

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT MEETING

MONDAY, JANUARY 14, 2013 - 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 Meetings of the Regular Term Meeting of December 10, 2012 and of the Special Called Meeting of January 2, 2013.
3. Consider approval of recommendation by County Judge for the **reappointment** of **Dr. Jon W. Walker** as the Wise County Health Authority, being for a two (2) year Term, with Effective Date of January 1, 2013 through December 31, 2014; with said position and authority as being within the County's jurisdictional areas, and as provided for under Chapter 121 of Vernon's Civil Statutes Health and Safety Code. Take required and appropriate action. (BM)
4. Consider approval of recommendations by **Wise County Emergency Services District #1's Board of Emergency Services Commissioners** for the reappointment/appointment terms of **Scott Farver** and **Jerry McEntire**, with each member's appointment being for a two (2) year Term, with Effective Date of January 1, 2013 and ending January 1, 2015; and all as provided for in accordance with Chapter 775, Section 775.034 of the Texas Health and Safety Code. (**NOTE:** Please reference that certain letter dated December 26, 2012, being from Wise County Emergency Services District # 1's Board President, Mr. Jerry McEntire to County Judge Bill McElhaney.) Take required action. (BM)
5. Review and discuss clarification of information for the approved hiring process of the County Fire Marshal position, to include, but not limited to, that portion being the length of the appointed term of the office of County Fire Marshal, and from its creation by the commissioners' court in Wise County, with all in accordance with Local Government Code 352.011 (b). Take any required action. (BM) (TA)
6. Linebarger Grogan Blair & Sampson, LLP's attorney representative, Mr. Glenn E. Smith, Jr., will present and discuss the most recent "*Activity Report On Delinquent Tax Collections*" for Wise County; said report covering the time period January 1, 2012 through September 30, 2012. (Informational only - with no action required.) (BM)
7. Discuss and consider approval of "Subsequent Bid" from Kossie Dethloff for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas Bridgeport ISD and Wise County, being certain Real Property described/listed in **Suit #10116; Bridgeport ISD vs. Calvin Dethloff**. (**NOTE:** Reference that certain letter with attachment of summary pages dated January 2, 2013 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP), to County Judge Bill McElhaney.) Take appropriate action. (BM)
8. Discuss and consider approval of "Subsequent Bid" from Troy Gregg for "Struck-Off Property" from Wise County Tax Roles, Wise County, Texas Northwest ISD and Wise County, being certain Real Property described/listed in **Suit #TX10702; Northwest ISD vs. The Unknown Heirs and/or devisees of the Estate of Mary Ethel Lambert**. (**NOTE:** Reference that certain letter with attachment of summary pages dated January 2, 2013 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
9. **At approximately 10:00 a.m., the Commissioners Court Meeting will recess for 30 minutes for the purpose of providing Commissioners Court members and all others in attendance adequate time to tour and inspect the County's new "Emergency Incident Mobile Command Center" (which will be available at a designated street space immediately outside the Court House). A short break will be included prior to reconvening into open session at approximately 10:30 a.m. (D. Walker) (BM)**
10. **Reconvene from Item No. 9's tour and inspection. Call Court back into Open Session. (BM)**

11. Hear brief report with Thanks to County attendees in regards to the 01/11/13 “*Welcome to Decatur and Wise County Event*” for the **231st Engineer Support Company**, being a part of the 111th Engineer Battalion (stationed in Brownwood), and being further part of the 176th Engineer Brigade (headquartered in Grand Prairie), all a part of the Texas Army National Guard; and with conjunctive active Company reopening of the Samuel L. Sampler Armory facility. (Informational Only. No action required.) (BM)
12. Receive training dates for the TEEEX/TAMU three educational courses that were approved in 11/13/12 Commissioners Court Meeting, and conjunctively, being a “Host County” for said training. Discuss and consider the method of employees’ signups and coordination of the location reservation, attendees’ reporting, and completion of TEEEX Forms, all in preparation of the three training topics which will occur: **(i)** Tuesday, January 29 & Wed. January 30; **(ii)** Thursday, January 31 (these 3 days 8am-5 pm) and **(iii)** Friday, February 1, 2013 – (8am-Noon). Take necessary and appropriate action.(BM) (CD)
13. Present notification letter, dated January 3, 2013, being from the Texas Department of Agriculture to County Judge, in regards to the Texas Community Development Block Grant (TxCDBG) Program’s staff review and findings of the *Project Completion Report* associated with Wise County’s Block Grant No. 729859 to have been determined in compliance with federal and contractual requirements (found *Administratively Complete*). Informational / Recording item only with no action required. (BM)
14. Review and consider Texas Department of Transportation (TxDOT) 01/27/12 “County Assistance Program” notification letter from Fort Worth District Maintenance Director Richard G. Schiller, P.E. to County Judge, being in regards to various available surplus and salvaged TxDOT materials, including halogen light bars for LED light bars. Take appropriate action. (BM)
15. Review and consider approval of the Final Plat for the Rancho La Isabel Addition, Lot 1 - Block 1, being located within Precinct No.1. Take appropriate action. (D.White)
16. Review and consider approval of the Final Plat for Pietila Five Addition, Lots 1-6, being located within Precinct No.1. Take appropriate action. (D. White)
17. Discuss and consider advisory letter dated January 4, 2013 from Mr. J.K. Miller to County Judge, being in regards to **(i)** Mr. Miller’s notification that “*he no longer owns any of the land comprising Canyon Springs Ranch*”, and **(ii)** Mr. Miller’s question-request for partial or all refund of Filing Fees paid to date in association with the Canyon Springs Ranch sub-division project. Take any required or appropriate action (BM)
18. 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.
19. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
20. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: **(i)** Century-Link – for CR 4590; **(ii)** Bosque Systems, LLC – for CR 1450; (iii) others (if any). Take appropriate action. (BM).
21. Accept Contracts and Agreements for consideration. Take necessary action.
22. Consider Inter-Local Agreements. Take necessary action.
23. 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)
24. 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)
25. 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) (D.Walker)

26. Consider Treasurer's Report. Take necessary action.
27. Discuss and consider Auditor's Report. Take necessary action.
28. Discuss and consider Claims and Payroll. Take necessary action.
29. Accept County Committee Reports and discuss and consider forming and/or appointment of any new committees needed for any various study areas and/ projects not presently covered. Take necessary and/or appropriate action.
30. 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.
31. Accept and discuss Department and other Reports. Take necessary action.
32. Receive and discuss other Correspondence (informational only – no action required or taken).
33. **Announce next two (2) upcoming County Holiday Office Closure dates being as follows:**
(i) Monday, January 21, 2013 – (Martin Luther King Day); and (ii) Monday, February 18, 2013 – (Presidents Day.)
34. Announce next regular scheduled meetings as being Monday, January 28, 2013, Monday, February 11, 2013 and Monday, February 25, 2013.
35. Adjourn.

Bill McElhaney
Wise County Judge