

WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 27, 2007 9:00
COUNTY COURTHOUSE, JURY ROOM (3rd 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, consider awarding of bids, and giving notice of cancellation. Take necessary action.
2. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
3. Consider utility request. Take necessary action.
Greenwood Road
4. Accept Contracts. Take necessary action.
 1. TBPC annual renewal along with name changes
 2. Consider approving Brinks rate increase for Financial Building
5. Consider Interlocal Agreements NCTOG to purchase Reverse 911. Take necessary action.
6. Consider approving auction of Sheriff Department vehicle(s) and various other items. Take necessary action.
(DA)
7. Consider appointing a Member Representative and Technical Advisory Committee member per P3 request. Take necessary action. (DA)
8. Consider approving Martin Marietta's materials request for temporary water line Right-of-Way CR 1536. Take necessary action. (BM)
9. Consider Preliminary Plat Extension for Canyon Springs Ranch. Take necessary action.
10. Discuss additional office space District Attorney's Office. Take necessary action. (BM)
11. Jerry Frank, Long Range Planning Committee to present Interim Report. Take necessary action. (BM)
12. Consider approval for County Judge to sign a letter of agreement without endorsement to allow Air Evac Lifeteam Helicopter Ambulance to sell membership to citizens of Wise County. Take necessary action. (BM)
13. Consider increasing the bond for Tax Assessor/Collector from \$50,000 to \$ 100,000. Take necessary action. (MS)
14. Consider Statement of Agreement between the American Red Cross – Chisholm Trail Chapter and Wise County. Take necessary action. (BM)
15. Consider approving Wise County Child Welfare Board. Take necessary action. (BM)
16. Consider 911 Addressing changing part time position to full time. Take necessary action. (BM)
17. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
18. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
19. Committee Reports. Take necessary action.
20. Approve Claims and Payroll. Take necessary action.
21. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
22. Accept Reports. Take necessary action.
23. Accept Treasurer's Report. Take necessary action.
23. Correspondence
24. Next Meeting April 16, 2007.
25. Adjourn.

**Kevin Burns for
Bill McElhaney
Wise County Judge**