, Ms. Beverly Ashabranner, will be present to discuss the Program and nominate Committee members.) Take necessary and appropriate action. (BA) (BM)

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 1760 Revised; (ii) and 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. (D.Walker) (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 discuss and consider forming and appointment of any new committees needed for any various study areas and/ or projects not presently covered or revision of current committees. Take necessary 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. Present Fiscal Year (FY) 2013 Preliminary Budget and certain associated summary reports from County Judge to County Clerk for required recording, and also for providing advance availability to all the County Commissioners Court members for individual preliminary review prior to Budget Workshops. Take necessary and/or appropriate action. (BM) (AM)
26. Announce the "***FY 2013 Budget Workshop No. 1***" as being scheduled and duly posted, commencing **10:00 a.m. Wednesday, August 1, 2012, and going into possible next day Recess Period, with same 10:00 a.m. starting time on Thursday, August 2, 2012 (if needed and/or as necessary)**. With the Meeting Location in the Wise County Sheriff's Office Training Room – Rook Ramsey Drive, Decatur, Texas (inside north door entrance). (BM)
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 **Special Called Meeting of Wednesday, August 1, 2012, as duly posted and commencing at 9:00 a.m.**, with Meeting Location at the Wise County Sheriff's Office Training Room – Rook Ramsey Drive, Decatur, Texas (inside north door entrance). (BM)
30. Announce next regular scheduled meetings as being Monday, August 13, 2012, Monday August 27, 2012, Monday September 10, 2012 and Monday September 24, 2012. (BM)
31. Adjourn.

Bill McElhaney
Wise County Judge