

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
OCTOBER 11, 2004 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of September 13 and September 20, 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 accepting donations of personal property/and or various revenues to County. Take necessary action.
4. Consider utility request. Take necessary action.
5. Accept Contracts. Take necessary action.
6. Consider Interlocal Agreements. Take necessary action.
7. Award bid for the purchase of Bulk Cement. Take necessary action.
8. Consider Awarding Bid for removal of Monopole. Take necessary action.
9. Consider County Liability Insurance. Take necessary action.
- 10 Pinnacle Diagnostics and Laboratories to discuss pre-employment physicals and drug screening. Take necessary action. (DC)
11. Consider Mutual Aide Agreement between the Counties of Parker, Palo Pinto, Erath, Hood and Wise. Take necessary action. (RS)
12. Consider/Act on Resolution FY05-1 Authorizing Submission of 2005/2006 Texas Community Development Program Grant Application on Behalf of West Wise Rural Water Supply Corporation. Take necessary action. (DC)
13. Consider Amendment to County Road closed to truck traffic. Take necessary action.
14. Consider appointing Kim Tinkham to serve on the TAPS Board for a two year term. Take necessary action. (DC)
15. Consider Hawk Ridge Estates Subdivision , Phase III in Precinct #1. Take necessary action. (KS)
16. Consider Replat of Tract 50-R, Hilltop Ranch Subdivision in Precinct # 1. Take necessary action. (KS)
17. Consider Replat of LotR-1 and Lot 9R-2 of Heritage Creek Estates in Precinct #1. Take necessary action. (KS)
18. Consider Subdivision Plats. Take necessary action.
19. Authorize Sheriff Doug Whitehead to appoint and accept deputation's. Take necessary action.
20. Committee Reports. Take necessary action.
21. Approve Claims and Payroll. Take necessary action.
22. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
23. Accept Reports. Take necessary action.
24. Correspondence
25. Next Meeting October 18, 2004.
26. Adjourn.

**Dick Chase
Wise County Judge**