

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

THURSDAY, NOVEMBER 12, 2009 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Hear Summary Report presented by Elections Administrator, Mr. Lannie Nobel, in regards to the State constitutional amendment election, the three (3) local joint elections and an overview of the initial results of the new electronic "Pollbook System" utilized in the voting process. (Informational only – no action required) (LN)
3. Canvass the Ballots from the November 3, 2009 Special Election. Take necessary action. (BM)
4. 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.
5. Consider Contracts (if any). Take appropriate action.
6. Receive and discuss other Correspondence (informational only-no action required or taken).
7. Reminder Announcement of the upcoming Thanksgiving Holiday schedule for Wise County will be November 26, and November 27, 2009.
8. Announce next scheduled meetings as being: (i) a regular scheduled meeting of Monday, November 30, 2009; and (ii) a regular scheduled meeting of Monday, December 14, 2009. (BM)
9. Adjourn.

Bill McElhaney
Wise County Judge