

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**APRIL 12, 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 March 15, 2010, March 22, 2010, March 25, 2010 and the Special Called Meeting of Tuesday, April 6, 2010.
3. Present Ms. Rosalie Gregg, Wise County Historical Commission Director, a Distinguished Service Award from the State of Texas Historical Commission. (BM)
4. Consider approval of a Proclamation declaring April 27, 2010 as “**Conservation Day**” in honor of the 75<sup>th</sup> Anniversary of the Natural Resources Conservation Service in the State of Texas. Take appropriate action. (BM)
5. Affirm Court’s 04/06/10 approval for the cleaning out of a certain portion of fence row on private property in Precinct No. 2, being at CR 3141 and Hlavek Road. Take appropriate action. (KB)
6. Affirm Court’s 04/06/10 approval for the cleaning out of two certain fence row portions on one private property in Precinct No. 4, one area off CR 3424 and the other area off CR 3420. Take appropriate action. (TR)
7. Consider approval for the cleaning out of a certain fence row portion on private property in Precinct No. 2, being located on CR 2475. Take appropriate action. (KB)
8. Discuss and consider appointment of a representative to serve on the Regional Transportation Council’s (RTC) “Surface Transportation Technical Committee (STTC). (Reference letter dated March 18, 2010 from Mr. Dan Kessler, Assistant Director of Transportation for NCTCOG to County Judge Bill McElhaney.) Take appropriate action. (BM)
9. Consider update and approval of Wise County’s TxDOT biennial County Road Mileage Inventory Certification Form, for 2011. (Hear report from County Engineer and 911 Addressing Coordinator.) Take necessary action. (BM)
10. Discuss and consider sale of certain rifles from Wise County Sheriff’s Department to the City of Decatur Police Department. Take necessary action. (DWalker)
11. Consider approval of Letter Request from the City of Decatur for County Judge to sign Tx-DOT “Application for Materials on Hand” on behalf of City of Decatur to receive 500 cubic yards of reclaimable asphalt material (millings) from Tx-Dot’s inventory. (Reference letter dated 03/19/10 from Decatur Public Works Director/City Engineer, Mr. Earl Smith to County Judge and Commissioner Burns – Pct. No. 2). Take appropriate action. (BM)
12. Review Letter and Report with recommendations from Texas Commission on Environmental Quality (TCEQ) Report of: (i) Big Sandy Creek - Site 43 Dam, TX05062 and (ii) Big Sandy Creek - Site 44 Dam, TX05065, Take necessary and/or appropriate action. (BM) (TG)
13. Discuss violation of Wise County Soil and Water Conservation District flood pool easement for Creek View Estate, Block 1, Lots 1-4, located in Precinct No. 1. Take necessary action. (TG) (D.White)
14. Discuss and consider the compliance status of County election precincts with law and boundaries, in accordance with ELECTION CODE 42.031 (a). Determine if all areas in compliance or in need for an order of boundary changes. Take necessary action. (BM)

15. 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.
16. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
17. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
18. Accept Contracts for consideration. Take necessary action.
19. Consider Inter-Local Agreements. Take necessary action.
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 and consider Auditor's Report. Take necessary action.
22. Discuss and consider Claims and Payroll. Take necessary action.
23. 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.
24. 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.
25. Accept and discuss Department and other Reports. Take necessary action.
26. Receive and discuss other Correspondence (informational only – no action required or taken).
27. Announce next regular scheduled meetings as being April 26, 2010 and May 10, 2010. (BM)
28. Adjourn.

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