

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

OCTOBER 9, 2006 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of September 11, 12 and 25, 1996.
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. Consider awarding bids. Take necessary action. (DA)
 - Interoperability Radio System
 - Mobile Command Trailer
 - Steel, Sheet metal, Iron
5. Consider EMS renewal of Delinquent Collections. Take necessary action. (DA)
6. Consider utility request. Take necessary action.
 - CR 4590 CR 4651 CR 1895
7. Accept Contracts. Take necessary action.
 - CAD Computing-Indigent Health Care Software Maintenance Renewal Price Correction Protection One
 - Fire Alarm Renewal-JP#3
9. Consider Interlocal Agreements. Take necessary action.
 - Salt Creek, VFD
 - Sand Flat, VFD
 - Cottondale, VFD
 - Runaway Bay, ETJ
10. Consider Replat of Oak Ridge Estates Lots -141R, Lots 14-R-4. Take necessary action.
11. Consider Final Plat of Hazel Addition in Precinct #3. Take necessary action.
12. Consider meter site easement agreement for the Poor Farm with Devon Energy. Take necessary action. (RR)
13. Consider Resolution FY07-1 for timely payment for Claims Account Payable. Take necessary action. (AM)
14. D.A. Sharpe to present Certificate to Commissioners. Take necessary action. (DC)
15. Consider Recreation Report from Long Range Planning Committee. Take necessary action. (DC)
16. Consider approving Jacob Stephens moving from a part time employee back to full time at the rate of Dispatch 2. Take necessary action. (DW)
17. Commissioner Mikel Richardson to discuss putting new employee to top pay scale. Take necessary action. (MR)
18. Consider Tax Office applying for "Hava Team" Grant. Take necessary action. (MS)
19. Discuss storage of surplus assets. Take necessary action. (DA)
20. Consider moving Indigent Health Care to EMS building and under EMS Administration. Take necessary action. (RR)

21. Consider accepting sub recipient Homeland Security and UASI Grant Award Number 2006-GE-T6-0068 for EOC enhancement, EM Truck, and Reverse 911 phone system. Take necessary action. (DC)
22. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
23. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
24. Committee Reports. Take necessary action.
25. Approve Claims and Payroll. Take necessary action.
26. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
27. Accept Reports. Take necessary action.
Asset Control Quarterly Inventory Audit Report
28. Correspondence
29. Next Meeting October 16, 2006.
30. Adjourn.

Dick Chase
Wise County Judge