

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SEPTEMBER 11, 2006 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Discuss and Adopt Budget for FY-2007.
2. Adopt Tax Rate for FY-2007.
General Fund. Take necessary action.
FMLR/Road and Bridge. Take necessary action.
3. Approve Minutes of August 14, 2006 and August 28, 2006 and September 5, 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.
Easement Poor Farm Compressor
7. Accept Contracts. Take necessary action.
Netdata Software Maintenance Renewal, Medtronic Maintenance Renewal, Electricity-Public Power Pool. Extension of Lease for Parking Lot at 120 E. Walnut Street, Decatur, Texas. (DA)
8. Consider Interlocal Agreements. Take necessary action.
9. Consider awarding bids for: TXDOT drug testing, Pea Gravel, Purchase of Steel, Scrap Metal, and Iron, Vehicles, EMS Uniform Jackets, Tshirts, Caps, Asphalt Type C, Bulk Cement, Electricity-Public Power Pool. Take necessary action. (DA)
10. J.K. Miller, Developer and Ray Cantwell, Utilities to discuss Extension of Preliminary Plat for Canyon Springs Ranch. Take necessary action. (JKM)
11. Consider approving final plat for Saddlehorn Ranch Subdivision Phase, Block 1, Lots 18-30. Take necessary action. (RR)
12. Consider negotiating Right-of-Way on CR 1340. Take necessary action. (KB)
13. Jeff Heffelfinger, Southwest Architects to discuss Jail/Animal Shelter. Take necessary action. (DC)
14. Consider adopting Resolution FY06-18, to the Texas Community Development Block Grant Program, for Walnut Creek Utility District. Take necessary action. (TR)
15. Consider accepting Western Surety Company Continuation Certificate for Tom Good as Administrator of Dams, Landfills and Parks, County of Wise. Take necessary action. (SPL)
16. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
17. Consider Budget Amendment for National Incident Management System, NIMS training for County employees. Take necessary action. (DC)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.

19. Approve Treasurer's Report. Take necessary action.
20. Approve Auditor's Report. Take necessary action.
21. Committee Reports. Take necessary action.
22. Approve Claims and Payroll. Take necessary action.
23. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
24. Accept Reports. Take necessary action.
 Sesquicentennial Celebration
25. Correspondence. Take necessary action.
 Letter from Texas Water Development Board, William Meadows
 Bridgeport Commons
26. Next Meeting September 25, 2006.
27. Adjourn.

Dick Chase
Wise County Judge