

JANUARY 5, 2015

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 2th day of January, A.D., 2015 at 9:00 A.M. came on to be had a Special Meeting of the Commissioners' Court of Wise County, Texas held in the County Court at Law Jury Room (3rd) Floor in County Courthouse of said County in the town of Decatur with the following members present and presiding:

J.D. Clark	County Judge
Danny White	Commissioner, Precinct No. 1
Kevin Burns	Commissioner, Precinct No. 2
Harry Lamance	Commissioner, Precinct No. 3
Gaylord Kennedy	Commissioner, Precinct No. 4

Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court when and where the following proceedings were had, to-wit:

All attachments referred to in the minutes of the Wise County Commissioners' Court are designated original or copy and are provided at the time of action by the Court unless otherwise indicated by provider.

Judge Clark votes aye on all agenda items unless otherwise indicated.

- 1) Clark called the meeting to order at 9:00 AM. All court members were present.
- 2) Pledge of Allegiance to the United States flag.
- 3) Moment of Silence.
- 4) Community Forum: None
- 5) Correspondence: None
- 6) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Western Surety Company Official Bond and Oath (Bond No. 71604568) for Judson D. Clark as County Judge. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 7) Clark notified the court of his approve of the following Western Surety Company Official Bond and Oath of County Commissioners for:
 - Kevin Burns as Commissioner Precinct No. 2 (Bond No. 69440635)
 - Gaylord Kennedy as Commissioner Precinct No. 4 (Bond No. 71604570)(Original Bonds are filed in Official Bond and Oath Records by the Wise County Clerk)

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Motion made by Burns seconded by White and unanimously adopted by the Court to approve the following:

- 8) Western Surety Company Official Bond and Oath (Bond No. 12739966) for Melton D. Cude as County Court at Law Judge No. 1. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 9) Western Surety Company Official Bond and Oath (Bond No. 18262617) for Sherry Lemon as County Clerk. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 10) Western Surety Company Official Bond and Oath (Bond No. 68643239) for Katherine Hudson as County Treasurer. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 11) Western Surety Company Official Bond and Oath (Bond No. 71039688) for Brenda Rowe as District Clerk. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 12) Western Surety Company Official Bond and Oath (Bond No. 68801397) for Stacy Jan Morrow as Justice of the Peace Precinct No. 1. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 13) Western Surety Company Official Bond and Oath (Bond No. 71546845) for Craig Johnson as Justice of the Peace Precinct No. 2. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 14) Western Surety Company Official Bond and Oath (Bond No. 71040755) for Mandy Hays as Justice of the Peace Precinct No. 3. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 15) Western Surety Company Official Bond and Oath (Bond NO. 71608409) for Glenn Hughes as Project Manager. (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 16) Western Surety Company Continuation Certificate for Bond No. 15103136 for County Engineer (County of Wise) for Chad Davis (Term 2/14/15 to 2/14/16). (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)
- 17) Western Surety Company Continuation Certificate for Bond No. 68767577) for Administrator of Dams, Landfills and Parks (County of Wise) for Tom Goode (Term 1/1/2015 to 12/31/2015). (Original Bonds are filed in the Official Bond and Oath Records by the Wise County Clerk.)

18) Clark updated the Court regarding the Election Commission search for a new Elections Administrator (EA). Clark stated Jim Parker is still interim EA and the commission will meet later this week to accept Parker's resignation for a date later in January. Clark stated the commission met with many good candidates and offered the position to Lubbock County EA employee Sabra Srader who has accepted the position. Clark stated Srader is CERA certified and has a law degree from Texas Tech University. Clark provided a tentative start date of January 20, 2015. Clark stated that Parker will be on hand and available to Srader during her first week of employment with Wise County.

19a) Budget Amendments:

County Auditor Ann McCuiston presented Budget Amendment FY15-05 for various line item transfers and Budget Amendment FY15-06 for transfer of expenditures from the Courthouse and Associated Buildings budget and County Judge's budget (\$35,200.00) to Cities Readiness Initiative (CRI) and Fire Marshal/Emergency Management budgets.

