

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**AUGUST 22, 2005 9:00 A. M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> 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. Medical Services/Jail FY06
6. Consider awarding Bid for the purchase of one or more 2000 or newer trucks with 4,000 gallon water tank all precincts. Take necessary action.
7. Jeff Heffelfinger, Southwest Architects to discuss Jail. Take necessary action. (DC)
8. Mark Kessler, Care Flight to give Base Line Presentation. Take necessary action. (RR)
9. Consider Replat of Block 27, Lot 1 R and Lot 2R in Newark Beach Estates in Precinct #4. Take necessary action. (MR)
8. Consider, COG, GIS Mapping. Take necessary action. (DC)
9. Consider Final Approval of Hawk Ridge Estates Subdivision Phase III in Precinct #1. Take necessary action. (RR)
10. Consider approving Lots 5-R, 7R & 8R, Block 1 Secluded Acres Subdivision Acres, Phase I. Take necessary action.
11. Discuss Indigent Health Care for Fiscal Year 2006. Take Necessary Action.
12. Consider hiring employee for County Extension Office. Take necessary action. (GC)
13. Consider setting FY06 Sheriffs' and Constables' fees. Take necessary action.
14. Authorize Sheriff David Walker to appoint and accept deputation's. 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 August 29, 2005.
21. Adjourn.

**Dick Chase**  
**Wise County Judge**