

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**SEPTEMBER 10, 2007 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 North Trinity Street, Decatur, Texas**

**AGENDA**

1. Discuss and Adopt Budget for Wise County Fiscal Year (“FY”) 2008. Take necessary action. (BM)
2. Ratify property tax increase reflected in Wise County’s FY 2008 Budget. Take necessary action. (MS)
3. Adopt Tax Rate for Wise County FY 2008. Take necessary action. (MS)
4. Approve Minutes of:
  - August 21, 2007 Special / Budget Workshop
  - August 27, 2007 Public Hearing – Tax Rate
  - August 27, 2007 Regular scheduled meeting
  - August 28, 2007 Special / Budget Workshop
  - August 29, 2007 Public Hearing – On-Site Sewage Facilities
  - August 29, 2007 Special Called / Amend Sewage Facilities Order
  - August 30, 2007 Public Hearing – Tax Rate
  - September 4, 2007 Special / Budget Workshop
5. 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.
6. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
7. Consider utility request(s) for Embarq on Brammer Drive. Take necessary action. (MR)
8. Consider any other utility request. Take necessary action.
9. Accept Contracts for consideration. Take necessary action. (DA)
  - A. Consider approving Vines Contract. Take necessary action
  - B. Consider contract for Impound Insurance. Take necessary action
  - C. Consider contract for Personnel Solutions. Take necessary action
  - D. Consider contract for Netdata Hardware. Take necessary action
  - E. Consider approving Dustin Copier contract for the Sheriff. Take necessary action.
  - F. Consider approving contract for Intermedix. Take necessary action.
  - G. Consider price increase on WBW parking lot contract. Take necessary action.
10. Consider Interlocal Agreements. Take necessary action.
11. Consider awarding bids. Take necessary action. (DA)
  - A. Consider awarding bids for Bulk Fuel, Emulsions, Rip Rap, Landfill, and Roof on the Records Building. Take necessary action.
  - B. Discuss dirt and concrete work bid on the Records Building. Take necessary action.
  - C. Consider rescinding motion for approval to bid vehicles for the Sheriff. Take necessary action.
12. Consider approving Sole Source letter from Professional Coating Technologies for High Performance Cold Patch Emulsion. Take necessary Action. (DA)
13. Consider return or purchase of 911 printer under lease program. Take necessary action. (DA)
14. Present a quote from ECI for EOC per Grant. Take necessary action. (PC)
15. Appoint Paul Cunningham Wise County Fire Marshal. Take necessary action. (DW)

16. Consider the request of Boyd ISD and Chico ISD to share designated county polling locations for the Tues. November 6, 2007 election (Election Day only, not Early Voting). Take necessary action. (SPL)
17. Consider increases in Sheriff's and Constable's Fees for District, County Court at Law and Justice of the Peace Courts for FY 2008. Take necessary action. (SPL)
18. Set Wise County's Holiday Schedule for FY 2008. Take necessary action. (BM)
19. Set normal time, date, and location for Wise County's Commissioners Court regular scheduled meetings for FY 2008. Take necessary action. (BM)
20. Discuss update and progress report on new Animal Shelter. Take necessary action. (DW) (BM)
21. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
22. Consider Treasurer's Report. Take necessary action.
23. Consider Auditor's Report. Take necessary action.
24. Committee Reports. Take necessary action.
25. Report on Veteran information for Wise County to include comparison of activities for years 2005 and 2006. Information only. (LS) (BM)
26. Consider Claims and Payroll. Take necessary action.
27. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
28. Discuss County Employee Handbook and Policy Manual for possible areas of revision consideration. Take necessary action. (BM)
29. Accept Reports. Take necessary action.
30. Correspondence
31. Next regular scheduled meeting is September 24, 2007.
32. Adjourn.

**Bill McElhaney**  
**Wise County Judge**