

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 16, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of March 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.
4. Consider utility request for Devon Gas CR #4010 and Aruba Petroleum, Inc. CR 2585, CR 2675 and CR 2690 and Rubis Oil, Inc. CR 1792. Take necessary action.
5. Consider accepting Contracts. Take necessary action.
 United Elevator Renewal
 Wise Chem Safe Pest Control Annual Proposal. (DA)
6. Discuss and approve Credit Card Company for various County Offices. Take necessary action. (AM)
(KC)
7. Consider and update Interlocal Agreements for Chico and Paradise (ETJ). Take necessary action. (BM)
8. Jeff Heffelfinger to give report on Wise County Annex Facility's (Meeks Building) progress and status. Take necessary action. (TR)
9. Give an update on Courthouse Office Space status. Take necessary action. (BM)
10. Executive Session to discuss Pending Litigation of cases represented by Legal Counsel Cass Weiland. (BM)
11. Consider Replat of El Lago Lots 2-R and 3-R, Block 1 in Precinct #2. Take necessary action. (KB)
12. Consider approving Re-Plat of Saddlehorn Ranch Subdivision, Phase 1, Lot 18R in Precinct #1. Take necessary action. (RR)
13. Consider approving 3 Star Estates Plat, Lots 1-6, Tract A in Precinct #3. Take necessary action. (MR)
14. Consider approving Resolution FY07-7 to appoint Diana Alexander as Representative of Wise County to P³. Take necessary action. (BM)
15. Consider appointing P³ Technical Advisory Committee member. Take necessary action. (BM)
16. Consider becoming members of and signing interlocal agreement with National Purchasing Partners to access cooperative contract for the purchase of Goodyear Tires. Take necessary action. (AM) (DA)
17. Discuss Internal Odyssey Software Program. Take necessary action. (AM)
18. Update and clarification identification of the April 9, 2007 "Insect Infestation Incident". (BM)
19. Update the "Bird Control" Plan. Take necessary action. (BM)
20. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM) (DW)

21. Report and update on Cemeteries in Wise County being currently mowed and grounds maintenance performed by "Jail Industries" Trustees. Take necessary action. (BM) (DW)
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
23. Approve Auditor's Report. Take necessary action.
24. Approve Treasurer's Report. Take necessary action.
25. Committee Reports. Take necessary action.
26. Approve Claims and Payroll. Take necessary action.
27. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
28. Accept Reports. Take necessary action.
 Quarterly Inventory Audit Report (DA)
29. Correspondence
30. Next Meeting April 30, 2007.
31. Announce meeting with Weatherford College today at 1:30 at Wise County Law Enforcement Center.
32. Adjourn.

Bill McElhaney
Wise County Judge