

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JUNE 25, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of June 11, 2007. Take necessary action.
2. Wise County Branch - Weatherford College Steering Committee Representatives will introduce a new project: "Cooperative Feasibility Study" for possibility of 2008 County Wide Election which could determine the establishment of a Branch Campus Maintenance Tax to finance facilities for a Wise County College Branch of Weatherford College; The Committee Representatives will also request Commissioners' Court appointments of two (2) members to serve on their Committee. Take necessary action. (BM)
3. Consider accepting Lake Highlands Addition Replat of Lots 6-R1 I& 6-R2 in Precinct 2. Take necessary action. (KB)
4. Consider approving Final Plat of North Star Pointe Phase 2, Section 6A in Precinct #2 (previously submitted as The Pointe at Moonlight Bay). Take necessary action. (KB)
5. Consider approving Preliminary Plat Stoney Chase Estates, Phase 1-5, 44 Lots in Precinct #1. Take necessary action. (RR)
6. Kathy Williams, Snow & Garrett, Outside Auditors to present audit report. Take necessary action. (AM)
7. 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.
8. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
9. Consider utility request for Targa Resources Mathers Rd. Take necessary action.
10. Consider any other utility request. Take necessary action.
11. Accept Contracts for consideration. Take necessary action.
12. Consider insurance renewal Texas Association of Counties. Take necessary action. (DA)
13. Consider Interlocal Agreements. Take necessary action.
14. Consider going out for bid on signs and sign materials. Take necessary action. (DA)
15. Consider awarding bid for New Pickup Truck for the Extension Office. Take necessary action. (DA)
16. Consider awarding bid for EMS Medical Supplies. Take necessary action. (DA)
17. Consider approving Master RFP form. Take necessary action. (DA)
18. Consider color/price change on EMS Uniforms T-shirt Bid Extension. Take necessary action. (DA)
19. Consider approving % discount on Steel bid. Take necessary action. (DA)
20. Consider changes to HVAC bid. Take necessary action. (DA)

21. Consider donating a desk and lockers to City of Bridgeport Police Department. Take necessary action.
22. Consider accepting inventory report from Asset Control as required by the Fixed Asset Policy. Take necessary action. (DA)
23. Consider approving Wise County Small Watershed Rehabilitation Resolution. Take necessary action. (TG) (BM)
24. Update and discussion on Precinct #4 Annex Building (Meeks Building). Take necessary action. (TR)
25. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
26. Consider Auditor's Report. Take necessary action.
27. Committee Reports. Take necessary action.
Extension Office; others as submitted/needed.
28. Consider Claims and Payroll for approval. Take necessary action.
29. Discuss Budget/Adopt Budget Amendments/Budget Workshops. Take necessary action.
30. Accept Reports. Take necessary action.
31. Correspondence
32. Next Scheduled Meeting will convene at 9:00 A.M. on July 16, 2007 .
33. Adjourn.

Bill McElhaney
Wise County Judge