

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
DECEMBER 11, 2006 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Executive Session with attorney under §551.072, Texas Government Code regarding contemplated purchase, exchange, lease, or value of real property. (DC)
2. Approve Minutes of October 30, November 13 and November 20, 2006.
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
5. Consider utility request. Take necessary action.
6. Accept Contracts. Take necessary action.
7. Consider Interlocal Agreements. Take necessary action.
Parker County Inmate Housing Agreement
Consider disposal of items previously auctioned. Take necessary action. (DA)
8. Consider auction of items located at impound lot and various vehicles. Take necessary action. (DA)
9. Consider approving Southwest Acres Subdivision Block 1, Lots 1-6 in Precinct #2. Take necessary action. (KB)
10. Consider approving North Star Pointe Subdivision in Precinct #2, Phase 1, Section 1, Lot6R; Phase 1 Section 1, Consider approving North Star Pointe Subdivision in Precinct # 2, Phase 1, Section 1, Lot6R; Phase 1 Section 1, Lot 2R and Phase 5, Section 2 Lots 318R and 319R. Take necessary action. (KB)
11. Consider Thompson Meadow Subdivision Final Plat. Take necessary action. (TR)
12. Consider ordering an election for May, 2007, based on a Petition for Local Liquor Election, City of Bridgeport. Take necessary action. (SOL)
13. Consider Rail Road Right-of-Way on CR 1536. Take necessary action. (KB)
14. Consider closing and/or ceasing maintenance on part of CR 1536. Take necessary action. (KB)
15. Discuss estimated cost per mile county road repair for FY07 financial statements. Take necessary action. (AM)
16. Discuss reimbursement of Wise County new employee's physicals and psychological cost if employed by the county for less than one year. Take necessary action. (AM)
17. A representative of CareFlight to discuss Air Ambulance Memberships. Take necessary action. (AM)
18. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
Fireworks Order
19. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
20. Approve Treasurer's Report. Take necessary action.
21. Approve Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Approve Claims and Payroll. Take necessary action.

24. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.

25. Accept Reports. Take necessary action.

26. Correspondence

27. Next Meeting January 8, 2007.

28. Adjourn.

Dick Chase
Wise County Judge