

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**SPECIAL CALLED MEETING**

**WEDNESDAY, AUGUST 1, 2012 CONVENE 9:00 A.M.**

**WISE COUNTY SHERIFF'S OFFICES TRAINING ROOM**

**ROOK RAMSEY DRIVE, DECATUR, TEXAS  
(ENTRY TO TRAINING ROOM – JUST INSIDE NORTH DOOR)**

**AGENDA**

1. Call Court to Order. (BM)
2. General Review and discussion of “FY 2013 Preliminary County Budget” for Wise County, Texas, being in its substantial form, as previously presented to the County Clerk and Court Members by the Wise County Judge during the 07/30/12 Commissioners Court Meeting; Said Proposed County Budget having been developed by the County Judge and County Auditor over the timeframe of April, 2012 through this July, 2012. (**NOTE**: Said Proposed Budget will be reviewed and discussed in further detail during Budget Workshops being duly posted and as scheduled, **beginning with “FY 2013 Budget Workshop No. 1”** scheduled to be conducted following this Special Meeting of August 1, 2012, commencing at 10:00 a.m. with location at the Wise County Sheriff Office’s large training room (north door entrance) located at 200 Rook Ramsey Drive, Decatur, Texas. Any additional Budget Workshops will be duly called and scheduled as/if necessary.) Take appropriate action. (BM) (AM)
3. Discuss, consider and set proposed Wise County “**Elected Officials Salaries**” (to include any salaries, expenses, or allowances that are proposed to be increased and the amount of those increases – if any) for Wise County’s Fiscal Year of 2013 time period (FY’2013) - being October 1, 2012 through September 30, 2013. (**NOTE**: Said proposed FY’2013 Salaries and Allowances (and Supplemental Income as applicable)), are planned to be published in local newspaper(s) of general circulation starting Sunday, August 5, 2012 unless otherwise not set and postponed during this Special Meeting.) Take necessary action as provided under and by Sections 152.013(a), 152.013(b), and 152.013(c) of the Local Government Code. (BM) (AM) (KH)
4. Hear and receive “2012 Property Tax Rates in Wise County” Notice Report as formulated and finalized by Wise County TAX ASSESSOR-COLLECTOR, Mr. Monte Shaw. (**NOTE**: Said Notice Report given this date of 08/01/12 is for informational purposes to the Court and for Court’s use and consideration in its Budget Workshop sessions. **A Proposed Tax Rate for Wise County’s FY2013 rate may be voted upon in this 08/01/12 Special Called Commissioners Court Meeting, or at another Special Called Meeting if needed or appropriate.** Take appropriate action. (BM)
5. Hear and receive “2012 Property Tax Rates in Wise County College Branch Maintenance Tax” Notice Report as formulated and finalized by Wise County TAX ASSESSOR-COLLECTOR, Mr. Monte Shaw. (**NOTE**: Said College Branch Maintenance Tax Notice Report given this date is for informational purposes to the Court and for Court’s use and consideration in its College Branch Maintenance Tax Budget Workshop sessions. **A Proposed Tax Rate for the Wise County College Branch Maintenance Tax FY’2013 year rate is planned to be voted upon in a duly scheduled near future Special Called Commissioners Court Meeting, following necessary Budget Workshops.**) (BM)
6. 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.
7. Discuss and consider entering into new CITIES READINESS INITIATIVES (CRI) grant contract by and between Wise County and the Texas Department of State Health Services (DSHS); being a replacement contract for the current CRI agreement with North Central Texas Council of Governments (NCTCOG). Core Contract Number with associated schedules/exhibits is **No. 2013-041420**, and is in funding amount of \$46,438 for year September 1, 2012 through August 31, 2013. (Reference that certain e-mail dated 07/24/12 from DSHS Lisa Massock) Take necessary and appropriate action. (BM)

8. Accept Contracts for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. Discuss and consider Claims and Payroll. Take necessary action.
11. Receive and discuss other Correspondence (informational only – no action required or taken).
12. Announce “*Fiscal Year 2013 Budget Workshop 1*” to convene 10:00 a.m. today, following this Special Called Meeting, and if/as needed, possible continuation with a “Recess Session” beginning at 10:00 a.m., Thursday, August 2 2012. (**Meeting/Workshop to be held at 200 Rook Ramsey Drive – same location as this special meeting.**) (BM) (AM)
13. Adjourn.

**Bill McElhaney**  
**Wise County Judge**