

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, OCTOBER 15, 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 24, 2012.
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
5. Ratify the Inter-Local Agreement by and between Wise County and Denton County for Wise County's "Housing of Denton County Jail Inmates Services", with said Agreement having Effective Date of October 4, 2012. Take appropriate action. (D.Walker) (BM)
6. Ratify the Texas Department of Transportation (TX-Dot) required annual report in regards to reporting of Texas Counties' Acquisitions of Land Parcels/Right-of-Ways (to include even if no parcels were acquired) during the State's fiscal year period September 1, 2011 through August 31, 2012. Take necessary and appropriate action. (BM)
7. Discuss and consider approval of a renewal appointment of Precinct No. 1 Commissioner, Mr. Danny White, to the Texoma Area Paratransit System (TAPS) Board of Directors, being for the two (2) year fiscal period, effective October, 2012 through September, 2014. Take appropriate action. (BM)
8. Ratify Letter of Support from County Judge Bill McElhaney, being dated October 1, 2012, to and for Texoma Area Paratransit Systems' (TAPS) and to other concerned parties, all being in and for support of the initiation of a proposed public transportation bus route linking the City of Decatur to the "Fort Worth T Station" located in Tarrant County. Take appropriate action. (BM)
9. Discuss and consider accepting the near future retirement of Ms Rosalie Gregg as President of the Wise County Historical Commission, and the recommended President's replacement of Ms Gregg by County Historical Commission member, Mr. Kerry Clower, being for an upcoming two (2) year term, with effective dates being January, 2013 through December, 2014. Take appropriate action. (BM) (RG)
10. Ratify for the county's records, a Proclamation proclaiming **2012 National 4-H Week** as being October 7-13, 2012. (Signed and Proclaimed by the County Judge on October 1, 2012.) Take appropriate action. (BM)
11. Discuss and consider approval and acceptance of the State's *Fiscal Year 2012' 271st Chapter 59 Asset Forfeiture Report*, as presented by the Attorney representing the State (Multi-County Jurisdiction), being from District Attorney, Mr. Greg Lowery. Take necessary and appropriate action. (BM) (GL)
12. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: CR 1745 for DCP Southern Hills Pipeline, LLC; and Others if any: Take appropriate action.
13. Accept Contracts and Agreements for consideration. Take necessary action.
14. Consider Inter-Local Agreements. Take necessary action.

15. 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)
16. 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)
17. 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)
18. Consider Treasurer's Report. Take necessary action.
19. Discuss and consider Auditor's Report. Take necessary action.
20. Discuss and consider Claims and Payroll. Take necessary action.
21. 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.
22. Discuss FY 2013 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2013 Phase. Take appropriate and/or necessary action.
23. Accept and discuss Department and other Reports. Take necessary action.
24. Receive and discuss other Correspondence (informational only – no action required or taken).
25. Announce next regular and special called scheduled meetings as being: **TUESDAY; NOVEMBER 13, 2012** (due to Monday November 12 being County Holiday – Veterans Memorial Day); AND a *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)
26. Adjourn.

Bill McElhaney
Wise County Judge