

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
MARCH 28, 2005 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
AGENDA**

1. Approve Minutes of March 7 and March 26, 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 awarding Bid for the sale of 2001 Cat Motor Grader and 1985 Mack Truck Tractor for Precinct #2. Take necessary action.
7. Consider awarding the Bid for the purchase of New Truck Tractor and Bottom Dump Trailer in Precinct #1. Take necessary action.
8. Consider awarding Bid for Rental or Lease of Copiers and Maintenance. Take necessary action.
9. Consider Interlocal Agreements. Take necessary action.
Newark ETJ
10. Consider Interlocal Cooperation Contract with Texas Department of Public Safety and Wise County. Take necessary action. (AM)
11. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
12. The Waters Consulting Group to present preliminary proposal for work with Wise County. Take necessary action. (DC)
13. Rodney Dryden, Wellspring Insurance Agency, Inc. to give a briefing and have discussion on Pooled Insurance participation. Take necessary action. (DC)
14. Consider Interlocal Cooperation Agreement between Denton County and Wise County. Take necessary action. (RR)
15. Discuss changes to the organization of our Health Officer Department. Take necessary action. (DC)
16. Consider County Court at Law compensation. Take necessary action. (DC) (AM)
17. Consider Final Plat for Grand Harbor on Lake Bridgeport, precinct 2. Take necessary action. (KB)
18. Consider Replat of Heritage Creek Estates, Section one, Lots 29R-1 and 29R-2 in Precinct #
19. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
20. Committee Reports. Take necessary action.
Thoroughfare (Robert and Terry)
21. Approve Claims and Payroll. Take necessary action.
22. Discuss Budget/Adopt Budget Amendments. Take necessary action.
23. Accept Reports. Take necessary action.
24. Correspondence
25. Next Meeting April 4, 2005.
26. Adjourn.

**Dick Chase
Wise County Judge**