

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**JANUARY 29, 2007 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**AGENDA**

1. 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.  
Semi Tractor Truck(s) (DA)
2. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
3. Consider utility request. Take necessary action.
4. Accept Contracts. Take necessary action.  
City Readiness Initiative
5. Consider Interlocal Agreements. Take necessary action.
6. Discuss disposal of hazmat materials located at SO impound. Take necessary action. (DA)
7. Consider approving final Plat Review of Wild Acres Subdivision, Block 1, Lots 1-6, in Precinct #2. Take necessary action. (KB)
8. Discuss approval to apply for Texas Alcohol Beverage Commission (TABC) reimbursable grant funding for FY 07-08. Take necessary action. (DW)
9. Update status of Animal shelter project. (BM)
10. Review current Committee's from FY-06 and consider Committee appointments for FY07. Take necessary action. (BM)
11. Discuss the "Upper Trinity Groundwater Conservation District", Memorandum Of Understanding and the MOU of other counties. Take necessary action. (BM)
12. Consider Resolution FY 07-06 considering Upper Trinity Groundwater Conservation District. Take necessary action.(KB)
13. Executive Session with attorney under §551.072, Texas Government Code regarding contemplated purchase, exchange, lease, or value of real property. (TR)
14. Consider taking action on Executive Session. Take necessary action. (TR)
15. Discuss update on Meek's Building purchase and discuss hiring Architect. Take necessary action. (TR)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
17. Committee Reports. Take necessary action.
18. Approve Claims and Payroll. Take necessary action.
19. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
20. Accept Reports. Take necessary action.
21. Correspondence.
22. Next Meeting February 12, 2007.

23. Adjourn.

**Kevin Burns**  
**Acting Wise County Judge**