

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 30, 2007 9:00 A.M.

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 accepting 100 Barrel Tank Trailer awarded to County from Texas Department of Public Safety property hearing and assignment of said trailer to Wise County Public Works Department. Take necessary action. (DW)
4. Consider awarding Bid for Weigh Station Scales/Foundation and Weigh Station Electrical. Consider going out for Bid on 4"X8" and 3'X5" stone. Take necessary action. (DA)
5. Consider utility request for Devon Gas Services CR 4227. Take necessary action.
6. Consider accepting Contracts for renewing United Elevator, Contract(s) related to Electronic Payment Program and Maintenance contract with Dynamic Imaging for jail photo system. Take necessary action. (DA)
7. Consider approving 1998 Ford Crown Victoria to be auctioned. Take necessary action. (DA)
8. Consider purchases for Emergency Management of 2007 Ford F650 through Buyboard and Kohler Mobile Unit (generator) through HGAC using grant funds. Take necessary action. (DA)
9. Consider Interlocal Agreements. Take necessary action.
10. Consider Final Plat Submittal of Saddlehorn Ranch subdivision, Phase 2, Block 1, Lots 1-12, 14-17 in Precinct #1. Take necessary action. (RR)
11. Discuss Odyssey Software Group Program and EDOC Software Program for all associated programs. Take necessary action. (AM) (BM)
12. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (BM)
13. Update and discussion on Precinct #4 Annex Building (Meeks). Take necessary action. (TR)
14. Consider allowing County Judge to sign off on the TCDP Applicant/Recipient Disclosure/Update Report and consider closure of funds. Take necessary action. (AM) (BM)
15. Consider approving Proclamation for the American Family Reunion July 1-4, 2007 celebrating our Origins, Our Heritage, Our Liberty. Take necessary action. (BM)
16. Consider approving grant for bullet proof vests. Take necessary action. (DW)
17. Proclamation declaring May as Motorcycle Awareness Month. Take necessary action. (BM)
18. Consider a county ordinance or pass a resolution regarding the locations where "registered" sex offenders can reside in a County setting. Take necessary action. (DW)

19. Consider hiring additional jailers so Wise County can bring in another set of Parker County Inmates. Take necessary action. (DW)
20. Consider changing pay grade for Susan Gomez. Take necessary action. (DW)
21. Discuss the timeframe and bidding process for FY2008 County Sheriff Department vehicles. Take necessary action. (DW)
22. Authorize Sheriff David Walker to appoint and accept deputations. 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 regular meeting May 14, 2007; beginning 9:00 a.m..
29. Special meeting May 15, 2007, 9:00 a.m. for the purpose of canvassing the Bridgeport Liquor Election Votes (from the May 12, 2007 City of Bridgeport Election).
30. Adjourn.

Bill McElhaney
Wise County Judge