

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MAY 16, 2005 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of April 25 and May 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.
 - a. edoc data conversion
 - b. Alvord Medical Clinic
 - c. HAVA
6. Consider Interlocal Agreements. Take necessary action.
 - a. City of Decatur Road Maintenance
 - b. City of Alvord ETJ
 - c. Tolling agreement between Judge Cude and Wise County Commissioners Court
7. Consider Hauling Bid. Take necessary action.
8. Open Depository Bids at 10:00 A.M.
9. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
10. Resolution expressing official intent to reimburse cost of the Capital Project by Southwest Securities. Take necessary action. (DC)
11. Commissioners Court to review bids received and consider the award of \$3,000,000 in Certificates of Obligation, Series 2005. Take necessary action. (AM)
12. Consider Resolution supporting the efforts of Texas Citizens for Safe Future and Clean Water. Take necessary action. (RR)
13. Consider correction in 911 Map for Heatherwood Court. Take necessary action. (RR)
14. Consider adopting Development Regulations. Take necessary action. (DC)
15. Consider Tract K-R1 & K-R2 of Jamberly Hills Subdivision Phase II in Precinct #4. Take necessary action.
(TR)
16. Consider a variance for Drainage Study on Lot K-R1 and K-R2 in Jamberly Hills Subdivision Phase II in Precinct #4. Take necessary action. (TR)
17. Consider approving Highland Hills Phase One – Maintenance Period-Final Acceptance in Precinct #1. Take necessary action.
18. Award Depository Bid. Take necessary action.
19. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.

20. Approve Treasurer's Report. Take necessary action.
21. Approve Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Approve Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Next Meeting May 23, 2005.
28. Adjourn.

Dick Chase
Wise County Judge