

**WISE COUNTY  
WISE COUNTY COMMISSIONERS COURT  
SEPTEMBER 12, 2005  
COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**AGENDA**

1. Public Hearing required by law to be conducted on SB 526 County Clerk Preservation and Restoration Records Plan. (SPL)
2. Adopt Amended County Clerk, Wise County Preservation and Restoration Records Plan in compliance with SB 526. Take necessary action. (SPL)
3. Approve Minutes of August 18, 2005.
4. Consider re-hire of Angela Smith as a Communications Officer at her previous pay rate. Take necessary action. (SG)
5. Determine the Road and Bridge Tax – Formula – For distribution to the precincts. Take necessary action.
6. Discuss Burn Ban. Take necessary action. (KB)
7. Consider Texas Medical Liability Insurance Underwriting Association’s Certificate of Insurance on C. Kelley Tibbels, M.D., Jefferson B. Alling, M.D. and Thomas E. Steffen, M.D. Take necessary action. (DC)
8. J. K. Miller to discuss a six-month extension for Canyon Springs Ranch Preliminary Plat in Precinct # 2. Take necessary action.
9. Consider approving Secluded Acres Subdivision Phase 1, Lots 1-8 in Precinct #2. Take necessary action. (KB)
10. 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.
11. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
12. Consider utility request. Take necessary action.
13. Accept Contracts. Take necessary action.
14. Consider Interlocal Agreements. Take necessary action.
15. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
16. Approve Treasurer’s Report. Take necessary action.
17. Approve Auditor’s Report. Take necessary action.
18. Committee Reports. Take necessary action.
19. Approve Claims and Payroll. Take necessary action.
20. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
21. Accept Reports. Take necessary action.
22. Correspondence
23. Next Meeting September 19, 2005.
24. Adjourn.

**Dick Chase  
Wise County Judge**