

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

THURSDAY MARCH 5, 2009 - CONVENE – 11:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Consider approval of awarding of RFP for: EMS Billing, Patient Reporting, and Collections Services Agreement in substantial form and authorize County Judge to finalize negotiations of the terms and conditions and to execute said agreement. Take necessary action. (BM) (DA)
2. Consider approval of Curb and Gutter work for the Bridgeport contract and authorize the County Judge to finalize and execute the terms and conditions of said contract. Take necessary action. (BM) (DA)
3. Consider awarding bid for sale of Scrap Metal for the Public Works Department. Take necessary action. (BM) (DA)
4. Consider request to go out for proposal/bid for Jail Security Camera and Recording System upgrade. Take necessary action. (BM) (DW)
5. Discuss fees for altering or replacing septic systems. Take necessary action. (MR)
6. Discuss and consider status of Weather / Ground / Vegetation conditions for Burn Ban update purposes and for Burn Ban continuance consideration. Hear reports from Sheriff and/or Fire Marshall in regards to recent County fires and associated work with State Agencies and Burn Ban recommendations. (The Maximum Ninety (90) Day Outdoor Burn Ban that contains certain welding guidelines and restrictions was put into effect by Commissioners court 01/07/08). Take necessary action.
7. Announce next regular scheduled Commissioner's Court being on Monday March 23, 2009, and Monday April 13, 2009.
8. Adjourn

Bill McElhaney
Wise County Judge