

WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JUNE 19, 2006 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
AGENDA

1. Approve Minutes of June 5, 2006.
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.
Sell Precinct #2 bridge, Electricity
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
4. Consider utility request. Take necessary action.
5. Accept Contracts. Take necessary action.
6. Discuss Cingular Contract. Take necessary action. (DA)
7. Consider Interlocal Agreements. Take necessary action.
City of New Fairview for Additional Law Enforcement Protection
8. Consider Architectural Contract for Animal Shelter. (DC)
9. Consider adopting and signing the implementation of HB 117 of a county road map pursuant to Chapter 258 of the Texas Transportation Code. Take necessary action. (Bob Bass)
10. Jerry Holsomback representative of Walnut Creek to present Grant to extend service, the Grant is from NCTCOG. Take necessary action. (DC)
11. The Heil Company to discuss penalty and interest on taxes. Take necessary action. (MS)
12. Consider approving bridge replacement by TXDOT on CR 1591. Take necessary action. (KB)
13. Consider accepting request for variance for North Star Point Phase 2, Sections 5 and 6 for following items: Minimum road frontage of 100-feet as measured at the road right-of-way; and Side yard setbacks of 5-feet. Take necessary action.
14. Consider accepting Preliminary Plat for North Star Point Phase 2, Sections 5 and 6 in Precinct #2. Take necessary action. (KB)
15. Consider accepting Final Plat and Construction Plans for North Star Point Phase 2, Sections 5 and 6 in Precinct #2. Take necessary action. (KB)
16. Soil and Water Conservation to present Emergency Management Plan for safety of flood control of dams. Take necessary action. (Al Scott)
17. Discuss penalty phase of Wise County Parks Operational Rules. Take necessary action. (TG)
18. Jim Jolling to present Wise County Long Range Planning Committee Interim Reports. (DC)
19. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Approve Treasurer's Report. Take necessary action.
22. Committee Reports. Take necessary action.
Veteran Applicants
23. Approve Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Next Meeting July 10, 2006.
28. Adjourn.

