

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JANUARY 8, 2007 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)**

AGENDA

1. Approve Minutes of December 11 and December 18, 2006.
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 utility request. Take necessary action.
CR 2527 CR 4010 CR 3342
5. Accept Contracts. Take necessary action. (DA)
Public Power Pool change from CETX to Reliant
6. Consider Interlocal Agreements. Take necessary action.
City of Rhome Fire Protection.
7. Consider approving Bids for Sale of Motor Grader Precinct #4 and the Purchase of Trailers Precinct #3 and Public Works. Take necessary action. (DA)
8. Consider approving Grand Harbor Subdivision Replat of Lot 2R, Phase 1 and 16R Phase1 in Precinct #2. Take necessary action. (KB)
9. Consider approving Craig Addition, Lot 1, Block 1 in Precinct #2. Take necessary action. (KB)
10. Approve all official bonds and oaths for elected officials. Take necessary action. (SPL)
11. Authorize Sherry Parker-Lemon, County Clerk, Wise County to appoint and accept deputations for the County Clerk's office. Take necessary action. (SPL)
12. Consider the renaming of County Road to Jennings Ave. Take necessary action. (MR)
13. Discuss over site of non departmental and courthouse and associated building budgets. Take necessary action.
14. Consider Resolution FY07-5 for timely payments for claims account payable. Take necessary action.
15. Executive Session with attorney regarding Pending Litigation in accordance with §551.072 Texas Government Code.
16. Consider taking action on Executive Session. Take necessary action.
17. Discuss Burn Ban/Restrictions. Take necessary action. (BM)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Committee Reports. Take necessary action.
Asset Control Quarterly Report
20. Approve Claims and Payroll. Take necessary action.
21. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
22. Accept Reports. Take necessary action.
23. Correspondence
24. Next Meeting January 16, 2007.
25. Adjourn.

**Bill McElhaney
Wise County Judge**