

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, SEPTEMBER 10, 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 August 27, 2012.
3. Approve Performance Bond for County Auditor, Ms. Ann McCuiston. Take necessary/appropriate action. (BM) (AM)
4. For the County Records and Court Minutes, receive and accept from County Election Administrator, Mr. Lannie Noble, the Canvassed Vote Results as received from the Democrat and Republican Party Chairpersons, being for the July 31, 2012 Runoff Elections. Take appropriate action. (BM) (LN)
5. Discuss and consider approval of Canyon Springs Ranch Subdivision Extension, being located in Precinct No. 2 Take appropriate action. (KB)
6. Discuss and consider approval of Replat for Indian Springs Ranch, Phase 1, Lots 20 R and 20 R1, being located in Precinct No. 4. Take appropriate action. (G. Hughes)
7. Discuss and consider approval of Final Plat for Sherrill Addition being located in Precinct No. 3. Take appropriate action. (HL)
8. Consider pro-rata cost share for Breach Analysis and Dam Studies with “Water Control and Improvement District No. 1” (WCID No. 1) for those certain locations as requested by Texas Commission of Environmental Quality (TCEQ). Take appropriate action. (TG) (KB) (D.White)
9. Announce meeting reminder of today’s 11:30 a.m. Texas AgriLife Extension Services’ “*annual interpretive event*”, with working luncheon, for all Commissioners Court members and certain other Elected Officials and Department Heads. Meeting location will be at Extension Services Office Main Meeting Room. (For Informational and Public Notice purposes only. No action required.) (BM)
10. Discuss and consider approval to enter into a legal services agreement for Retention of the law firm of Biggerstaff, Heath, Delgado Acosta, LLP, being for the purpose of assisting Wise County in its current review and expanded writing / submission of a formal request to the Honorable State Representative, Mr. Phil King and the Honorable. State Senator, Mr. Craig Estes, all in regards to reconstructing and enhancing certain State Legislative policies, as being in conjunction with counties / college districts educational project bonds and associated Branch Campus Lease scenarios. Take appropriate action. (KB)
11. Review and discuss that certain **Notice Letter with Map Exhibit** attachment dated August 27, 2012, to County Judge (received via electronic mail message same date) from Caddo/LBJ National Grasslands – United States Department of Agriculture (USDA) Forest Services, District Ranger, Erik D. Taylor; all in regards to Caddo – LBJ Grasslands’ proposal to issue a “Temporary Special Use Permit” to Enervest Operating LLC (Enervest) for the placement of six (6) temporary above ground waterlines along certain identified county road right-of-ways edges in Wise County (for transporting/delivery of clean water to various hydraulic fracturing gas well operations in the area); being for two (2) different locations *off CR 2690*; one (1) location *off CR 2690, New Harp*; one (1) location *off CR 2755*; one (1) *off CR 2788 / 2886*; and one (1) *off CR 2560* (See Letter and Map for additional details.), Take appropriate action (if any needed). (BM)
12. 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.

13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa North Texas - CR 1593; (ii) 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/ projects not presently covered. 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. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce next regular scheduled meetings as being Monday September 24, 2012; Monday, October 15, 2012; **TUESDAY NOVEMBER 13, 2012**; AND Special Called Meeting for Thursday; (main purpose to Canvass Election Votes of November 6, 2012 Election).
28. Adjourn.

Bill McElhaney
Wise County Judge