

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, AUGUST 13, 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 30, 2012.
3. Discuss and consider approval of Final Plat of Jones Estates Subdivision located within Precinct No. 2. Take appropriate action. (KB)
4. Discuss and consider Services Agreement by and between Ms. Monica Slimp and Wise County, Texas, to provide temporary Contractual Services for Wise County's County Attorney Office. Take appropriate action. (BM) (JS)
5. 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.
6. Consider accepting donations of personal property and/or various revenues to Wise County (if any). Take necessary action.
7. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being:
Take appropriate action.
8. Accept Contracts and Agreements for consideration. Take necessary action.
9. Consider Inter-Local Agreements. Take necessary action.
10. 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)
11. 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)
12. 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)
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.

17. 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.
18. Discuss and consider any minor revisions / corrections (if any) to the Wise County FY'2013 proposed Budget "Draft 2" version (as was revised from the "Preliminary Proposed Budget – Draft 1" being discussed and revised as a result of action and/or conclusions taken or made during the Court's August 1, 2012 Special Called Meeting and the "Budget Workshop Session No. 1" of same date). Take appropriate and/or necessary action (if any needed). (BM) (AM)
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. **Announce reminder of *Special Called Meeting of Wednesday, August 15, 2012, having been duly called and posted, with said Special Meeting commencing at 9:00 a.m., being conducted in the regular Commissioners Court Meeting location (Courthouse Jury Room – 3rd Floor); and being for the main purposes taken as separate items to: (i) Set the 2012 Tax Rate for Wise County's Fiscal Year (FY) 2013 and Adopt the Budget for Wise County's FY 2013 (being October 1, 2012 through September 30, 2013); and, (ii) within same Special Called Meeting of August 15, 2012, to Set the 2012 Tax Rate and Adopt 2012-2013 Year Budget for the Weatherford College Wise County (WCWC) Branch Campus Maintenance Tax.* (BM)**
22. Announce reminder that **Monday, September 3, 2012** is a scheduled Wise County Holiday (being Labor Day), and all administrative county offices will be closed this date.
23. Announce next regular scheduled meetings as being Monday, August 27, 2012; Monday, September 10, 2012; Monday, September 24, 2012; Monday, October 15, 2012; and Monday, October 29, 2012. (BM)
24. Adjourn.

Bill McElhaney
Wise County Judge