

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

AUGUST 28, 2006 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Conduct Public Hearing to discuss Tax Rate. Take necessary action.
2. Order General Election for November 7, 2006. Take necessary action. (DC)
3. Approve Minutes of July 31, August 3, and August 7, 2006.
4. 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.
5. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
6. Consider utility request. Take necessary action.
7. Accept Contracts. Take necessary action.
Buyboard renewal, VSO VIMS software maintenance agreement renewal, SBC Datacomm Renewal for Sheriff's Office
8. Consider Xerox Copier Agreement for Public Works. Take necessary action.
9. Consider accepting Bids: Inmate work crew truck, Cooperative or State purchasing of police light bars, sirens, and radios, Cellular Phone Service, Indexing and Recording, HVSC, Janitorial Supplies, Pea Gravel, Purchase of Steel, Scrap Metal, and Iron, Copier renewal. Take necessary action.
10. Discuss Emergency Management grants, RFP's, and bids. Take necessary action.
11. Consider Interlocal Agreements. Take necessary action.
Wise County and NCTCOG (E9-1-1 Service, Equipment, Addressing and Database Maintenance)
Fire Protection, Sewerage, Library, Runaway Bay ETJ
12. Consider approving Heritage Creek North Subdivision, Phase 1, Block 1-Lots 1-8, Block 2-Lots 1-8, Block 3-Lots 1-11, Final Plat and Construction Plans Review. Take necessary action. (RR)
13. Consider approving comments from Kimley-Horn for Shale Creek. Take necessary action. (RR)
14. Jeff Heffelfinger, Southwest Architects to discuss Jail/Animal Shelter. Take necessary action. (DC)
15. Consider increases in Sheriff's and Constables fees for District, County Court at Law and Justice of the Peace Courts for 2007. Take necessary action.
16. Discuss Indigent Health Care for Fiscal Year 2007. Take necessary. (KB)
17. Consider Re-appointing Shelly Owens to Helen Farbee MHMR. Take necessary action. (DC)
18. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
19. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
20. Committee Reports. Take necessary action.
21. Approve Claims and Payroll. Take necessary action.

22. Executive Session with attorney under §551.072, Texas Government Code regarding contemplated purchase, exchange, lease, or value of real property. (DC)
23. Consider taking action on Executive Session. Take necessary action.
24. Accept Reports. Take necessary action.
25. Correspondence
26. John Payne, Texas Association of Counties to give report. Take necessary action. (DC)
27. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
28. Next Meeting September 11, 2006.
29. Adjourn.

Dick Chase
Wise County Judge