

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JULY 25, 2005 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of June 13, 20, 27, 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.) Attorney Retainer Agreement – Robinson, DiLando & Liebhaber
6. Consider Interlocal Agreements. Take necessary action.
 - A.) City of New Fairview
 - B.) MHMR Agreement
 - C.) Rhome Road Agreement
7. Consider awarding bid for the purchase of one or more new or used trucks for Precinct #2. Take necessary action.
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. Consider Replat of Runaway Bay Unit 6 Subdivision Lot 5R, 6R and 7R in Precinct #4. Take necessary action. (TR)
10. Consider Replat of Highland Oaks Estates 10-1R and 10-2R, Block 1. in Precinct # 1. Take necessary action. (RR)
11. Consider vacating Watts Country Estates Subdivision Phase II in Precinct #1. Take necessary action. (RR)
12. Consider Replat of Heritage Creek Estates Subdivision Lots 4R1 and 4R2, Block H in Precinct #1. Take necessary action. (RR)
13. Consider Replat of Timber Ridge South Subdivision Lot 21 & Lot 25 in Precinct #1. Take necessary action. (RR)
14. Consider adopting Resolution FY05-11 for the Regular Term – FY05 & FY06 for handling regular and recurrent claims. Take necessary action. (AM)
15. Consider Amended list of Presiding & Alternate Judges for a two (2) year term beginning August 1, 2005 through July 21, 2007 (Ref. Section 32.001 (a) Ref. Section 32.002 (a) (b) Texas Election Code. Take necessary action. (SP)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
17. Approve Treasurer's Report. Take necessary action.
18. Approve Auditor's Report. Take necessary action.
19. Committee Reports. Take necessary action.
20. Approve Claims and Payroll. Take necessary action.
21. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
22. Accept Reports. Take necessary action.
23. Correspondence
24. Next Meeting August 1, 2005.
25. Adjourn.

**Dick Chase
Wise County Judge**