

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JANUARY 16, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Joe Weir, B.J.W. Construction to discuss December construction on County Courthouse, Boyd Judge's office and Asset Control building. Take necessary action. (BM)
2. Robert Wilson, Texas Department of Public Safety to discuss weight station on 114. Take necessary action. (RR)
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 donating of County surplus to Committee on Aging. Take necessary action.
6. Consider utility request. Take necessary action.
7. Accept Contracts. Take necessary action.
8. Consider Interlocal Agreements. Take necessary action.
9. Consider approving Final Plat, Heritage Creek Lot 1R-1 and 1R-2 in Precinct #1. Take necessary action. (RR)
10. Consider approving Final Plat Oak Hills Estates, Lots I-II in Precinct #4. Take necessary action. (TR)
11. Discuss policy for travel reimbursement expenses for Wise County employees. Take necessary action. (AM)
12. Discuss policy on acceptance of Benefits by Wise County Elected and Appointed Officials. (AM)
13. Discuss policy on cellular phones for Wise County employees. Take necessary action. (AM))
14. Discuss fraud policy for Wise County employees. Take necessary action. (AM)
15. Discuss County vehicle policy. Take necessary action. (AM)
16. Consider appointing Committee's for FY07. Take necessary action. (BM)
17. Consider appointing two fire commissioners for Wise County Rural Fire Prevention District #1 in accordance with BTS.C., health and safety code, title 9, subtitle C, chapter 794. Take necessary action. (MR)
18. Consider making corrections to 911 Map. Take necessary action. (TR)
19. Consider setting date for Commissioners Court to be held in FY07. Take necessary action. (BM)
20. Consider Memorandum of Understanding with Montague, Parker, and Hood Counties concerning the formation of a Multi-County Groundwater District. Take necessary action. (KB)
21. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
23. Approve Treasurer's Report. Take necessary action.

24. Approve Auditor's Report. Take necessary action.
25. Committee Reports. Take necessary action.
26. Approve Claims and Payroll. Take necessary action.
27. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
28. Accept Reports. Take necessary action.
29. Correspondence
30. Next Meeting February 12, 2007.
31. Adjourn.

Kevin Burns
Acting Wise County Judge