

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, AUGUST 27, 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 Meetings of August 1, 2012 Special Meeting, August 1, 2012 Budget Workshop No. 1, August 13, 2012 WCWC Budget Workshop No. 1, August 13, 2012 Regular Meeting, and August 15, 2012 Special Called Meeting (Adopt FY2013 County budget and tax rate and the Weatherford College Wise County Branch Campus (WCWC) Maintenance / Operations budget and tax rate)
3. Ratify SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Wise County - **OAG Contract No. 1337781**. Take appropriate action. (BM)
4. Discuss and consider passage of County Resolution FY 13-01, being a resolution for assurance of timely payments for Wise County Claims payment accountability. Take necessary action. (AM)
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 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: (i) Pioneer Natural Resources CR 1760 - Amendment to the original Right-of-Way easement to change pipe size only; (ii) others (if any). 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. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled meetings as being: Monday, September 10, 2012; Monday, September 24, 2012; Monday, October 15, 2012; **TUESDAY NOVEMBER 13, 2012**, and Special Called Meeting for Thursday, November 15, 2012 (main purpose to Canvass Election Votes of November 6, 2012 Election).
21. Adjourn.

Bill McElhaney
Wise County Judge