

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

NOVEMBER 15, 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. (Used pickup for maintenance)
5. Consider Interlocal Agreements. Take necessary action.
6. Consider awarding RFP for construction of Courthouse Standpipe. Take necessary action.
7. Consider awarding Contract for Grant Administrative Services. Take necessary action. (TR)
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. Canvas results of General Election held November 2, 2004 in all county voting precincts SEC. 67.003. Take necessary action. (S.P.)
10. Consider Parking Lease Agreement with Compass Hospice Auxiliary. Take necessary action. (DC)
11. Consider Proclamation for Mike Lee of Alvord. Take necessary action. (DC)
12. Consider approving Jordan Addition in Precinct #3. Take necessary action. (MR)
13. Consider Subdivision Plats. Take necessary action.
14. Authorize Sheriff Doug Whitehead to appoint and accept deputation's. Take necessary action.
15. Approve Auditor's Report. Take necessary action.
16. Committee Reports. Take necessary action.
17. Approve Claims and Payroll. Take necessary action.
18. Discuss Budget/Adopt Budget Amendments. Take necessary action.
19. Accept Reports. Take necessary action.
20. Correspondence
21. Next Meeting November 22, 2004.
22. Adjourn.

Dick Chase
Wise County Judge