

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, MARCH 11, 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 25, 2013.
3. Consider approval of Replat of West Wind Subdivision, Lots 9R-1, 9R-2, and 9-R3, being located in Precinct No. 2. Take appropriate action. (KB)
4. Consider variance for Don and Vickie Shisler for certain location at addresses of 312 and 344 CR 3225 for the purpose of repairing existing septic system where the property was split in 1997 and is less than one (1) acre. Take appropriate action. (GH)
5. Discuss and consider adoption of certain revisions to the “APPLICATION FOR A PERMIT DESIGNATING PLACEMENT OF SEISMIC EQUIPMENT IN COUNTY RIGHT OF WAY” originally approved on August 28th, 2011. Take appropriate action. (TA) (JS)
6. Discuss and consider adoption of a Resolution Order to support and approve a certain “*Legislative Policy Statement*” for the 83rd Legislative Session, relating to the administration and operation of the appellate judicial system for the Second Court of Appeals District, and being specifically in regards to Wise County’s support for House Bill 410 and Senate Bill 896, for raising the filing fee to Five Dollars (\$5.00). 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) EnerVest Operation – CR4757; (ii) Devon Gas Services – CR 4481 and CR 1470; (iii) others (if any). Take appropriate action.
10. Declare March 17-23, 2013 as “**Poison Prevention Week**” in Wise County. Take appropriate action. (BM)
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/or projects not presently covered. Take necessary and/or appropriate 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 and/or appropriate action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce Holiday closing of County administrative and judicial offices for **Friday, March 29, 2013** (being Good Friday).
24. Announce next regular scheduled meetings as being Monday, March 25, 2013, Monday, April 15, 2013 and April 29, 2013.
25. Adjourn.

Bill McElhaney
Wise County Judge