

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

JULY 30, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of July 16, 2007.
2. Angie Tyson, Bridgeport Main Street would like to present photos taken during Bridgeport's First Lady's Tour in February.
3. Hear report from Certified Building Inspector concerning building damages from recent rain storms. Consider repair/replacement cost estimates and review. Take necessary action. (BM)
4. TABC to address Commissioners Court on Sheriff David Walker receiving the Annual TABC Award. (DW)
5. Hear status update on present Animal Shelter. Take necessary action. (DW)
6. Consider approving Walnut Creek Ranchetts, Tract 5A Replat Review in Precinct #1. Take necessary action. (RR)
7. Consider approving Final Acceptance of Hawk Ridge Estates, Phase III in Precinct #1. Take necessary action. (RR)
8. Consider approving Replat of South Fork Subdivision Tract 5R-1 in Precinct #1. Take necessary action. (RR)
9. Consider approving Final Plat Review, 2 M Ranch Subdivision in Precinct #2. Take necessary action. (KB)
10. Consider approving Plat of Cook-Johnson Addition Subdivision, Lots 1 & 2, in Precinct #4. Take necessary action. (TR)
11. Consider approving Plat of Metrotex North Business Park Subdivision Lots 1-3, Block 1, in Precinct #3. Take necessary action. (MR)
12. Consider approving Replat of Lone Yellow Rose Addition Subdivision Lot 1, Block 1 in Precinct #1. Take necessary action. (RR)
13. 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.
14. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
15. Consider utility request(s) for Targa Resources, Inc., Rollingwood Road, Devon Gas, CR 4668 . Take necessary action.
16. Consider any other utility request. Take necessary action.
17. Consider awarding Bids for the following:
 - a. Sign and Sign Materials.
 - b. EMS Medical SuppliesTake necessary action. (DA)

18. Consider approving Contracts for the following:
 - a. On Going and Renewal Contracts for FY08.
 - b. Cleaning Contracts for FY08
 - c. VINE Contract
 - d. Snow Garrett ContractTake necessary action. (DA)
19. Accept Contracts for discussion and consideration. Take necessary action.
20. Consider Interlocal Agreements. Take necessary action.
21. Consider accepting Quarterly Inventory Audit Report. Take necessary action. (DA)
22. Consider purchase of Imaging Module from Edoc and scanner for Asset Control. Take necessary action. (DA)
23. Consider list of Presiding and Alternate Election Judges appointed by the Wise County Commissioners' Court for a two (2) Year Term beginning August 1, 2007 through July 31, 2009 Ref. TEC Sec. 32.001 & Sec. 32.002. Take necessary action. (SPL)
24. Consider appointment of early voting ballot board judge. Ref. TEC 87.001. Take necessary action. (SPL)
25. Consider increasing hourly pay for presiding/alternate election judges appointed by the Wise County Commissioners Court effective August 1, 2007. Take necessary action. (SPL)
26. Consider approving Drainage Easement on CR 4191. Take necessary action. (RR)
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. Take necessary action.
31. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
32. Accept Reports. Take necessary action.
33. Correspondence
34. Executive Session with attorney under §551.071 of the Texas Government Code regarding contemplated litigation.
35. Consider taking action on Executive Session. Take necessary action. (BM)
36. Next Meeting August 13, 2007.
37. Adjourn.

Bill McElhaney
Wise County Judge