

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MARCH 12, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Order Constitutional Amendment Election and Special Election-City of Bridgeport Liquor Election for Saturday, May 12, 2007. Take necessary action. (SPL)
2. Approve Minutes of February 26, 2007.
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
5. Consider utility request from EMBARQ CR 2175 & CR 2195, Devon Gas Services CR 4010. Take necessary action.
6. Consider approval of Master Bid Form. Take necessary action. (DA)
7. Accept Contracts. Take necessary action.
8. Consider Interlocal Agreements. Take necessary action.
New Fairview Roads
9. Consider consolidating county election voting precincts for the Saturday, May 12, 2007 Special Election. Take necessary action. (SPL)
10. Consider approving J. P. #2, Terri Johnson's request to move present part time employee to full time. Take necessary action. (TJ)
11. Consider approving Heritage Creek North, Phase 1, Block 1 – Lots 1 – 8, Block 2 – Lots, 1-8, and Block 3- Lots 1-11; Final Walk Through, Precinct #1. Take necessary action. (RR)
12. Consider Replating Replat of Lot 1, Block 1 of Young Place Subdivision in Precinct #3. Take necessary action. (MR)
13. Consider variance of Building set back line for Phillip and Sherry Langford, unit 6, block 9, lot 65. Take necessary action. (TR)
14. Discuss recommendation to convert First Floor Conference Room into temporary office space for Assistant District Attorney. Take necessary action. (BM)
15. Consider Johnny Minton request reverse road name change to original name. Take necessary action. (BM)
16. Consider approval of Texas Department of Public Safety request to transfer ownership of two (2) certain computers from Wise County's assets to the local DPS Office. Take necessary action. (BM)
17. Consider Letter of Agreement for the Placement and Maintenance of Passive Warning Devices at Unsignalized Public Highway-Rail Grade Crossing with TXDOT. Take necessary action. (BM)
18. Consider approving telephone line for Red Cross office at the WARM building. Take necessary action. (BM)

19. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
20. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
21. Approve Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Approve Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
25. Review annual activity report on Delinquent Tax Collections for the period January 1, 2006 through December 31, 2006. Take necessary action. (BM)
26. Discuss JP #4 Annex (former Meeks Building). Take necessary action. (DA) (TR)
Consider bids and hear from Jeff Heffelfinger, Southwest Architects for asbestos abatement and take necessary action. (DA)
27. Accept Reports. Take necessary action.
28. Correspondence
29. Next Meeting **Tuesday March 27, 2007.**
30. Adjourn.

Bill McElhaney
Wise County Judge