

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

August 15, 2005 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of July 11 and July 19, 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 awarding bids for the sale of (3) Mack Truck Tractors, Precinct #3, (3) iron banister bridges Precinct #2, and (1) Cat Motor Grader Precinct #4. Take necessary action
7. Consider awarding bid for the purchase of one or more 2000 or newer trucks with a 4000 gallon water tank all Precincts. Take necessary action.
8. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
9. Consider Replat for Lot 4R-1 and Lot 4R-2 in Heritage Creek Estates in Precinct #1. Take necessary action. (RR)
10. Consider approving Block 1, Lot 1 in Suddeath Estate. Take necessary action. (MR)
11. Consider setting FY06 Sheriffs' and Constables' Fees. Take necessary action.
12. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
13. Approve Treasurer's Report. Take necessary action.
14. Approve Auditor's Report. Take necessary action.
15. Committee Reports. Take necessary action.
16. Approve Claims and Payroll. Take necessary action.
17. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
18. Accept Reports. Take necessary action.
19. Correspondence
20. Next Meeting to discuss tax rate Thursday August 18, 2005.
21. Next Regular Meeting August 22, 2005.
22. Adjourn.

Dick Chase
Wise County Judge