

# WISE COUNTY, TEXAS

## WISE COUNTY COMMISSIONERS COURT

MONDAY, DECEMBER 10, 2012 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

### AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of the regular term meeting of November 13, 2012 and the Special Called Meeting of November 15, 2012 (canvassing of votes).
3. Discuss and consider approval of Final Acceptance of the sub-division of Reatta, Estates, being for Phases I, II, and III, and being located in Precinct No. 1. Take appropriate action. (D. White)
4. Discuss and consider approval of the 2013 Bond **Renewals** for the following: (i) Elected Officials' Bonds (being eight (8) total); (ii) Appointed Officials' Bonds (being one (1) total); (iii) County Assistants' Position Bonds (being ten (10) total); AND, (iv) consider the 2013 **New Bonds** for Elected Officials (being two (2) total). **NOTE**: See detailed attachment List, being an official part of this 12/10/12 Agenda and Minutes, and said List being as presented by individual name, position held, annual Bond coverage amounts, and Effective and Renewal Dates respectively. Take necessary and appropriate action. (BM) (AM) (KH)
5. Review and discuss for approval of the 2012 Sheriff Department's Asset and Forfeiture Report List for the Wise County Sheriff's Department. Take necessary and appropriate action. (DW) (BM) (AM)
6. Discuss and consider "Subsequent Bid" from Robert Wood for "Struck-Off Property" from the Wise County Tax Role, Wise County, Texas Northwest Independent School District and Wise County being certain Real Property described/listed in Suit #TX10653; Northwest ISD, et al vs. Michael L. Wells. (Note: Reference that certain letter with attachment of summary page dated November 20, 2012 from Attorney Glen E. Smith, Jr. – Linebarger Goggan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
7. Discuss and consider approval of 2013 Indigent Defense Request For Application (RFA) - Formula Grant Program by *Wise County Commissioners Court Resolution FY 13-02*; (NOTE: Reference that certain letter dated October, 2012 from Texas Indigent Offense Commission Chairperson Sharon Keller to County Judge Bill McElhaney). Take necessary and appropriate action. (BM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: Take appropriate action.
11. Accept Contracts and Agreements for consideration. Take necessary action.
12. Consider Inter-Local Agreements. Take necessary action.
13. 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)

14. 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)
15. 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)
16. Consider Treasurer's Report. Take necessary action.
17. Discuss and consider Auditor's Report. Take necessary action.
18. Discuss and consider Claims and Payroll. Take necessary action.
19. 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.
20. 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.
21. Accept and discuss Department and other Reports. Take necessary action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. **ANNOUNCEMENT OF INVITATION for Special Welcome Event:** To the general public, the Veterans' Associations' of Wise County and the Wise County Officials & Staff - for a formal welcoming event ("ribbon cutting style") of a "**WELCOME TO DECATUR AND WISE COUNTY, TEXAS**" event, on Friday, January 11, 2013 from 2-4, for the newly assigned 231<sup>st</sup> Engineer Company (231 EN CO ) - (Horizontal Construction),and being a part of the 111<sup>th</sup> Engineer Battalion headquartered and stationed in Brownsville, Texas, and a part of the 176<sup>th</sup> Engineering Brigade out of Grand Prairie, Texas). **NOTE:** The 231st Engineer Company will be mobilizing throughout the 2013 year for deployment towards the end of 2013 to go to Afghanistan. (BM) (City of Decatur Mayor, Mr. Martin woodruff)
24. **Announcement Reminder of upcoming County Holidays Closures being as follows:** (i) one-half (½) day closed in the afternoon for Administrative (and all day for some certain offices); Monday, December 24, 2012 – (Christmas Eve) and Tuesday, December 25, 2012 (Christmas Day); and Tuesday, January 1, 2013 (New Year's Day). (BM)
25. **Announce next regular scheduled meetings as being:** Special Called meeting of **Wednesday, January 2, 2013,** and next regular term and/or duly called meetings of Monday, January 14, 2013, and of Monday, January 28, 2013. (BM)
26. Adjourn.

**Bill McElhaney**  
**Wise County Judge**