

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

AUGUST 27, 2007 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Approve Minutes of August 13, 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 approving Stoney Chase Estates Subdivision, Phase 1, Final Plat in Precinct #1. Take necessary action. (RR)
5. Consider utility request(s) for Enbridge Gathering (North Texas) L.P. at location on, Briarwood Road Estes Road, Bennett Road; also consider Magellan Pipeline Company, L.P. at location on CR1536. Take necessary action.
6. Consider any other utility request. Take necessary action.
7. Accept Bids for consideration. Take necessary action. (DA)
 1. Fire Extinguishers, Color Copiers, Asphalt Repair, Windows, French Drain, Dirt and Concrete Work
 2. Sheriff's Department Uniforms
 3. Late bids received and rescinding of previous motion to re-bid.
8. Accept Contracts for consideration. Take necessary action. (DA)
 1. Vines Contract
 2. Advanced Data Processing/Intermedix Contract for EMS billing.
 3. Amendment to Brinks Contract for Financial Building
9. Consider Interlocal Agreements. Take necessary action. (BM)
10. Consider approving Bond and Insurance information to be included in construction bids. Take necessary action. (DA)
11. Consider approving Parking Lot Lease Extension at 120 E. Walnut Street, Decatur, Texas. Take necessary action. (BM)
12. Consider Verizon's 05/16/2006 Claim of buried cable damages in amount of \$1,620.68 – CR3791. Take necessary action. (GL) (AM)
13. Discuss and consider approval for Indigent Health Care FY2008 Program, Indigent Health Care Coordinator Sue Black will attend to discuss and answer questions. Take necessary action. (BM)
14. Consider approving renewal of Agreement with Kimley-Horn. Take necessary action.
15. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW)
16. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.

17. Review all County Elected Officials Salaries and Allowance amounts proposed at the August 21, 2007 Workshop Budget Session. Take necessary action. (BM)
18. Consider Auditor's Report. Take necessary action.
19. Committee Reports. Take necessary action.
20. Consider Claims and Payroll. Take necessary action.
21. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
22. Accept Reports. Take necessary action.
23. Correspondence
24. Next Regular Scheduled Meeting September 10, 2007.
25. Adjourn.

Bill McElhaney
Wise County Judge