

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**MONDAY, APRIL 15, 2013 - 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 the March 25, 2013 Commissioners Court Public Hearing (RE: Solid Waste Facility Siting Ordinance) and Minutes of the March 26, 2013 Commissioners Court Meeting.
3. Discuss and consider approval of Final Plat for Happy Campers Acres, Lot 1, Block 1, being located within Precinct No. 4. Take appropriate action. (GH)
4. Discuss and consider approval of Final Plat for Elliott Estates, Lot 1, Block 1, being located within Precinct No. 4. Take appropriate action. (GH.)
5. Discuss and consider approval of a variance from the County Development Rules and Regulations for On-Site Sewage Facility (OSSF) Permit to Antonio Gonzales, for a certain real property site on CR 4380, situated within Precinct No. 1; with said variance being for repairs to an existing OSSF system. Take appropriate action. (D. White) (TG)
6. Discuss and consider approval of “Subsequent Bid” from Willard R. Chaffin for “Struck-Off Property” from Wise County Tax Role, Wise County, Texas, Northwest ISD and Wise County, being for certain Real Estate Property described/listed in **Suite #8967**; Northwest ISD vs. Sheila M. Heichel; (**NOTE:** Reference that certain letter with attachment of Summary pages dated March 28, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
7. Discuss and consider approval of “Subsequent Bid” from H. Berry White, IV for “Struck-Off Property” from Wise County Tax Role, Wise County, Texas, Bridgeport ISD, City of Runaway Bay and Wise County, being for certain Real Estate Property described/listed in **Suite #TX10687**; Bridgeport ISD, et al vs. James L. Wagoner ; (**NOTE:** Reference that certain letter with attachment of Summary pages dated March 28, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
8. Discuss and consider approval of “Subsequent Bid” from Jimmy Johnson for “Struck-Off Property” from Wise County Tax Role, Wise County, Texas, Bridgeport ISD, City of Runaway Bay and Wise County, being for certain Real Estate Property described/listed in **Suite #9831**; Bridgeport ISD, et al vs. United Educators Life Ins; (**NOTE:** Reference that certain letter with attachment of Summary pages dated March 28, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to County Judge Bill McElhaney.) Take appropriate action. (BM)
9. PROCLAMATION: Commissioners Court Proclaim and Ratify the Month of April 2013 as “**Sexual Assault Awareness Month**”. Take appropriate action. (BM)
10. Accept informational Notice Letter and Certificate of Compliance copy of the Wise County JAIL inspection by the State of Texas Jail Commission conducted April 1-2, 2013, being under the Authority of Government Code, Chapter 511; Texas Commission on Jail Standards. Take appropriate action. (DW) (BM)
11. 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.
12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

13. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Targa Midstream Services LLC - CR 2745, CR 2224, CR2225, CR 2215 (ii) Bosque Disposal Systems, LLC – CR 1450 -1 and CR 1450 – 2 (iii) others (if any). \_\_\_\_\_ . Take appropriate action.
14. Receive and review for ORDER Adoption and Ratification: The updated version of the “**Jury Selection Plan**” as recommended by the State District Judge of Wise County, Texas (271<sup>st</sup> District Court), and provided for in accordance with Chapter 62 of the Texas Government Code; and presented on behalf of the Honorable District Judge John Fostel. Take necessary action. (JF) (BM) (B.Rowe)
15. Accept Contracts and Agreements for consideration. Take necessary and/or appropriate action.
16. Consider Inter-Local Agreements. Take necessary and/or appropriate action.
17. 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 subsection791.014. Take appropriate and necessary action. (BM)
18. 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)
19. 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. (DW) (BM)
20. Consider Treasurer’s Report. Take necessary action.
21. Discuss and consider Auditor’s Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
25. Advisement that FY 2014 Preliminary Budget Process Notice Letter with budget worksheet attachments were sent to Elected Officials and appointed Department Heads April 10, 2013. (Informational only – no action required or taken.) (BM) (AM)
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence (informational only – no action required or taken).
28. Announce reminder for Commissioners Court members and certain invited elected officials/department heads invitation to and participation in the Wise County Historical Commission’s Annual Appreciation Luncheon this 15<sup>th</sup> day of April, 2013 – beginning 11:45 a.m.
29. Announce next regular scheduled meetings as being Monday April 29, 2013 and Monday May 13, 2013.
30. Adjourn.

