

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**SEPTEMBER 22, 2009 CONVENE 9:00 A.M.**

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

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Call Court to Order. (BM)
2. The Court will consider the passage of a Resolution to Reimburse for expenses incurred (or to be incurred) prior to the sale of bonds in regards to the Weatherford College Wise County Branch Campus (also referred to as or in association with the Weatherford College Wise County Branch Campus Maintenance Tax). Take necessary action. (BM)
3. Discuss and consider the levying of a 2009 Year Tax Rate for the 2009-2010 Budget for the Weatherford College Wise County Branch Campus. Take appropriate and/or necessary action.
4. The Court will consider the adoption of a proposed "Bond Sale Calendar" and the instructing of the Investment Bankers to make all preparations for the sale of the Weatherford College Wise County Branch Campus. Take necessary action. (BM)
5. The court will consider a Budget Amendment for the closing of the property purchase of certain real property for the Weatherford College Wise County Branch Campus (if needed this date). Take necessary action. (BM)
6. 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 of cancellation(s) as/if necessary. Take necessary action.
7. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
8. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action (if any).
9. Accept Contracts for consideration. Take necessary action.
10. Consider Inter-Local Agreements. Take necessary action. .
11. Discuss and consider Claims for approval. Take necessary action..
12. Accept and discuss Department and other Reports. Take necessary action.
13. Receive and discuss other Correspondence (informational only – no action required or taken).
14. Announce next regular scheduled meetings as being Monday September 28, 2009 and Monday October 12, 2009. (BM)
15. Adjourn.

**Bill McElhaney  
Wise County Judge**