

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JANUARY 24, 2005 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Present Plaques to former Officials for their Years of Service.
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 Van for Inmate transfer to the Courthouse. Take necessary action. (DW)
7. Consider Interlocal Agreements. Take necessary action.
 - a. Cottdonale, Saltcreek,
8. Glen Smith to present recent offers to purchases of Tax Property. Take necessary action. (DC)
9. Consider Resolution FY05-06, Teen Court. Take necessary action. (DC)
10. Consider reclassification and addition of personnel to Fire Marshal's Office. Take necessary action. (PC)
11. Discuss Fines and Fees associated with dumping on County Roads. Take necessary action. (KB)
12. In accordance with Section 318.003 Texas Local Government Code appoint County Historical Commission for FY05-06. Take necessary action. (DC)
13. Consider appointing two Fire Commissioners for Wise County Rural Fire Prevention District #1 in accordance with V.T.S.C., Health and Safety Code, Title 9, Subtitle C, Chapter 794. Take necessary action. (MR)
14. Discuss registration for oil and gas wells. Take necessary action. (MR)
15. Consider proposed right-of-way acquisition for Old Denton Highway. Take necessary action. (RR)
16. Discuss EMS Sewer. Take necessary action. (KB)
17. Mary Thomas to request variance on Dog Kennel. Take necessary action. (DC)
18. Consider approving Plat of Elkhorn Hills Ranch in Precinct #1. Take necessary action. (RR)
19. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
20. Approve Treasurer's Report. Take necessary action.
21. Approve Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Approve Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Discuss Planning Committee. Take necessary action. (MR)
28. Next Meeting February 7, 2005.
29. Adjourn.

**Dick Chase
Wise County Judge**