

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
AUGUST 14, 2006 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of July 17, 2006 and July 24, 2006. Take necessary action.
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.
 - i. Ash fault Distributor Truck (DA)
 - ii. Annual Bids (DA)
 - iii. Vehicle Bids for FY06 (DA)
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. Consider Interlocal Agreements. Take necessary action.
7. Jeff Heffelfinger, Southwest Architects to discuss Jail/Animal Shelter. Take necessary action. (DC)
8. Consider Health Insurance Trust Agreement. Take necessary action. (DC)
9. Review Lost Acres, Phase 2 Subdivisions Letter of Credit, prect 4. Take necessary action. (TR)
10. Consider approving Preliminary Plat for Oak Hill Estates, Lots 1-11, prect 4. Take necessary action. (TR)
11. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
12. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
13. Executive Session with attorney under §551.072, Texas Government Code regarding contemplated purchase, exchange, lease, or value of real property. (DC)
14. Consider taking action on Executive Session. Take necessary action. (DC)
15. Committee Reports. Take necessary action.
16. Approve Claims and Payroll. Take necessary action.
17. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
18. Discuss proposed Tax Rate, determine Effective Tax Rate and Roll Back Rate. Take necessary action.
19. If necessary Schedule Public hearing on Tax Rate. Take necessary action. (DC)
20. Accept Reports. Take necessary action.
21. Correspondence
22. Next Meeting August 28, 2006.
23. Adjourn.

**Dick Chase
Wise County Judge**