

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 18, 2004 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. 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.
2. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
3. Consider utility request. Take necessary action.
4. Accept Contracts. Take necessary action.
5. Discuss Cingular Contracts. Take necessary action. (AM)
6. Consider Interlocal Agreements. Take necessary action.
7. Consider Interlocal Cooperation Agreement for Juvenile Pre/Post Adjudication Facility between Denton County and Wise County. Take necessary action.
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. C.D. Archer, Justice of the Peace #4 to discuss approval of a new contract with Pitney Bowes for the postage meter machine. Take necessary action. (CA)
10. Consider Resolution FY05-2 for Indigent Defense Discretionary Grant. Take necessary action. (JF)
11. Consider Land Rights Acquisition (EWP Project) CR 3555. Take necessary action. (TR)
12. Consider purchase of Real Estate Bridge construction CR 2788 from Judy Harris. Take necessary action. (KB)
13. Consider Ingress and Egress Permission on a Forty acres MOL granted to the Wise County Commissioners Court and TXDOT or their subcontractors on land on the west side of CR 3555. Take necessary action. (TR)
14. Consider accepting Resolution for Local Government Approval of Hazard Mitigation Action Plan with the City of Alvord. Take necessary action. (DC)
15. Consider Reatta Estates Subdivision Phase II 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 Subdivision Plats. Take necessary action.
18. Authorize Fire Marshal Paul Cunningham to appoint and accept deputation's. Take necessary action. (PC)
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. Take necessary action.
23. Accept Reports. Take necessary action.
24. Correspondence
25. Next Meeting October 25, 2004.
26. Adjourn.

Kyle E. Stephens
Acting Wise County Judge