

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 4, 2005 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of March 28, 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 rescinding RFP for Software. Take necessary action.
7. Consider Purchase of Odyssey Court Systems for J.P.'s and further consideration for other Court Offices. Take necessary action. (DC)
8. Consider Waters Consulting Group proposal. Take necessary action. (DC)
9. Consider Interlocal Agreements. Take necessary action.
 - a. Fort Worth, ETJ
10. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
11. Consider Real Property exchange with Mark York. Take necessary action. (DC)
12. Consider Final Plat for Grand Harbor on Lake Bridgeport, precinct 2. Take necessary action. (KB)
13. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
14. Committee Reports. Take necessary action.
 - a. Thoroughfare (Robert and Terry)
15. Approve Claims and Payroll. Take necessary action.
16. Discuss Budget/Adopt Budget Amendments. Take necessary action.
17. Accept Reports. Take necessary action.
18. Correspondence
19. Next Meeting April 11, 2005.
20. Adjourn.

Dick Chase
Wise County Judge