

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

TUESDAY MAY 26, 2009 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 Meetings of April 13, 2009, April 27, 2009 and May 26, 2009. Take necessary action.
3. 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.
4. Discuss and consider approving Final Plat Review of Rombellinroi Ranch in Precinct #3. Take necessary action. (MR)
5. Discuss and consider approving Preliminary Plat Review of Old Settler's Mill Addition in Precinct #4. Take necessary action. (TR)
6. Discuss and consider approving Final Plat Review of Grand Harbor on Lake Bridgeport, Section One, Phase 1, Lots 48R and 50R in Precinct #2. Take necessary action. (KB)
7. Consider approving Final Plat Review of Arellano Addition in Precinct #1. Take necessary action. (Danny W)
8. Consider and approve the designated appointment of Voting Representative for Wise County to the North Central Texas Council of Governments (NCTCOG) Executive Board for the upcoming New Term. (County Judge Bill McElhaney is present Representative.) Take appropriate action. (BM)
9. Consider approval of entering into Contract between Wise County and ALLISON BASS & ASSOCIATES, L.L.P., or other Companies, for the 2010-2011 Census and potential Redistricting Analysis. (Reference Letter to County Judge Bill McElhaney from James P. Allison and Robert T. Bass with Attachments – said letter packet dated March 12, 2009.) Take appropriate action. (BM)
10. Consider approval of the reappointment and updated renewal of Dr. Roger Leaton as Wise County Local Health Authority and Wise County's Health Officer. Take necessary action. (BM)
11. Consider approval of the Service Agreement Renewal between Appriss and Wise County for the VINE (Victims Information and Notification Everyday) programs. (Reference the Maintenance Contract with the Attorney General's Office (OAG) of Texas and the May 11, 2009 letter with attachments to the County Judge from Appriss). Take necessary action. (BM)
12. Consider Amending Trust Agreement due to the meaning of Texas Insurance Code Section 222.002 (c)(5) and suggestions by Susan Combs, Texas Comptroller to preserve exclusion from taxable gross premiums on Health Medical and/or Life Benefits for County Employees/Retirees.
13. Ratify the Sheriff Department's (WCSO) Grant Application for the BJA FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant in the amount of \$66,720.00 for the purchase of "Life Saving Automatic Defibrillators" (to be carried in WCSO vehicles). (CJ Note: This item was inadvertently left out for approval submission in previous meeting prior to the application deadline.) Take necessary action. (BM)
14. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

15. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
16. Accept Contracts for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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)
19. 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 of other associated project matters and or issues (if any). Take appropriate action. (BM) (CD)
20. 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.
21. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
23. Consider Treasurer's Report. Take necessary action.
24. Discuss and consider Auditor's Report. Take necessary action.
25. Discuss and consider Claims and Payroll. Take necessary action.
26. 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.
27. 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.
28. Accept and discuss Department and other Reports. Take necessary action.
29. Receive and discuss other Correspondence (informational only – no action required or taken).
30. Announce Special Called Meeting to be held on June 4, 2009, convening at 1:30 p.m. in the large training room at the Sheriff's Department 200 Rook Ramsey Drive; with the main subject being: Hear presentation from Mr. Charlie Kearns of Wiggington Hooker Jeffery, PC in regards to the "*Master Facilities Plan Study*" – to the year 2030. (BM)
31. Announce next regular scheduled meetings as being Monday June 15, 2009 and Monday June 29, 2009.
32. Adjourn.

Bill McElhaney
Wise County Judge