

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
OCTOBER 31, 2005 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of October 10 and October 17, 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. CR 3855, CR 3673
5. Accept Contracts. Take necessary action.
6. Consider Interlocal Agreements. Take necessary action.
Juvenile Pre-Adjudication Facility, Rhome Sewerage Facility Inspections, Fire Agreement with Rhome, Salt Creek, Boonsville/Balsora and East Wise
7. Consider awarding bid for the purchase of Police Sedans. Take necessary action.
8. Consider Replat of Grand Harbor on Lake Bridgeport, Section One, Phase 1, Lots 162R, 162R1, 162,R3, 163R, 163R1, 163R2,165R, 166R AND 167R in Precinct #2. Take necessary action. (KB)
9. Consider North Star Pointe, Phase 2, Final Plat and Construction Plans in Precinct #2. Take necessary action.
10. Consider North Star Pointe, Phase 3 Final Plat and Construction Plans in Precinct #2. Take necessary action.
11. Consider collection agency for J.P.'s. Linebarger, Goggan, Blair & Sampson, LLP Attorney's at Law, McCreary, Veselka, Bragg & Allen, PC Attorneys at Law and MSB Municipal Services Bureau. Take necessary action. (DC)
12. Discuss Sewer permitting process. Take necessary action. (KB)
13. Consider Resolution FY06-2 Indigent Defense Discretionary Grant. Take necessary action. (JF) (DC)
14. Consider Hart Intercivic Agreements for Election Voting System. Take necessary action. (SPL)
15. Appoint Early Voting Ballot Board and Resolution Board for the Constitutional Amendment Election November 8, 2005 in accordance with Texas Election Code Section 87.001. Take necessary action. (SPL)
16. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
17. Approve Treasurer's Report. Take necessary action.
18. Approve Auditor's Report. Take necessary action.
19. Committee Reports. Take necessary action.
20. Approve Claims and Payroll. Take necessary action.
21. Discuss Budget/Adopt Budget Amendments. Take necessary action.
22. Accept Reports. Take necessary action.
23. Correspondence
24. Next Meeting November 7, 2005.
25. Adjourn.

**Dick Chase
Wise County Judge**

