

WISE COUNTY
WISE COUNTY COMMISSIONERS COURT
JUNE 5, 2006 9:00 A.M.
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
AGENDA

1. Approve Minutes of May 22, 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.
 - A. Discuss sale of one lot of used tires from precinct two. 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.
5. Accept Contracts. Take necessary action.
6. Consider Interlocal Agreements. Take necessary action.
 - City of New Fairview for Additional Law Enforcement Protection
7. Executive Session with attorney under 551.071, Texas Government Code regarding contemplated litigation and settlement offer. Take necessary action. (DC)
8. Consider taking action on Executive Session. Take necessary action. (DC)
9. Jeff Heffelfinger, Southwest Architects to discuss Jail/Animal Shelter. Take necessary action. (DC)
10. Consider accepting Pleasant View Acres Lots 4R-1 and 4R-2. Take necessary action.
11. Consider accepting Heritage Creek Estates, Section One, Lots 30R-1 & 30R-2 Replat Review in Precinct #1. Take necessary action. (RR)
12. Discuss mobile phones with Cingular Wireless. Take necessary action. (AM)
13. Discuss EMS's accounts receivable billing proposal. Take necessary action. (DA)
14. Discuss Insurance on County buildings. Take necessary action. (DA)
15. Discuss adding assistant Asset control to county automobile driver's policy. (DA)
16. Accept Bond Continuation Certificate from Western Surety Company for Margaret L. Motsenbocker, Wise County Indigent Health Coordinator, effective June 1, 2006 – June 1, 2007. Take necessary action.
17. Discuss Indigent Burial Applications. Take necessary action. (DC)
18. Discuss Burn Ban/Restrictions/Fireworks. Take necessary action. (DC)
19. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
20. Approve Treasurer's Report. Take necessary action.
21. Approve Auditor's Report. Take necessary action.
22. Committee Reports. Take necessary action.
23. Approve Claims and Payroll. Take necessary action.
24. Discuss Budget/Adopt Budget Amendments. Take necessary action.
25. Accept Reports. Take necessary action.
26. Correspondence
27. Next Meeting June 12, 2006.
28. Adjourn.

Dick Chase
Wise County Judge

