

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

MAY 29, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of March 27, April 16, and April 30, 2007. Take necessary action.
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 awarding bid for Stone (Rip Rap and/or other large limestone products to be utilized in drainage/culvert areas). Take necessary action. (DA)
5. Consider utility request(s) for CR 2830 Targara North Texas, and 2 crossing for CR 4223 Williams Barnett Gathering System, L.P. Take necessary action.
6. Consider Contracts. Take necessary action.
7. Consider Interlocal Agreements. Take necessary action.
8. Gary Clayton, Wise County Extension Office to discuss major repairs to 2002 Diesel Truck. Take necessary action. (GC) (BM)
9. Discuss Embarq Notice Letter in regards to easement and servicing issues for North Star Pointe Phase II, Section 7 Plat and planned layout in Precinct #2. Take necessary action. (KB)
10. Consider Deplat of South Seven Wires Subdivision in Precinct #2. Take necessary action. (KB)
11. Tim York to request lot size variance in Precinct #2. Take necessary action. (MR)
12. Consider accepting Shale Creek Phase II A Maintenance period in Precinct #1. Take necessary action. (RR)
13. Discuss Sheriff's Office request to make disposition of abandoned manufactured home in return for storage expenses. Take necessary action. (BM) (DW)
14. Executive Session under §551.071 Texas Government Code to hear/discuss Attorney's report and update on current lawsuits and/or pending legal litigation. (BM)
15. Discuss and consider settlement offer(s) of lawsuits that were reported/presented in Executive Session, (item No. 14 this meeting's agenda). Take necessary action. (BM)
16. Discuss Wise County Indigent Health Policy regarding Illegal Aliens. Take necessary action. (AM) (BM)
17. Discuss and accept contract with CSC Credit Services for all Indigent services the county provides. Take necessary action. (AM)
18. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM) (DW)
19. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
20. Consider Auditor's Report. Take necessary action.

21. Committee Reports. Take necessary action.
22. Consider Claims and Payroll. Take necessary action.
23. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
24. Accept Reports. Take necessary action.
25. Correspondence
26. **RECESS UNTIL 1:30 P.M**
27. **RECONVENE COMMISSIONER'S COURT MAY 29, 2007 MEETING INTO OPEN SESSION AT 1:30 P.M.**
28. Discussion of proposed new land and facilities needs to include South West Securities in attendance to report/discuss County's financial status. Take necessary action. (BM)
29. Next Regular Scheduled Meeting June 11, 2007, 9:00 a.m.
30. Adjourn.

Bill McElhaney
Wise County Judge