

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 13, 2005 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of May 16 and May 23, 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.
 - a. Adopt-A-Country Road
 - b. New Fairview ETJ
7. Consider certain Bid for struck off property. Take necessary action.
 - a. BISD, Bridgeport, Wise County
 - b. DISD, Wise County
 - c. BISD, Wise County - 6
 - d. BISD, City of Runaway Bay, Wise County - 2
8. Consider Resale of Tax Property/City of Rhome. Take necessary action.
9. Consider awarding Bid for hauling. Take necessary action.
10. Consider Tolling agreement between Judge Cude and Wise County Commissioners Court. Take necessary action.
11. Consider accepting donation Deed from Larry Phillips for CR 4380 in Precinct #1. Take necessary action. (RR)
12. Merlin Remmele to discuss Public Works Personnel and Soil and Water Conservation. Take necessary action.
13. Consider acceptance of EMPG Emergency Management Performance Grant. Take necessary action. (PC)
14. Consider accepting Bond for Margaret Motsenbocker, Indigent Health Care. Take necessary action. (DC)
15. Consider approving Chapman Ranch, Lots 1-4 Final Plat and Construction Plans in Precinct #4. Take necessary action. (TR)
16. Consider approving Lot 1 Block 1 in Americo Worksite Addition in Precinct #3. Take necessary action. (MR)
17. Consider approving Replat of Lot 29R-Block 3 in C.A. Jackson Ranch in Precinct #2. Take necessary action. (KB)
18. Consider approving Reatta Estates, Phase II – construction Final Walk Through, in Precinct #2. Take necessary action. (KB)
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/ Budget Workshop. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Next Meeting June 20, 2005.
28. Adjourn.

Dick Chase
Wise County Judge