

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 11, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of May 14, May 15, 2007 and May 29, 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 Targa North Texas CR 4227 and CR 4360. Take necessary action. (MR)
5. Clarify the County Road length of "Old Reunion Road". Take necessary action. (RR)
6. Consider Interlocal Agreement with the City of Boyd, Texas under provisions of Interlocal Cooperation Act, Chapter 791 Texas Government Code, and House Bill 1445 ("H.B 1445"). Take necessary action.(BM)
7. Consider accepting any other Interlocal Contracts. Take necessary action.
8. Consider Contracts. Take necessary action.
9. Consider renewal of Brinks Security for Adult Probation, Public Works, Tax Office, JP #1, JP #3, JP #4, County Clerk all locations. Take necessary action. (DA)
10. Consider renewal of Diversified Power Systems-SO Generator. Take necessary action. (DA)
11. Consider awarding bid for Sale of Precinct 2 Bridge. Take necessary action. (DA)
12. Consider approving annual bid list and extension list. Take necessary action. (DA)
13. Consider addendum to Indigent Healthcare Solutions contract. Take necessary action. (DA)
14. Consider donating a desk (asset # 3180) to Commission on Alcohol and Drug Abuse and a desk to City of Boyd for the Police Chief. Take necessary action. (DA)
15. Wise County Long Range Planning Committee, Sub-Committee Chairperson and Karen Walz of "VNT" will be present to discuss the Committee's proposed planned participation in "Vision North Texas Conference" (tentatively scheduled September 2007). Additionally, a cost share allocation request for Wise County's monetary expense will be made for FY 2007 membership in the amount of \$3,000.00. (Item requested to be placed on the Agenda by Infrastructure Sub-Committee Chairman Mr. Jerome Frank) (BM)
16. Consider approving Final Plat Review of Briggs Addition Subdivision in Precinct # 4. Take necessary action. (TR)
17. Consider approving Grasslands Estates' Land Variance request to Subdivision Regulations and Preliminary Plat Review in Precinct #2. Take necessary action. (KB)
18. Consider approving North Star Pointe Subdivision Phase 2, Section 7 in Precinct #2. Take necessary action. (KB)
19. Update status of Mobile Command Post Trailer. Take necessary action. (PC) (DW)
20. Status update of "Interoperability Radio Equipment". Take necessary action. (PC) (DW)

21. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
22. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
23. Committee Reports. Take necessary action.
24. Consider Approval of 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 Scheduled Meeting will convene at 9:00 A.M., June 25, 2007.
29. Adjourn.

Bill McElhaney
Wise County Judge