

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JULY 11, 2005 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. 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.
2. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
3. Consider utility request. Take necessary action.
4. Accept Contracts. Take necessary action.
5. Consider Interlocal Agreements. Take necessary action.
 - A. New Fairview Road Maintenance.
 - B. Alvord ISD
 - C. Aurora – Resident Deputy Agreement
6. Consider awarding Bids for the sale of:
 1. (4) Motor Graders – Precinct #1 & (1) Motor Grader – Precinct #3
 2. (3) Iron Banister Bridges – Precinct #2
 3. 1985 Ferguson Roller – Precinct #2
 4. 2001 Ford F250 Pickup – Precinct #3Take necessary action.
7. Consider awarding Bid for the purchase of:
 1. One or more Motor Graders – Precincts 1 & 3
 2. One or more New ¾ Ton Pickup – Precinct #3Take necessary action.
8. Consider Awarding RFP Lease of Asphalt Laydown Machine with Operators – all Precincts. Take necessary action.
9. Consider awarding RFP for Fire Standpipe. Take necessary action. (KB)
10. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
11. Appoint Presiding and Alternate Election Judges for a two (2) year term beginning August 1, 2005 through July 21, 2007 (Ref. Section 32.001 (a), Section 32.002 (a) (b) Texas Election Code. Take necessary action.
12. Voting Precinct 2, South Decatur, polling place to change from County Courthouse to Ag Extension Building at 206 S. State Street, Decatur.
13. Voting Precinct #5 East Wise Fire Department is now held at 107 CR 4421 (Blewett). Take necessary action. (SP)
14. Discuss County Boundary Line on Epson Court at Old Salt Creek Road. Take necessary action. (TR)
15. Discuss adopting vehicle registration fees. Take necessary action.
16. Consider nomination to fill empty position on Wise County Emergency District #1 Board. Take necessary action. (MR)
17. Hawk Ridge Addition Phase II acceptance of roads to 911 addressing. (DC)
18. Accept Bond for Silver Lakes Phase 1. Take necessary action. (KC)

19. Consider Purchasing TAC salary survey. Take necessary action. (KB)
20. Adopt wireless phone policy. Take necessary action.
21. Authorize Sheriff David Walker to appoint and accept deputations. 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. Budget Workshop Meeting Tuesday, July 19, 2005.
28. Next Regular Meeting July 25, 2005.
29. Adjourn.

Dick Chase
Wise County Judge