

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

APRIL 24, 2006 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

AGENDA

1. Approve Minutes of April 10, 2006.
2. Consider construction and or approval of specifications pursuant to advertising for bids on several different items and services for sale of specific items, and giving notice of cancellation. Take necessary action.
3. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
4. Consider utility request. Take necessary action.
CR 4481 CR 4863 CR 4841 CR 4860 CR 4757
CR 4651 Old Base Road Murvil Road Preskitt Road 2
Fairview Road
5. Accept Contracts. Take necessary action.
6. Consider Interlocal Agreements. Take necessary action.
7. Mistie Gardner, NCTCOG to address Commissioners' Court concerning Cities Readiness Initiative (CRI). Take necessary action. (DC)
8. Jeff Heffelfinger, Southwest Architects to discuss Jail and Animal Shelter. Take necessary action. (DC)
9. Discuss platting for gas, oil and disposal wells. Take necessary action. (MR)
10. Consider approving Langto Estates Subdivision Lot 1, Block 1 in Precinct #1. Take necessary actions. (RR)
11. Consider accepting Re-Plat of North Star Pointe, Section One, Phase Three Precinct 2. Take necessary action.
12. Consider working agreement between W. M. Lewis and Wise County to temporarily impound water to bottom of culvert on CR 1270 due to construction of a Grade Stabilization Structure. Take necessary action. (KB)
13. Review Development plan for Hidden Hollow Apartments in Precinct #4. Take necessary action. (TG)
14. Discuss Burn Ban/Restrictions. Take necessary action. (DC)
15. Discuss County Indigent burial fees. Take necessary action. (DC)
16. Discuss fees for Inmate services. Take necessary action. (DW)
17. Ronnie Mund to request a variance for distance in the dog kennel ordinances. Take necessary action. (RR)
18. Discuss septic tank variance for Ira Weldon Moss. Take necessary action. (TR)
19. Discuss ambulances and associated proposals. Take necessary action. (CD)
20. Consider approving Proclamation designating the third week of May as Veterans Welcome Home Week. Take necessary action. (DC)
21. Consider Order FY06-13 authorizing Wise County Treasurer to file quarterly requests with the Comptroller's Judiciary Section for county reimbursement of juror payments per Senate Bill 1704, 79th Legislature. Take necessary action. (KC)
22. Discuss State Bill 530 regarding Health Insurance Code 222.001. Take necessary action. (KC)

23. Discuss items in letter from Tracy Smith regarding request for help in stopping injection wells by requesting a hearing from Texas Railroad Commission immediately, Economic impact study for Wise County, Testimony from the Court supporting study in the event of a rehearing and Financial support for legal fees for the rehearing. Take any necessary action. (DC)
24. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
25. Approve Treasurer's Report. Take necessary action.
26. Approve Auditor's Report. Take necessary action.
27. Committee Reports. Take necessary action.
28. Approve Claims and Payroll. Take necessary action.
Barricades for Right Of Way
29. Discuss Budget/Adopt Budget Amendments. Take necessary action.
30. Accept Reports. Take necessary action.
31. Correspondence
32. Next Meeting May 8, 2006.
33. Adjourn.

Dick Chase
Wise County Judge