

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, FEBRUARY 25, 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 February 11, 2013.
3. Discuss and consider approval of Variance Request for Pietila Five Addition, Lots 6R and 6R-2, located within Precinct No. 1. Take appropriate action. (D.White)
4. Consider approval of Re-Plat of Pietila Five Addition, Lots 6R and 6R-2, located within Precinct No. 1. Take appropriate action. (D.White)
5. Consider approval of Re-Plat of West Wind Subdivision, Lots 9R-1, 9R-2, and 9-R3, located within Precinct No. 2. Take appropriate action. (KB)
6. Review and receive for the County's Court Meeting Records that certain February 4, 2013 dated letter with attached report from NRCS's State Conservationist, Mr. Salvador Salinas, to County Judge and to Chairman, Wise County SWCD No. 548, Mr. Cody Gillispie, all being in regards to "*Expiration of evaluated life for watershed dams in Denton Creek Watershed*". Take appropriate action. (BM)
7. Accept CY-2013-14 nominations and appointments of Wise County Historical Society Board Members as presented from Historical Society Chairperson, Mr. Kerry Clower. Take necessary action. (BM)
8. Proclaim April 2013 as Child Abuse Prevention Month in Wise County. Take appropriate action. (BM)
9. 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.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
11. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Devon Gas Services, LP/CR1480; (ii) others (if any)
_____ Take appropriate action.
12. Discuss and consider approval of a Permit and Right-of-Way to FIBERLIGHT to lay, construct, maintain and operate a Fiber Optic Cable under a certain area of County Road 4668 (being from FM Hwy. 718 to FM Hwy 730), being located within Precinct No. 3 . **NOTE:** Reference the design and location platting packet as received from FIBERLIGHT and the requested location and design standards and notes as provided by County Engineer Mr. Chad Davis. Take appropriate action. (HL) (CD)
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. (BM) (DW)
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 and/or appropriate 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 a working luncheon and Annual Report presentation for Commissioner's Court and other County Elected Officials as provided for by the Wise Council on Alcohol and Drug Abuse, scheduled for Noon, Tuesday, February 26, 2013 at the Wesleyan Center, Decatur, Texas. (Informational only; no action required or needed.)
26. Announce next regular scheduled meetings as being Monday, March 11, 2013 and Monday, March 25, 2013, and Monday, April 15, 2013
27. Adjourn.

Bill McElhaney
Wise County Judge