

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, APRIL 29, 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 April 15, 2013.
3. Discuss and consider approval of Final Plat for LP Subdivision, Lots 1 through 14, being located within Precinct No. 4. Take appropriate action. (GH)
4. Discuss and consider approval of RePlat for Jordan Addition Subdivision Lots 1R1 and 1R2, being located within Precinct No. 3. Take appropriate action. (HL)
5. Consider approval of a Proclamation, proclaiming **May 10, 2013 as RODEO PINK DAY** in Wise County. Take appropriate action. (KH) (BM)
6. Receive for County records that certain ConocoPhillips Company's notice letter for the "plug and abandonment" of its Wise County Poor Farms 3B & 4B Well, located on Wise County's property, being situated within the Samuel Isaacs Survey, A-454, Wise County, Texas. Discuss and consider the Company's option offer to keep the pad site and lease road intact, along with any materials (i.e. gravel, dirt, caliche, etc.) or to have ConocoPhillips reclaim the Lease Site per the Oil, Gas and Mineral Lease obligations. (Note: Reference that certain letter with map attachment, dated April 18, 2013, being from Company representative Lindsey Birdwell to Wise County Judge.) Take necessary and/or appropriate action. (BM)
7. Hear Annual Audit Report summary from Wise County's outside auditor (Snow, Garrett and Williams Company) for the County's Fiscal Year ending September 30, 2012 (FY 2012). NOTE: Snow, Garrett and Williams Company auditor and representative, Ms. Kathy Williams, will present the summary report with Court discussion. Take necessary and appropriate action. (BM) (AM)
8. 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.
9. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
10. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) Devon Gas Services, L.P. – Greenwood Road (ii) others (if any).

Take appropriate action.
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. (DW) (BM)
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/ 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 action.
22. Receive and discuss other Correspondence (informational only – no action required or taken).
23. Announce reminder that Monday May 27, 2013 will be the next County Holiday (**Memorial Day**) with all administrative and judicial offices being closed on this date.
24. Announce next regular scheduled meetings as being Monday May 13, 2013, and **TUESDAY, MAY 28, 2013 (Tuesday meeting day due to Monday May 27, 2013 being a County Holiday)**.
25. Adjourn.

Bill McElhaney
Wise County Judge