Clark stated the CRI program is intended to better equip the county to handle mass disaster, bioterrorism, etc. Clark stated the CRI program grant funds have been to-date divided between three positions within the county (a part-time employee, a County Judge's office employee and an Auditor's office employee). Clark stated he discussed with McCuiston and Fire Marshal/Emergency Management Coordinator Chuck Beard about doing more in "action and deed" with the CRI grant. Clark stated the budget amendment consolidates the CRI grant funding into one full time position. Clark stated it will eliminate the part-time position handling CRI budget and there will be one full time person handling CRI grant coordination and Emergency Management administrative assistant. Clark stated it doesn't change the bottom line; only allocation.

19b) Claims/Payroll:

McCuiston presented the claims register dated December 31, 2014. McCuiston stated the last page of the claims register includes additional walk-to-court items being right-of-ways, capital expenditures and Sheriff's Department pistols.

Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Budget Amendments FY15-05 and FY15-06 and claims/payroll registers, as presented. (See attachment)

20) Committee Reports:

Burns referenced correspondence with Wise County Appraisal District Chief Appraiser Mickey Hand regarding compressor stations being considered as leases instead of personal property. Burns recommended looking into this during a legislative year and possibly send a committee to Austin to testify regarding this. Burns stated this doesn't need to be done today but needs to be on a subsequent agenda to see if the court wants to be involved in it.

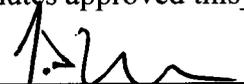
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Kennedy asked about the technology coordinator position? Clark stated the position has been posted and resumes will be accepted until January 16, 2015.

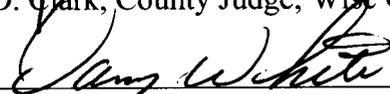
21) Clark announced the next meetings as Monday, January 12, 2015; Monday, January 26, 2015 and Tuesday, February 10, 2015.

22) Clark adjourned the meeting at 9:12 AM there being no further business to be had.

Minutes approved this 12 day of January, 2015, as printed.



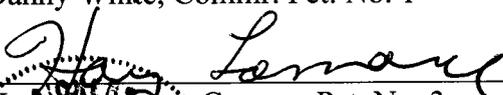
J.D. Clark, County Judge, Wise County



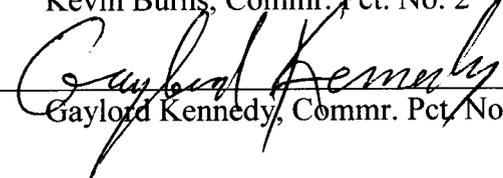
Danny White, Commr. Pct. No. 1



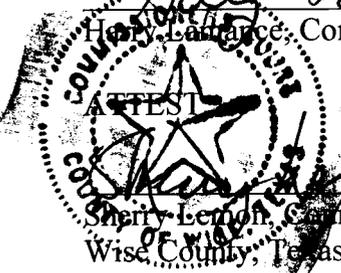
Kevin Burns, Commr. Pct. No. 2



Holly Lammance, Commr. Pct. No. 3



Gaylord Kennedy, Commr. Pct. No. 4




Sherry Lendon, County Clerk and Ex-Officio Clerk of Commissioners' Court,
Wise County, Texas.

The Wise County Commissioners' Court adopted the ***Rules of Procedures, Conduct & Decorum at Meetings of Wise County Commissioners' Court*** on February 28, 1994 and the rules have not been revised.

Addendum:

The following abbreviations are used in reference to current Wise County projects.

WCCAB – Wise County Courthouse Annex at Bridgeport

SWA – Southwest Architects Inc.

TxDOT/DPS - Texas Department of Transportation/Department of Public Safety

TAC – Texas Association of Counties

TFP – Wise County Thoroughfare Plan

WHJ – Wiginton, Hooker and Jeffry, P.C. (in relation to Wise County facilities Master Study Plan)

WCWC – Weatherford College Wise County campus