

# WISE COUNTY

## WISE COUNTY COMMISSIONERS COURT

FEBRUARY 26, 2007 9:00 A.M.

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

### AGENDA

1. Approve Minutes of February 12, 2007.
2. 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.
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action. 2003 Chevy Cargo Van to Sheriff's Office from Devon Energy
4. Consider utility request from Embarq School House Road (CR 3355). Take necessary action.
5. Consider accepting any Contracts. Take necessary action.  
Honesty Environmental Services-asbestos consulting
6. Consider approving Master Bid Form. Take necessary action. (DA)
7. Consider approval of items for auction. Take necessary action. (DA)
8. 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)
9. Tanya Davis, Wise County Extension office to discuss the Walk Across Texas promotion. Take necessary action. (BM)
10. Consider approving Final Review of Wild Acres Subdivision, Block 1, Lots 1-6 in Precinct # 2. Take necessary action. (KB)
11. Consider approving Final Plat of Casa La Dera Estates, Block 1, Lots 1-8 in Precinct #2. Take necessary action. (KB)
12. Consider approving Final Plat for Shaw Estates Lots 1 & 2 in Precinct #3. Take necessary action. (MR)
13. Consider extending Letter of Credit on Lost Acres Subdivision in Precinct #4. Take necessary action. (TR)
14. Update and discuss new Precinct #4 Annex Building (Meeks Building and Real Property). Take necessary action. (BM)
15. Charles Dillard, EMS to discuss purchase of EMS Ambulance. Take necessary action. (CD)
16. Charles Dillard, EMS to discuss Indigent Health Policy/Procedures changes. Take necessary action. (CD)
17. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
18. Discuss Odyssey Software Group Program and EDOC Software Program for all associated programs. Take necessary action. (BM)
19. Consider approving Wise County's Historical Commission's By-Laws. Take necessary action. (BM)

20. Discuss renewal of Memorandum of Understanding with DPS Narcotics. Take necessary action. (DW)
21. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
22. Approve Treasurer's Report. Take necessary action.
23. Committee Reports. Take necessary action.
24. Approve Claims and Payroll. Take necessary action.
25. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
26. Accept Reports. Take necessary action.
27. Correspondence
28. Next Meeting March 12, 2007.
29. Adjourn.

**Bill McElhaney**  
**Wise County Judge**