

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 27, 2004 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of August 16, 2004.
2. Consider construction and or approval of specifications pursuant to advertising for bids on several different items and services for sale of specific items, and giving notice of cancellation. Take necessary action.
3. Consider utility request. Take necessary action.
4. Accept Contracts. Take necessary action.
5. Consider Interlocal Agreement renewals between Wise County and Municipalities for road repair and other Interlocal Agreements. Take necessary action.
6. Consider awarding Bid for the purchase of Lime Slurry. Take necessary action.
7. Consider awarding RFP for the purchase of Cellular Phone Service. Take necessary action.
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. Steve Kerbow, Kerbow and Associates to present Resolution for West Wise Rural Water. Take necessary action. (DC)
10. Matt Byerly to discuss variance on dog kennel. Take necessary action. (DC)
11. Scott Taylor and Jackie Mauldin to request variance on road surface for Private Road Subdivision. Take necessary action. (MR)
12. Consider County Agreement for monthly and annual Stipend for County Fire Departments. Take necessary action. (DC)
13. Consider Trucking Regulations on County Roads. Take necessary action. (MR)

14. Consider Ordinance restricting through truck traffic on specific County Roads. Take necessary action. (MR)
15. Consider adopting Resolution No. FY04-20 approving and authorizing the submission of an application for funding through the office of Rural Community Affairs for Disaster Relief Funds. Take necessary action. (DC)
16. Consider adopting Resolution No. FY04-21 with HAVA. Take necessary action. (DC)
17. Consider approval of a resolution authorizing the submission of a 2005/2006 Texas Community Development Program application on behalf of the Slidell Water Supply Corporation for sewer system improvements. Take necessary action. (DC)
18. Consider approval of a resolution authorizing the match associated with the submission of a 2005/2006 Texas Community Development Program application on behalf of the Slidell Water Supply Corporation for sewer system improvements. Take necessary action. (DC)
19. Consider ranking of management consulting firms responding to Request for Proposals for management services for 2005/2006 TCDP sewer system improvements project. Take necessary action. (DC)
20. Consider authorization of contract and take possible action on resolution associated with the selection of a management consulting firm to provide management services for 2005/2006 TCDP sewer system improvement project. Take necessary action. (DC)
21. Consider ranking of engineering firms responding to Request for Proposals for engineering services for the 2005/2006 TCDP sewer system improvement project. Take necessary action. (DC)
22. Consider authorization of contract and take possible action on resolution associated with the selection of an engineering firm to provide engineering services for 2005/2006 TCDP system improvements project. Take necessary action. (DC)
23. Consider making a uniform fee of \$30 on returned checks. Take necessary action. (DC)
24. Consider appointing Janet S. Smith and Stephanie Holloway to the Child Welfare Board. Take necessary action. (DC)
25. Consider selling tower. Take necessary action.
26. Consider Reatta Estates, Phase II Final Plat and Construction Plans, Precinct #1. Take necessary action. (KS)

27. J.K. Miller to ask for extension on Canyon Springs Ranch Preliminary Plat. Take necessary action.
28. Consider approving Hawk Ridge Estates, Phase III in Precinct #1. Take necessary action. (KS)
29. Consider Subdivision Plats. Take necessary action.
30. Authorize Sheriff Doug Whitehead to appoint and accept deputation's. Take necessary action.
31. Approve Treasurer's Report. Take necessary action.
32. Approve Auditor's Report. Take necessary action.
33. Committee Reports. Take necessary action.
34. Approve Claims and Payroll. Take necessary action.
35. Discuss Budget/Adopt Budget Amendments. Take necessary action.
36. Accept Reports. Take necessary action.
37. Correspondence
38. Next Meeting October 4, 2004.
39. Adjourn.

Dick Chase
Wise County Judge