

**WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
NOVEMBER 13, 2007 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 NORTH TRINITY STREET, DECATUR, TEXAS**

AGENDA

1. 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.
2. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
3. Consider utility request(s) for Targa North Texas LP CR 2675/Parker Dairy Road and Devon CR 4225, CR 4127. Take necessary action.
4. Consider any other utility request. Take necessary action.
5. Consider approving Lot R-1 and 6 R-2, Heritage Creek Estates in Precinct #1. Take necessary action. (RR)
6. Consider approving Lot 38-R, Block 4, C.A. Jackson Ranch Subdivision in Precinct #2. Take necessary action. (KB)
7. Consider appointing someone to fill the Regional Aging Advisory Committee (RAAC) position ending in December of 2009. Take necessary action. (BM)
8. Consider Armco Proposals for Roof on the Records Building. Take necessary action. (DA)
9. Verify continuation of Linebarger collections of JP fees/fines. Take necessary action. (DA)
10. Accept Contracts for consideration. Take necessary action. (DA)
 - a. Pitney Bowes Lease-Tax Office
 - b. Admendment to MOU between North Texas Honor Guard and Sheriff's Department
 - c. Cobb Rental Agreement (Sheriff's Department)
 - d. Other Contracts as Presented
11. Consider Interlocal Agreements. Take necessary action. (DA)
 - a. Ector County Cooperative Purchasing
 - b. Other Interlocal Agreements as presented.
12. Discuss update and progress report on new Animal Shelter. Take necessary action. (BM)
13. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
14. Consider Treasurer's Report. Take necessary action.
15. Consider Auditor's Report. Take necessary action.
16. Committee Reports. Take necessary action.
17. Consider Claims and Payroll. Take necessary action.
18. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
19. Accept Reports. Take necessary action.
20. Correspondence
22. Next regular scheduled meeting is **Monday November 19, 2007.**
23. Adjourn.

**Bill McElhaney
County Judge
Wise County**