

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**MAY 14, 2007 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> 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.
4. Consider accepting Contract for IESI contract for EMS. Take necessary action. (DA)
5. Consider accepting bids for options for Fuel Cards. Take necessary action. (DA)
6. Consider approving 1998 Ford Crown Victoria to be auctioned or donated. Take necessary action. (DA)
7. Consider approving correction on purchase for Emergency Management of 2008 Ford F650 instead of a 2007 through Buyboard. Take necessary action.
8. Consider sole source letter from TXI regarding rebase for 114 weigh station. Take necessary action. (DA)
9. Consider purchase of truck for Precinct #3. Take necessary action. (DA)
10. Consider Interlocal Agreements. Take necessary action.
11. Rex Hoskins, Decatur Police Depart to request 15 foot easement for siren pole. Take necessary action. (BM)
12. Discuss Odyssey Software Group Program and EDOC Software Program for all associated programs. Take necessary action. (AM) (BM)
13. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (BM)
14. Update and discussion on Precinct #4 Annex Building (Meeks). Take necessary action. (TR)
15. Consider approving Memorandum of Agreement between Wise County and Helen Farabee Regional MHMR Centers for support of Wise County Mental Health Center. Take necessary action. (BM)
16. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
17. Consider approving Re-Plat of Saddlehorn Ranch Subdivision, Phase 1, Lot 18R in Precinct #1. Take necessary action. (RR)
18. Consider approving Construction Phase 2, Lots 1-12, 14-17, Block 1, Saddlehorn Range Subdivision in Precinct #1. Take necessary action. (RR)
19. Consider variance(s) on Royal Oaks subdivision in precinct 2. Take necessary action. (KB)
20. Consider preliminary plat for Royal Oaks subdivision in precinct 2. Take necessary action. (KB)
21. Discuss selecting County Health Insurance broker. Take necessary action. (MR)
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action..

23. Approve Auditor's Report. Take necessary action.
24. Committee Reports. Take necessary action.
25. Approve Claims and Payroll. Take necessary action.
26. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
27. Accept Reports. Take necessary action.
28. Correspondence
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. Next Meeting May 21, 2007
31. Adjourn.

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