

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

FEBRUARY 07, 2005 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. Consider Interlocal Agreements. Take necessary action.
6. Consider ETJ Interlocal Agreements. Take necessary action. (DC)
7. Discuss sale of Ambulance. Take necessary action. (MC)
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. Robert Johnson to give report on Wise County Veterans Park. (DC)
10. C.D. Archer, Justice of the Peace Precinct #4 to discuss the purchase of Computer Software for all 4 J.P.'s. Take necessary action. (CA)
11. Consider Resolution FY05-7 pursuant to Section 713.028 Health and Safety Code designating certain cemeteries in Wise County as historical sites. Take necessary action. (KB)
12. Discuss revision of Emergency Management Plan. Take necessary action. (PC)
13. Paul Cunningham to discuss East Wise and Decatur Volunteer Fire Departments changing boundaries. Take necessary action. (PC)
14. Consider Boundary change between East Wise Volunteer Fire Department and Decatur Volunteer Fire Department. Take necessary action. (PC)
15. Discuss tracking of equipment radios and other small equipment. Take necessary action. (MR)
16. David Walker to discuss Work Step Program. Take necessary action. (DW)
17. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
18. Committee Reports. Take necessary action.
19. Approve Claims and Payroll. Take necessary action.
20. Discuss Budget/Adopt Budget Amendments. Take necessary action.
21. Accept Reports. Take necessary action.
22. Correspondence
23. Next Meeting February 14, 2005.
24. Adjourn.

Kevin Burns
For Wise County Judge