

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

**SPECIAL CALLED MEETING
WITH BUDGET WORKSHOP SESSION INCLUDED**

**MONDAY, AUGUST 17, 2009 - 9:30 A.M.
WITH RECESS SESSION AUGUST 18, 2009 – 9:30 A.M.**

MEETING LOCATION AT:

**WISE COUNTY LAW ENFORCEMENT CENTER
LOCATED @ 200 ROOK RAMSEY DRIVE, DECATUR, TX
(IN LARGE CONFERENCE ROOM – NORTH ENTRANCE)**

AGENDA

1. Call Special Called Meeting and Budget Workshop to Order. (BM)

CONSIDER VARIOUS COUNTY BUSINESS ITEMS:

2. Discuss and consider awarding of bid for Bridge Building Materials (Metal). Take necessary action. (DA)
3. Consider approval of the proposed contract agreement for execution by County Judge between Wise County, Texas and EA Pollbook Live and Pollbook Vote History Manager (“Pollbook”) for the purchase of PollBook’s Software and the Annual License Fee for said Software. (This item is in conjunction with the Election Administration equipment and software system that was approved for purchase during the 08/10/09 Commissioners Court meeting – via Budget Amendment). Take appropriate action. (LN) (BM)
4. Ratify the nomination of Mr. Michael Richardson, City of Decatur, Texas Fire Chief, as Wise County, Texas’ representative to the vacant position on the Regional Emergency Preparedness Advisory Council (REPAC). (Reference the e-mails between Mr. Richardson and County Judge 07/31/09 and 08/11/09 and the e-mail from North Central Texas Council of Governments’ (NCTCOG) Ms Melanie Devine to Caryn Dunn and County Judge along with the 08/11/09 signed EPPC Nomination Form by County Judge.) Take appropriate action. (BM)
5. Ratify or rescind the Right-Of-Way easement from Embarq for a crossing on a certain portion of Pioneer Road as submitted to Commissioners Court in its 08/10/09 Court Meeting. Clarify and take appropriate action. (BM) (D. White)
6. Discuss and consider approval of an agreement and purchase of associated equipment that would provide additional bank services from First Financial Bank for various County Offices, all in regards to the scanning and electronic deposit of revenue checks received by Wise County. (MS) (AM)
7. Consider approval of Claims. (AM)
8. Consider approval of Budget Amendments. (AM)

FIFTEEN (15) MINUTE BREAK

9. Re-convene into Open Budget Workshop Session to review and discuss the most recent 2010 Budget Draft as prepared by County Judge and Auditor for full Commissioners Court Review (Interaction discussions and question/answer sessions between Commissioners Court members and the Auditor will be included within all items covered during the Workshop period.) Take appropriate action. (BM) (AM)
 - (a) Review Summary of County Departments' FY 2009 Budgets Comparison with proposed FY 2010 Budgets. (Handout);
 - (b) Review Summary of Outside Agencies and Departments FY 2009 Budgets Comparison with proposed 2010 Budgets. (Handout);
 - (c) Review County Internal Revenues (Sales Tax, Office Fees, etc.) Comparison between FY 2009 Actual estimates and projected FY 2010 amounts (Handout);
 - (d) Review Property Tax Revenues and Reports from Wise County Tax Assessor Office and Wise County Appraisal District (WCAD);
 - (e) Review the total Budget Draft's Expenses and Revenues.
 - (f) Other associated miscellaneous account reviews as needed.

10. Discuss proposed for FY 2010: (i) all Elected Officials' proposed annual salaries and allowances; (ii) all Appointed Department Heads and their Employees and Elected Officials' Employees proposed annual salaries / hourly pay rates and allowances; (iii) all Appointees' proposed annual salaries / pay rates and allowances. (Interaction discussions and question/answer session.) (BM)

11. Hear preliminary overall total budget report / estimate (not to include any individual departments) to include non-personnel portions of the budget. (No Action – Informational Only) - (BM) (AM)

12. Hear and consider from scheduled individual Elected Officials and Department Heads in regards to special requests and/or questions concerning their individual departmental budgets (if any). **Note:** If any such meetings are requested, they have been scheduled prior to 08/17 and will be conducted in either the 08/17/09 session and/or the 08/18/09 continued recess session.

13. Announce reminder that the first PUBLIC HEARING to hear public comments on the FY 2010 proposed Wise County, Texas tax rate will be held Thursday, August 20, 2009, beginning at 6:00 p.m. in the Courthouse – 3rd Floor Jury Room. (BM)

14. Recess from this August 17, 2009 Special Meeting / Budget Workshop until Tuesday, August 18, 2009 at 9:30 a.m. to the same location as this 08/17/09 Meeting. **Note:** Prior to recessing, a question will be made by County Judge to other Commissioner Court members as to whether to there are any requests to call a Budget Workshop meeting for Thursday, August 20, 2009 or other following date. Take appropriate action. (BM)

15. Hear and consider from scheduled individual Elected Officials and Department Heads in regards to special requests and/or questions concerning their individual departmental budgets (if any).
16. Continue review of the proposed FY 2010 Budget and associated Budget Accounts, Revenues, distribution, etc. and consider any special Elected Official and/or Department Head requests, any revisions from the proposed Budget, and/or recommendations – to include question and answer session. Take appropriate action.
17. Discuss and consider recommendations, revisions, and direction on additional Budget preparations, additional information and/or additional meetings as needed to prepare and complete a final Budget for the Commissioners Court to consider for an ORDER adoption in a Special Called Meeting planned to be held on Tuesday, September 8, 2009. Take appropriate action.
18. Adjourn.

Bill McElhaney
Wise County Judge