

**WISE COUNTY  
WISE COUNTY COMMISSIONERS COURT  
MARCH 14, 2005 9:00 A.M.  
COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**AGENDA**

1. Approve Minutes of February 7, 14, 28 and March 2, 2005.
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. Bridgeport and Decatur ETJ.
7. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
8. Rodney Dryden, Wellspring Insurance Agency, Inc. to give a briefing and have discussion on Pooled Insurance participation. Take necessary action. (DC)
9. Discuss preliminary proposal with Waters Consulting Group. Take necessary action. (DC)
10. Consider bid for certain property struck off to City of Decatur, Decatur ISD and Wise County. Take necessary action. (DC)
11. Consider bid for certain properties struck off to Bridgeport ISD and Wise County. Take necessary action. (DC)
12. Consider bid for certain property struck off to Bridgeport ISD, City of Runaway Bay and Wise County. Take necessary action. (DC)
13. Consider bid for certain property struck off to Bridgeport ISD, City of Bridgeport and Wise County. Take necessary action. (DC)
14. Consider Resolution FY05-8 with MHMR. Take necessary action. (DC)
15. Consider Resolution FY05-9 concerning over-weight permit fees. Take necessary action. (KB)

16. Consider hiring in person at above the starting pay due to experience in Precinct #3 at. Take necessary action. (MR)
17. Discuss changes to the organization of our Health Officer Department. Take necessary action. (DC)
18. Executive Session on personnel pursuant to Section 551.074 of the Texas Local Government Code.
19. Consider taking action on Executive Session. Take necessary action.
20. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
21. Approve Treasurer's Report. Take necessary action.
22. Approve Auditor's Report. Take necessary action.
23. Committee Reports. Take necessary action.
24. Approve Claims and Payroll. Take necessary action.
25. Discuss Budget/Adopt Budget Amendments. Take necessary action.
26. Accept Reports. Take necessary action.
27. Correspondence
28. Next Meeting March 28, 2005.
29. Adjourn.

**Dick Chase**  
**Wise County Judge**