

WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
July 10, 2006 9:00 AM
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
AGENDA

1. Approve Minutes of June 19, 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.
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
4. Discuss RFP's Walnut Creek SUB Grant. Take necessary action (DA)
5. Discuss BID for (a) Sale Lot of Tires (b) AC/Heat Service & Repair (c) Fire Extinguisher Inspection & Maintenance (d) Annual Bids/RFP (e) Electricity. Take necessary action.
6. Consider utility request. Take necessary action.
CR 4421 Oliver Creek Drive CR 1304 CR4651 CR4227 CR 1326
7. Accept Contracts. Take necessary action.
Department of Information Resources (DA)
8. Consider Interlocal Agreements. Take necessary action.
City of New Fairview for Additional Law Enforcement Protection
Greenwood/Slidell VFD (DA)
9. Discuss Quarterly inventory audit report and department property lists. Take necessary action. (DA)
10. Jeff Heffelfinger, Southwest Architects to discuss Jail/Animal Shelter. Take necessary action. (DC)
11. Consider Architectural Contract for Animal Shelter. (DC)
12. Consider approving Cemetery Plat for Debra Padilla. Take necessary action. (DC)
13. Consider approving Replat of Lot 1 Hilltop Ranch in Precinct #1. Take necessary action. (RR)
14. Consider approving Replat in Heritage Creek Estates, Section Three, Lots 4-A & 4-B, in Precinct #1. Take necessary action. (RR)
15. Consider approving Replat of Wilson Estates Lots 5 AR 1 and 5 AR 2 in Precinct #3. Take necessary action. (MR)
16. Consider Final Plat for Southwest Acres, Milton Neighbors. Take necessary action.
17. Consider approving Newark Ranch Subdivision in Precinct #3. Take necessary action. (MR)
18. Consider changing CR 2140 listed as 3/10 mile to 1/10 mile on CR Mapping System. Take necessary action. (RR)
19. Consider approving final plat for L.L. Ranch in Precinct 3. Take necessary action. (MR)
20. Doug Taft to discuss penalties and interest on his taxes. Take necessary action. (MS)
21. Consider Memorandum of Agreement between the County of Wise and Helen Farabee Regional MHMR Centers for support of Wise County Mental Health Center. Take necessary action. (DC)
22. Consider certain bid for struck off property. Take necessary action. (DC)
Suit #8148; Bridgeport ISD, City of Runaway of Runaway Bay and Wise County
Suit #7205; Bridgeport ISD, City of Runaway of Runaway Bay and Wise County
23. Discuss combustible materials ban lawsuit against Wise County. Take necessary action.
24. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
25. Consider additional jailers for housing out of county prisoners. Take necessary action. (DW)
26. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
27. Committee Reports. Take necessary action.

28. Approve Claims and Payroll. Take necessary action.
29. Executive Session on personnel pursuant to Section 551.074 of the Texas Local Government Code.
30. Consider taking action on Executive Session. Take necessary action.
31. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
32. Accept Reports. Take necessary action.
33. Correspondence
34. Next Meeting July 17, 2006
35. Adjourn.

Dick Chase
Wise County Judge