

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, JANUARY 28, 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 Meeting of January 14, 2013.
3. Hear report from Upper Trinity Ground Water District. No action necessary. (KB)
4. Discuss and consider approval and acceptance of an offer of a "Quitclaim Deed" from Mr. Richard Pietila to the County, being for a certain described 30' wide strip of real property, totaling 0.292 acres, located within/near a certain area of Delta Ranch Estates Sub-Division, and being situated within Precinct No. 2. Take appropriate action. (KB)
5. 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)
6. Discuss and consider approval of "Subsequent Bid" from Richard J. Pietila 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, being dated January 23, 2013 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP, to County Judge Bill McElhaney). Take appropriate action. (BM)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) CenturyLink – School House Road, CR 3355, CR 4757, CR4680, CR 4698; (ii) Targa Midstream Services LLC – Greenwood Road, CR 2535, Cr 2644; (iii) Others (if any). Take appropriate action. (BM)
10. Accept Contracts and Agreements for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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)
13. 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)

14. 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)
15. Consider Treasurer's Report. Take necessary action.
16. Discuss and consider Auditor's Report. Take necessary action.
17. Discuss and consider Claims and Payroll. Take necessary action.
18. Receive Regional and local Work Force Commission Update Report from County Judge. (Informational only with no action required.) (BM)
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. Announce reminder that next County Holiday is **Monday, February 18, 2013 (Presidents' Day)**.
24. Announce next regular scheduled meetings as being: Monday, February 11, 2013; Monday, February 25, 2013; and Monday, March 11, 2013
25. Adjourn.

Bill McElhaney
Wise County Judge