

**WISE COUNTY**  
**WISE COUNTY COMMISSIONERS COURT**  
**SEPTEMBER 19, 2005 9:00 A.M.**  
**COUNTY COURTHOUSE, COURTROOM (3<sup>rd</sup> FLOOR)**  
**AGENDA**

1. Determine the Road and Bridge Ad Valorem Tax – Formula – For distribution to the precincts. Take necessary action.
2. Adopt Budget for FY-2006.
3. Adopting Tax Rate for FY-2006. Take necessary action.
4. Discuss mileage, food, hotel and travel per diem for employee reimbursement. Take necessary action. (AM)
5. Procedures for daily travel for meal per diem to be included in employee wages. Take necessary action. (AM)
6. CareFlight presentation.
7. Consider Replat of Lots 1 & 2 of Cherokee Hills Addition in Precinct # 2. Take necessary action. (KB)
8. Walnut Creek Special Utility District to discuss Grant Application. Take necessary action. (MR)
9. 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.
10. Consider accepting donations of personal property/and or various revenues to County. Take necessary action.
11. Consider utility request. Take necessary action.
12. Consider awarding Bid for Steel Sheet Metal & Iron, Asphalt Road Surfacing Material, Bulk Cement. Take necessary action.
13. Discuss Committee's for FY-2006. Take necessary action. (DC)
14. Set County Holiday's for FY-2006. Take necessary action. (DC)
15. Consider increase in Alternative Dispute Resolution (ADR) System Fees collected by District Clerk. Take necessary action. (CF)
16. Consider increase in Family Protection Fees. Take necessary action. (CF)
17. Consider hiring Shelby Carpenter as part time for Veterans Service Office. Take necessary action. (PO)
18. Consider approving Bond for Barbara Nazworth. Take necessary action. (DC)
19. Discuss Burn Ban. Take necessary action. (PC)
20. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
21. Committee Reports. Take necessary action.
22. Approve Claims and Payroll. Take necessary action.
23. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
24. Accept Reports. Take necessary action.
25. Correspondence
26. Next Meeting October 3, 2005.
27. Adjourn.

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