

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

DECEMBER 13, 2004 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Acknowledge former Commissioners that have passed away this year; Jerry Flusche and Vernon "Doodle" Clower.
2. Approve Minutes of November 15 and November 22, 2004.
3. 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.
4. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
5. Consider utility request. Take necessary action.
6. Accept Contracts. Take necessary action.
7. Consider Interlocal Agreements. Take necessary action.
8. Consider awarding Bid for the sale of Motor Graders for Precinct #1 and Precinct #3, Iron Banister Bridges for Precinct #3 and Precinct #4 and Mack Truck with Roll-Off Hoist and Tarpaulin Rack for Public Works. Take necessary action. (MC)
9. Consider approving Bond for Ann McCuiston, Auditor. Take necessary action.
10. Consider approval of Teen Court Systems in Wise County. Take necessary action. (DC)
11. Authorize County Clerk, Sherry Parker to appoint and accept deputations of Karen Valenzuela, Chief Deputy County Clerk and Debra Cunningham, Deputy County Clerk. Take necessary action. (SP)
12. Consider bid for certain property struck off to Wise County. Take necessary action. (DC)
13. Consider bid for certain property struck off to Bridgeport Independent School District. Take necessary action. (DC)
14. David Walker to discuss bringing in a new hire at Investigator level. Take necessary action. (DW)
15. Consider closing 1/10 mile of CR 3843. Take necessary action. (TR)
16. Consider signing Depository/Authorized Signatory Designation Form and Direct Deposit Form and Grant Agreement and approving Resolution FY04-03. Appoint Labor Standards Officer and sign Applicant/Recipient Disclosure/Update Report. Take necessary action. (AM)
17. Discuss Schamdacager property Subdivision on Hwy 718 in Precinct #3. Take necessary action. (MR)
18. Ronald Holley to address Court concerning Subdivision. Take necessary action.
19. Consider variance and Replat on West Wind Subdivision I n Precinct #2. Take necessary action. (KB)
20. Consider Subdivision Plats. Take necessary action.

22. Authorize Sheriff Doug Whitehead to appoint and accept deputation's. Take necessary action.
23. Approve Treasurer's Report. Take necessary action.
24. Approve Auditor's Report. Take necessary action.
25. Committee Reports. Take necessary action.
26. Approve Claims and Payroll. Take necessary action.
27. Discuss Budget/Adopt Budget Amendments. Take necessary action.
28. Accept Reports. Take necessary action.
29. Correspondence
30. Discuss County Planning. Take necessary action. (MR)
31. Announce Holiday December 24, 2004 (Christmas) and December 31, 2004. (New Year's)
32. Next Meeting January 10, 2004.
33. Adjourn.

Dick Chase
Wise County Judge