

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

AUGUST 13, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of July 30 and August 2, 2007.
2. Hear report from Certified Building Inspector concerning building repair/replacement cost estimates and review. Take necessary action. (JC) (BM)
3. 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.
4. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
5. Consider utility request(s) for Targa North Texas LP CR 2690 in two places. Take necessary action.
6. Consider any other utility request. Take necessary action.
7. Accept Contracts for discussion, consideration and approval. Take necessary action. (DA)
 1. VINES Contract
 2. Fully executed copy of CSC Credit Services Agreement
 3. Renewing Interjurisdictional Mutual Aid Agreement and National Incident Management System Agreements
 4. Sterling Solutions VIMS Maintenance Agreement
8. Consider Interlocal Agreements. Take necessary action. (DA)
 1. Interlocal Renewal List for FY08
9. Consider awarding bids for the following:
 1. Annual Bids
 2. Monthly Steel BidTake necessary action.
10. Consider Brokerage change for Impound Lot insurance. Take necessary action. (DA)
11. Consider County Employee Life Insurance, Health Insurance, Dental Insurance and any other Insurance Programs. Take necessary action. (MR)
12. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM) (DW)
13. Discuss Texas Department of Transportation (TxDOT) August 3, 2007 request letter with "Right-of-Way Acquisition Report Form" Take necessary action. (BM)
14. Discuss Texas Commission on Environmental Quality (TCEQ) letter (not dated) - received in Judge's Office August 7, 2007) in regards to implementation of "On-Site Activity Reporting System" (OARS) and the appointment of an Authorized Agent (AA) to submit OARS monthly activity reporting information electronically (See Attached Designee Form). (BM)
15. Advise Court and discuss as needed the County Judge's participation in the Constitutional Judge judicial administration program and Fee collection system / regulations as provided under Texas Government Code 26.006 and 51.703. Take necessary action. (BM) (AM)
16. Advise Commissioners Court members of Montague County's two (2) temporary director appointees to the Upper Trinity Groundwater Conservation District's Board. (Letter from Montague County Judge-Honorable Ted H. Winn) (BM)

17. Discuss Proposed Tax Rate; determine Effective Tax Rate and Roll Back Rate. Take necessary action. (MS)
18. If necessary Schedule Public Hearing on Tax Rate. (MS)
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. Next Meeting August 27, 2007.
27. Adjourn.

Bill McElhaney
Wise County Judge