

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**APRIL 25, 2005 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**AGENDA**

1. Approve Minutes of April 4, 11 and 14, 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.  
Alvord ETJ, Paradise ETJ, Appraisal District
7. Snow & Garret, Outside Auditors to present Audit report. Take necessary action. (AM)
8. Consider Blake Fortenberry's Manufactured Home Rental Community. Take necessary action. (DC)
9. Vickie Rodgers to discuss Adopting a Road. Take necessary action. (MR)
10. Commissioners Court to consider authorization and sale of Tax Notes for purchase of any permitted purpose. Take necessary action. (AM)
11. Discuss County Grant policy and procedure. Take necessary action. (AM)
12. Discuss Utility fee for pipelines. Take necessary action. (MR)
13. Consider accepting a Proclamation on A Child is Missing. Take necessary action. (DW)
14. Consider approving Bond of Mary Ruth Cash. Take necessary action. (AM)
15. Authorize County Clerk, Sherry Parker-Lemon to appoint and accept deputation of Patty Stovall, Deputy County Clerk. Take necessary action. (SPL)
16. Consider selling bridges to City of Bridgeport. Take necessary action. (TR)
17. Consider Real Property exchange with Mark York. Take necessary action. (DC) (MR)
18. Consider approving Jewel's Estates, Block 1, Lots 1-8 in Precinct 2. Take necessary action. (KB)
19. Consider accepting a 100 foot section at Heritage Creek Drive. Take necessary action. (RR)
20. Consider approving replat of Lots 11-4R-1 and 11-4R-2 of West Wind Subdivision in Precinct # 2. Take necessary action. (KB)
21. Consider approving RePlat of Reatta Estates, Phase I – Block 6, Lots 23R and 24 R in Precinct #1. Take necessary action. (RR)
22. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
23. Approve Treasurer's Report. Take necessary action.

24. Approve Auditor's Report. Take necessary action.
25. Committee Reports. Take necessary action.
26. Approve Claims and Payroll. Take necessary action.
27. Discuss Budget/Adopt Budget Amendments. Take necessary action.
28. Accept Reports. Take necessary action.
29. Correspondence.  
    Historical Society
30. Next Meeting May 2, 2005.
31. Adjourn.

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