

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
NOVEMBER 21, 2005 9:00 A. M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of November 14, 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 4003, CR 1370, CR 2675
5. Accept Contracts. Take necessary action.
Boyd Public Library
6. Consider Interlocal Agreements. Take necessary action.
City of Boyd Sewage, Fire Agreement Emergency Service District #1
7. Canvass votes cast in the Constitutional Amendment Election held Tuesday, November 8, 2005. (SPL)
8. Consider voting system proposal and compliance for HAVA/DRE mandates for 2006. Take necessary action. (SPL)
9. Consider Hart Intercivic Agreements for Election Voting System. Take necessary action. (SPL)
10. Brenda Rankin and Brenda Bosecker to discuss purchase of DRE with a VVPAT. Take necessary action. (DC)
11. Consider election voting system contracts with Hart Intercivic. Take necessary action. (SPL)
12. Discuss sponsoring Resolution for Walnut Creek for grant. Take necessary action. (TR)
13. Discuss Right of Way purchase for bridge on Rogers Road. Take necessary action. (MR)
14. Consider request for Septic Permit for Rosa Natividad on CR 4010. Take necessary action. (RR)
15. Consider approving Roper's Place Lots 1-2, Block 1 in Precinct #4. Take necessary action. (TR)
16. Consider removal of County Bridge on CR 4270 at Walnut Creek crossing. Take necessary action. (RR)
17. Consider joint use of driveway on FR 51 South into the Wise County property containing the Impound Yard and County Dump Facility. Take necessary action. (RR)
18. Discuss Judge Cude's reimbursement salary. Take necessary action. (DC)
19. Authorize Sheriff David Walker to appoint and accept deputation's. Take necessary action.
20. Committee Reports. Take necessary action.
21. Approve Claims and Payroll. Take necessary action.
22. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
23. Accept Reports. Take necessary action.
24. Correspondence
25. Next Meeting December 12, 2005.
26. Adjourn.

**Dick Chase
Wise County Judge**