

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 10, 2005 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of December 13, 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.
 - a. Fire Agreement, Alvord, Decatur
7. Consider awarding Bid for Purchase of new ½ ton Pickup for 911 Addressing. Take necessary action.
8. Consider awarding Bid for the Sale of Metal Storage Tank for Public Works. Take necessary action.
9. Consider Awarding Bids for Wise County Law Enforcement Center. Take necessary action.
10. Consider RFP for Lift Station, Parking Lot and Curbing for EMS Building. Take necessary action.
11. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
12. Discuss reimbursable expenses Dinosaur Valley. Take necessary action. (DC)
13. Consider approving Standard Master Agreement Renewal with Kimley-Horn and Associates, Inc. Take necessary action. (DC)
14. Consider Memorandum of Understanding with DPS Narcotics. Take necessary action. (DW)
15. Consider DOJ Bullet Proof Vest Grant Program. Take necessary action. (DW)
16. Consider approving Bonds of appointed and newly elected officials. Take necessary action. (SP)
17. Mark Starnes to address Commissioners Court concerning Septic Permit. Take necessary action. (MR)
18. Review Grant request of Slidell and West Wise Rural Water. Take necessary action. (DC)
19. Consider supporting Paige Howerton in the Texas Police Games in June. Take necessary action. (DW)
20. Consider approving Resolution FY05-4 establishing County policy regarding a written citizen complaint procedure. Take necessary action. (DC)
21. Consider approving Resolution FY05-5 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations including physical barring entrances or exits of facilities or locations which are the subjects of such demonstrations. Take necessary action. (DC)
22. Consider request of assistance from Wise County Water Control and Improvement District #1 for a flooding problem in Precinct #2 on CR 1590. Take necessary action. (KB)
23. Consider approving Prairie View Estates, Phase 3A in Precinct #1. Take necessary action. (RR)

24. Consider approving Variance and Replat of West Wind Lots 9, 10, 11 in Precinct #2. Take necessary action.
25. Consider variance and development Plat for South 287 Addition, Lot 1, Block A in Precinct #1. Take necessary action. (KB)
26. Consider Subdivision Plats, Replats and Variance. Take necessary action.
27. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
28. Committee Reports. Take necessary action.
29. Approve Claims and Payroll. Take necessary action.
30. Discuss Budget/Adopt Budget Amendments. Take necessary action.
31. Accept Reports. Take necessary action.
32. Auditor's Report. Take necessary action
33. Correspondence from Tractabel; Letter of Compliance per requirement of Tax Abatement Agreement. Take necessary action. (DC)
34. Discuss County Planning and Planning Committee. Take necessary action. (MR)
35. Announce Holiday Monday, January 17, 2005 (Martin Luther King Jr. Day).
36. Next Meeting January 24, 2005.
37. Adjourn.

Kevin Burns
For Wise County Judge