

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, SEPTEMBER 24, 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 September 10, 2012.
3. Discuss and consider approval of Replat of Cherokee Hill Subdivision Lots 10-R and 10-R2, located within Precinct No. 2. Take appropriate action. (KB)
4. Discuss and consider approval of Replat of Jackson Ranch Subdivision, Lot 38-R, located within Precinct No. 2. Take appropriate action. (KB)
5. Discuss and consider approval of Replat of Indian Springs Ranch Subdivision, Lots 54R-1 thru 54R-4, located within Precinct No. 4. Take appropriate action. (GH)
6. Consider approval of “*Change Order No. 1*” for Weatherford College – Wise County Branch Campus’ (WCWC) Off-Site Water and Sewer Utilities contract, as being recommended by Kimley-Horn and Associates, Inc. (K-H). Take appropriate and/or necessary action. (J.Tatum – K-H) (KB)
7. Review and approve the FY 2013 County Holidays Schedule. Take appropriate action. (BM)
8. Consider and approve an Order designating the day of the week on which the Wise County Commissioners Court will convene in its regular sessions during FY 2013 (being October 1, 2012 through September 30, 2013). Take required action under Local Government Code Section 81.005 (a). (BM)
9. Consider pro-rata and/or full funding for Breach Analysis and Dam Studies within the Wise County “Soil Water Conservation District” (SWCD) for all those certain locations as requested and required by the Texas Commission of Environmental Quality (TCEQ). Take necessary and/or appropriate action. (TG) (KB) (D.White)
10. Adopt and set the “*2013 Wise County Sheriffs’ and Constables’ Fees*” in accordance with Local Government Code §118.131(d), with all said Fees to have an Effective Date of January 1, 2013. Take necessary action. (SL) (BM)
11. Consider Proclamation for proclaiming “*October 2012 as Domestic Violence Awareness Month*”. Take appropriate action. (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) Devon Gas Service – CR 3386; (ii) Targa Midstream Services, LLC – CR 3519 and CR 2825; (iii) others (if any). Take appropriate action.
15. Accept Contracts and Agreements for consideration and approval. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action. i

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 and/or appropriate 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 and special called scheduled meetings as being: regular term meetings of Monday; October 15, 2012 and **TUESDAY; NOVEMBER 13, 2012**; AND *Special Called Meeting for Thursday, November 15, 2012* (purpose of said Special Meeting being to Canvass Election Votes of the November 6, 2012 Election); and regular term meeting, of Monday; December 10, 2012. (BM)
28. Adjourn.

Bill McElhaney
Wise County Judge