

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**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 Wise County Throughfare Plan. Take appropriate action.  
(CD)????????????????
3. Ratify JAG Equipment Grant for Budget years 2009/2013 (Grant Application Confirmation Number: 2204901). Take necessary action. (DW) (BM)
4. Receive proposed list from Election Administrator Mr. Lannie Noble of Republican and Democrat Election Judge's and Alternate Judge's for all Wise Counties Election Precincts. Take necessary action. (BM) (LN)
5. Discuss and approve Commissioners Court regular meeting day of the week for its Regular Meeting Terms (Meeting Sessions) during physical year 2010. Take necessary action.  
(BM)????????????????
6. Discuss and approve updated lists of County "Standing Committees" and "Special Committees". Take appropriate action. ?????????????????????????????????
7. Discuss and consider Shale Creek Replat of Lot 2, Block 24 in Phase 1 in Precinct #1. Take appropriate action. (Danny White)
8. Discuss and consider "Subsequent Bid" from a certain person, being Mr. GERALD Gillin for "Struck-Off Property" from the Wise County Tax Role – being certain real property described/listed in )Suit #9521; Bridgeport ISD, et al vs. William R. Foley. (Reference letter with attachment off summary page dated July 22, 2009 from Attorney Glen E. Smith, Jr. – Linebarger Grogan Blair & Sampson, LLP to County Judge Bill McElhaney.) Take appropriate action. (BM)
9. Hear recommendation for appointment of vacated Wise County Board of Directors seat for the Upper Trinity Underground Water Management District. Take appropriate action. (KB) (TG)
10. Hear recommendation for employment of Fire/Marshal/Emergency Manager to fill the present vacated position. Take appropriate action. (KB) (KH) (D. Walker)
11. Discuss and consider approving Final Plat Review of Walnut Creek Addition in Precinct #1. Take appropriate action. (Danny W)
12. 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.
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
14. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
15. Accept Contracts for consideration. Take necessary action.
16. Consider Inter-Local Agreements. Take necessary action.

17. 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)
18. 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.
19. Discuss status update and progress report on new Animal Shelter. Take appropriate action. (DW) (CD)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. 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.
25. 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.
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 next regular scheduled meetings as being Monday August 10, 2009 and Monday August 31, 2009.
29. Adjourn.

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