

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

DECEMBER 17, 2007 9:00 A.M.

COUNTY COURTHOUSE, **COURTROOM (3rd FLOOR)**

101 NORTH TRINITY STREET, DECATUR, TEXAS

SPECIAL CALLED MEETING AGENDA

1. Discuss and consider current weather / ground status conditions of present Burn Ban to include consideration of rescinding of current Ban period. Hear report from Sheriff and Fire Marshall in regards to recent County fires (types, location, losses, etc.) and Burn Ban status / types of those of surrounding counties. Take necessary action. (BM) (DW)
2. Discuss and consider options for locations of: Election Administration (“EA”) Department’s office and Early Voting for 2008 primary elections to include physical location selection (owned and/or lease); and discuss options for present–future storage location for Voting Equipment. Take necessary action. (BM)
3. Discuss and consider Treasurer’s Report. Take necessary action.
4. Discuss and hear update on Texas Conference of Urban Counties Policy Committee Elections day of January 24, 2008 to include the Elections process and voting rules. (Informational only) (BM)
5. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding of bids; and (iv) consider giving of notice(s) of cancellation(s) as/if necessary. Take necessary action. (BM) (KB).
6. Next regular scheduled meetings are **Monday, January 7, 2008** and **Monday, January 14, 2008**.
7. Adjourn.

Bill McElhaney
Wise County Judge