

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

WEDNESDAY, DECEMBER 26, 2007 10:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

SPECIAL CALLED MEETING AGENDA

1. Discuss and consider *RESOLUTION* for authorization of filing a project application with North Central Texas Council of Governments (“NCTCOG”) for a regional solid waste program Local Implementation Project that would include project funding under NCTCOG as directed by Texas Commission on Environmental Quality (“TECQ”). Take necessary action. (TG) (BM)
2. Discuss and consider the 2007-2008 *Inmate Housing Inter-Local Agreement* by and between Wise County, Texas and Parker County, Texas. Take necessary action. (DW) (BM)
3. Discuss and consider *County Road Maintenance Inter-Local Agreement* by and between Wise County, Texas and Denton County, Texas. Take necessary action. (RR) (BM)
4. Discuss and consider FY08 contract (with grant funds) for the *Wise County’s Cities Readiness Initiative (“CRI”) program* as issued by the Department of State Health Services (“DSHS”) and contracted through North Central Texas Council of Governments (“NCTCOG”). Take necessary action. (BM)
5. Discuss and consider *Fire Protection and First Responder Services Inter-Local Agreement* by and between Wise County, Texas and the City of Bridgeport, Texas. Take necessary action. (BM)
6. Discuss and consider current Burn Ban status. Hear ground / air conditions status report. Take necessary action. (BM) (DW)
7. 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)
8. Next regular scheduled meetings are **Monday, January 7, 2008** and **Monday, January 14, 2008**.
9. Adjourn.

Bill McElhaney
Wise County Judge