

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**MONDAY MAY 11, 2009 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. 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.
3. Discuss and consider approving Preliminary Plat of Heritage Oaks Ranch in Precinct #4. Take necessary action. (TR)
4. Discuss and consider approving Final Plat for Grand Harbor on Lake Bridgeport in Precinct 4. Take necessary action. (TR)
5. Consider for approval and execution of Joint Annexation Petition which covers 82.318 acres of land out of the Samuel Isaacs Survey, Abstract Number 454, Wise County, Texas for inclusion within the boundaries of the City of Decatur, Texas. Take necessary action. (BM) (CD)
6. Consider approving Proclamation declaring May 23, 2009 as "J.W. Hart Day" in Wise County. Take necessary action. (BM)
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
9. Discuss the hauling of Sludge through Wise County. Take appropriate action. (MR)
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. Hear Project update and status report for the Wise County Courthouse Annex at Bridgeport. Consider and discuss construction change orders or other associated project matters and/or issues (if any). Take appropriate action. (TR) (CD) (BM)
13. Hear Project update and status report for Wise County's Department of Public Safety (DPS) Commercial Vehicle Inspection Station No. 2 (said Station being located at South East corner of Intersection of State Highway of 380 and 287. Consider and discuss construction change orders or other associated project matters and/or issues (if any). Take appropriate action. (BM) (CD)
14. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal or rescind considerations. Hear reports from Sheriff and/or Fire Marshal in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations. Take appropriate action.
15. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
17. Consider Treasurer's Report. Take necessary action.

18. Discuss and consider Auditor's Report. Take necessary action.
19. Discuss and consider Claims and Payroll. Take necessary action.
20. 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.
21. Discuss FY 2009 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
22. Accept and discuss Department and other Reports. Take necessary action.
23. Receive and discuss other Correspondence (informational only – no action required or taken).
24. Reminder that County Commissioners Annual Road Report is due to be completed and submitted to the Wise County Grand Jury no later than June 30, 2009 (being the ninth month of the County's Fiscal Year) as required under Section 251.005 of the Texas Transportation Code. Review recommended Road Report form as received from County Judges and Commissioners Association of Texas General Counsel, Mr. Jim Allison and/or other forms as adopted by neighboring counties. Informational only. No action required at this time. (BM)
25. Announce next regular scheduled meetings as being **Tuesday** May 26, 2009 (due to Monday May, 25, 2009 being a County Holiday) and Monday June 15, 2009.
26. Adjourn.

**Bill McElhaney**  
**Wise County Judge**