

**WISE COUNTY**  
**WISE COUNTY COMMISSIONERS COURT**  
**AUGUST 29, 2005 9:00 A.M.**  
**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**  
**AGENDA**

1. Conduct Public Hearing to discuss Tax Rate. Take necessary action.
2. Approve Minutes of July 25, August 1, August 8 and August 15, 2005.
3. 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.
4. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
5. Consider utility request. Take necessary action.
6. Accept Contracts. Take necessary action.
7. Consider awarding Bids for the purchase of proposed bid list and RFP's for FY06. Take necessary action. See attached.
8. Consider Variance for Sewer Permit, in Precinct 2, for 10 acre tract for W.A. Carter and Tami Finley. Take necessary Action. (KB)
9. Consider approving Plat for Fossil Ridge Estate Phase II in Precinct #1. Take necessary action. (RR)
10. Consider approving Maintenance Period Final Acceptance of Briar West Subdivision in Precinct #3. Take necessary action. (MR)
11. Consider acceptance of Hawk Ridge Estates Letter of Credit. Take necessary action. (RR)
12. Discuss Indigent Health Care for Fiscal Year 2006. Take Necessary Action.
13. Consider, COG, GIS Mapping. Take necessary action. (DC)
14. Consider hiring employee for County Extension Office. Take necessary action. (GC)
15. Consider setting FY06 Sheriffs', Constables' and Public Works' fees. Take necessary action.
16. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
17. Committee Reports. Take necessary action.
18. Approve Claims and Payroll. Take necessary action.
19. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
20. Accept Reports. Take necessary action.
21. Correspondence
22. Executive Session on Personnel pursuant to Section 551.074 of the Texas Local Government Code.
23. Consider taking action on Executive Session. Take necessary action.
24. Next Meeting September 7, 2005 for Public Hearing and Commissioners Court.
25. Adjourn.

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

PROPOSED BID LIST FOR FY 2006

Antifreeze  
Asphalt Road Surfacing Materials  
Bridge Building & Reconstruction  
Bulk Cement  
Chip Seal Rock  
Concrete  
Emulsions  
Gasoline & Diesel  
Hauling Road Materials  
Lime Slurry  
Metal Corrugated Culverts  
Minus Base  
Pea Gravel  
Rail Road Cars for Culverts  
Ready-Mix Concrete  
Road Oils, Asphalt & Liquids  
Rock & Base Materials  
Scrap Iron Removal  
Sheet Metal & Iron  
S. O. Vehicles  
Uniforms – Precincts, P.W., J.P. #4

RFP's for FY 2006

Indexing & Recording – County Clerk, District Clerk  
Lease of Asphalt Lay-down Machine with Operator