

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

**WEDNESDAY NOVEMBER 10, 2010 CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

### **SPECIAL CALLED AGENDA**

(2<sup>ND</sup>) CALLED SPECIAL MEETING NOVEMBER 10<sup>TH</sup>  
9:00 AM

1. Call Court to Order, with roll call; introduce newly Elected County Commissioner of Precinct No. 3 for remainder of the 2 + years unexpired term (ending December 31, 2012). (BM)
2. Consider approval of Minutes of Commissioners Court Meetings of October 11, 2010.
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. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
5. Consider utility right-of-way/easement, utility permit request and other easements request. Being: (i) Killion Communications for CenturyLink project 218778 on CR 1370; (ii) Total Exploration various locations; (iii) Devon Gas Services, L.P. - CR 1380, (iv) others (if any). Take appropriate action.
6. Discuss and Consider approval of Resolution FY 11-02 being for an FY2011 Indigent Defense Formula Grant for Wise County through the Task Force on Indigent Defense Department of Texas. Take necessary action. (BM) (JF)
7. Consider approval of Final Plat for Miller's Addition in Precinct 4. Take appropriate action. (TR)
8. Consider Proclaiming the month of November 2010 as Home Care & Hospice Month. Take appropriate action. (BM)
9. Discuss and consider the Audit of Wise County FY 2010 Asset Forfeiture Report By Law Enforcement Agencies as provided by Code of Criminal Procedures, Chapter 59 (relates to Forfeiture of Contraband). Take necessary action. (AM) (BM)
10. Accept Contracts for consideration. Take necessary action.
11. Consider Inter-Local Agreements. Take necessary action.
12. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014. Take appropriate and necessary action. (BM)
13. 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.
14. Consider Treasurer's Report. Take necessary action.
15. Discuss and consider Auditor's Report. Take necessary action.
16. Discuss and consider Claims and Payroll. Take necessary action.

17. 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.
18. Discuss FY 2011 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
19. Accept and discuss Department and other Reports. Take necessary action.
20. Receive and discuss other Correspondence (informational only – no action required or taken).
21. Announce next regular scheduled meetings as being Monday November 15, 2010 and December 13, 2010.
22. Adjourn.

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