

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

TUESDAY, NOVEMBER 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 October 15, 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. Discuss and consider a variance request for Lamirand Meadows Estates Lot 1-R1, located within Precinct No. 2; said variance being for lot size and drainage study. Take appropriate action. (KB)
5. Discuss and consider approval of Final Plat of Chancellor Place, Lots 1 and 2, located within Precinct No. 2. Take appropriate action. (KB)
6. Discuss and consider approval of Final Plat of Pella Place, located within Precinct No. 2. Take appropriate action. (KB)
7. Discuss and consider approval of Final Plat of Pietila Five Addition, Lots 1, 2, 3 and 4, located within Precinct No. 1. Take appropriate action. (D. White)
8. Discuss and consider approval of Final Plat of Leo Substation Addition, Lot 1, Block A, located within Precinct No. 1. Take appropriate action. (D. White)
9. Ratify for the County's records, a Proclamation proclaiming November 2012 as ***Home Care and Hospice Month***. (Signed and Proclaimed by the County Judge on October 22, 2012.) Take appropriate action. (BM)
10. Discuss and consider Wise County being a "Host County" for Multi-County/Multi-political sub-division Jurisdictions 2 day Educational Conference, to be conducted by Texas Engineering Extension Service (TEEX/TAMU), who will supply instructors and materials under TXDOT Grant at no expense to the County, "The County's responsibility would be to provide the training classes facility": **NOTE**: Classes will provide up to 16 hours of credit for County Commissioners and Engineers needing professional development hours to satisfy TAC and Professional Engineer Licensing Requirements. Take appropriate action. (BM)
11. Discuss and consider approval of County's Emergency Management Services Department (EMS) acceptance and entering into a certain Department State Health Services (DSHS) Reimbursement Grant in the amount of \$8,872.00; said Grant being for various EMS equipment items. See proposed "***DSHS Contract No. 2013-042939***" for detailed listing of items. Take appropriate action. (C. Dillard)
12. Discuss and consider Texas Department of Transportation (TXDOT) request for a "Donation of Property for a Drainage Easement"; said Drainage Easement Agreement being for the improvement and reconstruction of a culvert within a certain area off State Highway 51 South onto "Renshaw Park". Take necessary and/or appropriate action. (BM)
13. Discuss and consider submission of a certified Letter with attached Documentation Form and detailed exhibit of scope of authority from Wise County to the State's Comptroller of Public Accounts, detailing the County's legal authority to exercise and maintain right of the authority and power of eminent domain in Texas; said Letter being required to be sent no later than December 31, 2012, and being provided and governed under Texas Government Code, Chapter 2206, Subchapter C (Effective Date of 09-01-11); Take required and/or appropriate action. (BM) (TA)

14. Discuss and consider entering into an Interlocal Agreement with the “*The Regional Public Defender For Capital Cases*”, said Interlocal Agreement being by and between LUBBOCK COUNTY TEXAS, being a political subdivision of the State of Texas, acting through “The Regional Public Defender For Capital Cases”, (the PD), and Wise County Texas; said agreement being pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), Texas Government Code 791 and also in association with the Texas Indigent Defense Commission (TDIC). Take appropriate action. (BM) (TA)
15. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Devon Gas Services, L.P., CR 1653; (ii) Targa Midstream Services, LLC, CR 2320 ; (iii) Century Link, CR 4676, CR 4679 and CR 4680; (iv) others if any: Take appropriate action. .
16. Accept Contracts and Agreements for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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)
19. 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)
20. 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. (BM) (DW)
21. Consider accepting donations of personal property and/or various revenues to the County (if any). Take necessary action.
22. Consider Treasurer’s Report. Take necessary action.
23. Discuss and consider Auditor’s Report. Take necessary action.
24. Discuss and consider Claims and Payroll. Take necessary action.
25. Accept County Committee Reports and discuss and consider forming and appointment of any new committees needed for any various study areas and/ or projects not presently covered. Take necessary and/or appropriate action.
26. Discuss FY 2012 and 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.
27. Accept and discuss Department and other Reports. Take necessary action.
28. Receive and discuss other Correspondence (informational only – no action required or taken).
29. Announcement reminder that the Wise County Administration Offices will be closed for Thanksgiving Holidays during **Thursday November 22, 2012 and Friday November 23, 2012**. (BM)
30. Announce next regular/special scheduled meetings as being as follows: ***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, and regular meeting of Monday, January 14, 2013, and meeting of Monday, January 28, 2013. (BM)
31. Adjourn.

