

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**TUESDAY FEBRUARY 16, 2010 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. Consider approval of Minutes of Commissioners Court Meetings of January 25, 2010.
3. Martin Woodruff to update the Court on behalf of the Wise County Health Committee, United Way, and Wise County Health Forum in regards to the ongoing Community Health Survey. (Informational only- no action necessary.) (BM)
4. Authorize County Clerk, Wise County Sherry Parker-Lemon to appoint and accept the deputation of Kaila A. Bible as Deputy County Clerk, Wise County. Take necessary action.
5. Ratify the FY 2010 Formula Grant Agreement No. 212-10-249 received from the Task Force on Indigent Defense's (TFID) "*Statement of Grant Award*" for the estimated amount of \$30,922.00. (Reference letter from Ms. Sharon Keller, Chair, TFID and Presiding Judge, Court of Criminal Appeals to County Judge Bill McElhaney with attached said Statement of Grant Award Agreement as executed and submitted by County Judge McElhaney February 5, 2010.) Noted deadline to submit application was 02/13/10. Take necessary action. (BM)
6. Consider approval of annual renewal of medical services contract by and between Alvord Medical Clinic, P.A. and Wise County, Texas for medical services for Wise County Jail inmates incarcerated at the Wise County Law Enforcement Center. Take necessary action. (DW) (TA)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
9. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action. (i) Devon CR 4733. (ii) Devon Greenwood Rd. (iii) others (if any).
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. 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.
13. Consider Treasurer's Report. Take necessary action.
14. Discuss and consider Auditor's Report. Take necessary action.
15. Discuss and consider Claims and Payroll. Take necessary action.
16. 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.

17. Discuss FY 2010 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
18. Accept and discuss Department and other Reports. Take necessary action.
19. Receive and discuss other Correspondence (informational only – no action required or taken).
20. Announce next regular scheduled meetings as being, Monday February 22, 2010, Monday March 15, 2010 and Monday March 22, 2010.
21. Adjourn.

**Bill McElhanev**  
**Wise County Judge**