

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

FEBRUARY 12, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Authorize County Judge McElhaney to execute the Order for the Special Election – City of Bridgeport, Local Option Liquor Election to be held Saturday, May 12, 2007. (SPL)
2. Consider approving the move of voting Precinct #13 from Bridgeport High School to Bridgeport City Hall and Precinct #14 from Bridgeport Lion’s Club to Bridgeport City Hall **for the May 12, 2007 Liquor Election only**. Take necessary action. (SPL)
3. Approve Minutes of January 8, 2007, January 16, 2007, and January 29, 2007.
4. Consider construction and or approval of specifications pursuant to advertising for bids on several different items and services for sale of specific items, consider awarding of bids, and giving notice of cancellation. Take necessary action.
5. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
6. Consider utility request from EMBARQ CR 3388. Take necessary action.
7. Consider awarding bids for Purchase of Dump beds and Pup Trailers, consider awarding Sale of Precinct 1 Bridge, approval of Master Bid form and cancel previous bid for removal and disposal of asbestos. Take necessary action.
(DA)
8. Accept Contracts. Take necessary action.
Department of State Health, Bureau of Vital Statistics
9. Discuss repurchase for parts option and replacement of 922 Truck that was wrecked. Take necessary action.
(DA)
10. Consider Interlocal Agreements. Take necessary action.
11. Consider price reduction for bid # 07-600-002, asphalt road surfacing materials from APAC. Take necessary action. (DA)
12. Consider adopting Memorandum of Understanding with NCTCOG for video conference equipment. Take necessary action. (PC)
13. Consider approving Final Plat for Wild Acres, Block1, Lots 1-6 Precinct 2. Take necessary action. Second request. (KB)
14. Consider approving Replat of Tract 22 in R.P. Estes Subdivision #3 in Precinct #3. Take necessary action. (MR)
15. Consider approving Final Plat Reatta Estates Subdivision, Phase 3, Block 2, Lots 3-6, block 3, Lots 9-24 and Block 6, Lots 25-37, in Precinct #1. Take necessary action. (RR)
16. Michael McComis, Bridgeport Fire Chief to discuss Emergency Medical Dispatch for the City of Bridgeport and present conjunctive request for revisions to the current effective Fire Protection Interlocal Agreement by and between Bridgeport and Wise County. Take necessary action. (BM)
17. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
18. Consider appointing Historical Commission Board. Take necessary action. (BM)

19. Wise County Water Control and Control Improvement District #1, consider Amendment #4 to the operation and maintenance agreement for Big Sandy Creek Watershed (Wise County portion). (KB)
20. Executive Session with attorney under §551.072, Texas Government Code regarding contemplated purchase, exchange, lease, or value of real property. (TR)
21. Consider taking action on Executive Session from §551.072 meeting. Take necessary action. (TR)
22. Discuss any and all items in conjunction with proposed purchase of Meeks building. Take necessary action. (TR)
23. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
24. Report on new enforcement of the collection of delinquent court fees and fines in conjunction with the contract between Wise County and Linebarger Goggan Blair & Simpson, LLP. Take necessary action. (BM)
25. Approve Auditor's Report. Take necessary action.
26. Committee Reports. Take necessary action.
27. Approve Claims and Payroll. Take necessary action.
28. Consider moving Caryn Dunn, County Judge's office from part time to full time at CRI rate. Take necessary action. (BM)
29. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
30. Accept Reports. Take necessary action.
31. Correspondence
32. Discussion of "Temporary County Road crossings" and County Policy and/or procedures to include discussion of liability exemption for the County for "Temporary County Road Crossings". Take necessary action. (KB, MR)
33. Next Meeting February 26, 2007.
34. Adjourn.

Bill McElhaney
Wise County Judge