

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JULY 16, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of June 25, 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(s) for Targa Resources, Inc. CR. 4227 and Devon Gas Services CR 1111. Take necessary action.
5. Consider any other utility request(s). Take necessary action.
6. Consider awarding EMS Medical Supplies. Take necessary action. (DA)
7. Discuss Emergency Request for Bridge Building Materials (to include all materials) for Bridge situated on CR 4380, Precinct #1. Take necessary action. (RR) (BM)
8. Consider awarding Steel and Other Metals. Take necessary action. (DA)
9. Consider going out for bid on EMS T-shirts. Take necessary action. (DA)
10. Consider price increase for Jail Food on bid extension. Take necessary action. (DA)
11. Consider cancellation of Bid for Electrical Installation at Weigh Station and rebid for same per vendor request. Take necessary action. (DA)
12. Consider approving price increase on Diversified Power Systems Contract for renewal for the Sheriff's Department from \$1065.00 to 1105.00. Take necessary action. (DA)
13. Consider approving contract for Rhine's Quality Vending. Take necessary action. (DA)
14. Accept Contracts for consideration. Take necessary action.
15. Consider Interlocal Agreements. Take necessary action.
16. Consider approving Continuation Certificate for bond from Western Surety Company for Administrator of Dams, Landfills & Parks County of Wise for Tom Goode. Take necessary action. (SPL)
17. Discuss proposed annexation request to City of Bridgeport for the Precinct #4 barn, improvements and the 2.894 acres of land (situated in the Margaret Swift Survey, Abstract No. 739) for all to be annexed into Bridgeport, Texas city limits. Take necessary action.
18. Update status report of renovation process and the re-platting of the land survey for the Wise County Courthouse Annex at Bridgeport. Take necessary action. (TR)
19. Update report of Wise County June 2007 damage assessment and status update of participation in the Governor's Disaster Relief Proclamation of June 29, 2007. Take necessary action. (DW) (BM) (RR)

20. Discuss fee for County Road and Bridge Fee's for FY08. Take necessary action. (MS) (BM)
21. Discuss granting exemption requirement status of Certified Environmental Engineers/Consultants and Certified Building Inspectors/Consultants in regards to Bid requirements under Texas Statutes, Local Government Code Chapter 262, Subchapter A. Section 262.023 and Section 262.024. Take necessary action. (BM)
22. Consider nominating an individual from Wise County to serve on the North Central Texas Council of Governments' Area Agency of Aging. Take necessary action. (BM)
23. Discuss and consider Wise County Appointees for the Upper Trinity Groundwater Conservation District's Board. Take necessary action. (KB)
24. Consider approving Texas Department of Family and Protective Services Non-financial local governmental contract. Take necessary action. (BM)
25. Discuss purchasing procedures. Take necessary action. (KB)
26. Discuss update and status progress reports on present Animal Shelter and proposed new Animal Shelter. Take necessary action. (BM) (DW)
27. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
28. Consider Auditor's Report. Take necessary action.
29. Committee Reports. Take necessary action.
30. Consider Claims and Payroll for approval. Take necessary action.
31. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
32. Accept Reports. Take necessary action.
33. Request that each Commissioner's Court member on or before July 30, 2007 submit three (3) names of citizens that will serve on the North Texas Vision Long Range Planning Committee and same Members will attend the North Texas Visions one day workshop in September, 2007. (Names are to be submitted to Ms. Barbara Nazworth, County Judge's office Administrator who will coordinate delivering the complete 15 person list to Mr. Jerome Frank and the North Texas Vision Coordinator. (BM)
34. Correspondence.
35. Next Meeting July 30, 2007.
36. Adjourn.

Bill McElhaney
Wise County Judge