FEBRUARY 29, 2016

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 29th day of February, A.D., 2016 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.

County 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

3) Moment of Silence

4) Community Forum: None

5) County Correspondence:

Clark reminded the court of the Wise County Council on Alcohol and Drug Abuse annual luncheon at 12:00 PM today at the First United Methodist Church Wesley Center.

Burns stated that a landowner has contacted him requesting a subdivision road name change from Cowen to Cowan in Precinct No. 2. Burns stated this was a typographical error on the subdivision plat. Burns asked that this be placed on a future agenda for consideration of approval.

6) Precinct Cooperation:

White stated that he plans to begin the asphalt work for the City of Decatur next Monday, March 7 and may need belly or end dump trailers for the project.

7) Motion made by Burns seconded by White and unanimously adopted by the Court to approve the minutes of the meetings February 9, 2016 (Mobile Meeting on the Road) and February 10, 2016, as printed. (No attachment)

8) Motion made by Lamance seconded by Burns and unanimously adopted by the Court to approve the re-appointments of Winford Cash; Ken Murray; and Tommy Spencer and the appointment of Gregg Arrington (to fill a vacancy of Jerry McEntire) to the Wise County Emergency Services District No. 1 Board of Emergency Service Commissioners with the two year term ending January 1, 2018. (See attachment)

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to award the Tax Sale Bid (Suit # TX10677 Bridgeport ISD, et al v Ruth A Higgs) for Lot 47, Block 1, Runaway Bay Subdivision, Second Installment of Unit Six located in Precinct No. 2 to Tami Ray for $400.00. (See attachment)

10) Motion made by Burns seconded by White and unanimously adopted by the Court to accept the following donations with the court's thanks: (See attachments)

- 2-K Pawn & Gun for $550.00 to the WCSO for the banquet.
- Jeffrey & Jessica Sicking for $550.00 to the WCSO for the banquet.
- Richard and Carla Clark for $250.00 to the WCSO for the banquet.
- 2-K Pawn & Gun for $346.40 to the WCSO for the banquet.
- Legend Bank for $550.00 to the WCSO for the banquet.

White asked the date of the banquet? WCSO Chief Deputy Kevin Benton stated the banquet is March 24, 2016.

11) Bids:

Asset Control Officer Diana Alexander stated for court record that Burns purchased a 2001 International bucket truck via auction. No action required.

Motion made by White seconded by Lamance to authorize, at Lamance's request, the transfer of asset # 14677 dump truck from the WCSO to Precinct No. 3.

Motion made by Lamance seconded by Kennedy and unanimously adopted by the Court to authorize Lamance to purchase a CAT skidsteer via state contract or cooperative purchase to be paid out of capital expenditures.

Lamance stated all of the implements he has purchased to date will fit the CAT product. Lamance commented that his current skidsteer is giving him some trouble and he will see how things go over the next few months.

Alexander clarified that bond discussion at the February 10, 2016 meeting regarding full depth reclamation will be part of the contract that she and Commissioners Court Attorney Thomas Aaberg are working on now. Aaberg stated the bonds are for Public Works projects and the scope of bond.

12) Consent Agenda Item:

a) Department Head Reports:

- Auditor's Report January 2016 (See attachment)
- Election Administration Sabra Srader (verbal) re: early voting total number of voters is 4,323 (approximately 13.3%). Srader commented the total voter turnout for the 2008 Democratic and Republican Primaries was 29%. Srader stated her office is ready for tomorrow's Tuesday, March 1, 2016 Democratic and Republican Primary Election.
- County Engineer Chad Davis stated he has scheduled trucks and cranes as part of the TxDOT annual bridge beam allotment. Davis stated that TxDOT advised that the bridge beams are scattered all over the railroad yard, several are still attached to the diaphragms (two together) and several still have lead paint abatement to go through. Davis stated he canceled the trucks and cranes and hopes TxDOT will call to advise when the allotment can be picked up. Davis stated otherwise the county may want to start looking at other surplus material it can obtain.

b) Budget Amendments: FY16-08 for various line items. (See attachment)

c) FY14 & FY15 and FY15 & FY16 – 3 Year Capital Expenditure Plan: None

d) Claims and Payroll:

- Claims Register (See attachment)
- Walk to Court Register (See attachment)
- Payroll Registers (See attachments)
- McCuiston stated the following additional walk to court items: McMaster Ford (two mowers for Fairgrounds); Tractor Supply (all departments); Wise Emergency Medical and Wise County Medical (See attachments)

e) Utility Permits/Right-of-Way: None

f) Interlocal Agreements: None

g) Contracts:
(Original Contracts are filed in the Asset Control Office by Diana Alexander.)

- Alexander stated that Justice of the Peace Precinct No. 1 wants to add LexisNexis Accurint (for the collection of fines and fees) like the other Justices of the Peace (JP) use. Alexander stated the cost is a $50.00/month commitment plus any other fees they incur. Alexander stated the contract is identical to the other JPs. (See attachment)

- Amendment No. 3 to Electronic Transaction Processing Agreement Official Payments and Wise County, Texas. (See attachment)
- NovaCopy for copiers at JP4 and Public Works. (See attachments)
- Renewals (list only): LexisNexis Accurint for WCSO and JP2; Dustin Copier for Juvenile Probation. (See attached list only)
- Cancellations: LexisNexis Case Map Maintenance (See attached list only)
- Fully Executed: 15-600-040 Watershed Modification 2 and CopSYNC Agreements 8711 and 8662 (See attachments)

Motion made by White seconded by Burns and unanimously adopted by the Court to approval all items presented and discussed under agenda item 12, as presented.

13) Project Agreements for Road Repair: None

14) Right-of-Way Improvement:

Motion made by Kennedy seconded by Lamance and unanimously adopted by the Court to approve the following requests to enter onto private property to clean/clear certain named county road right-of-way:

- CR 3510 Charles Mauldin to do culvert work to remedy a drainage problem (Precinct No. 4)
- CR 3225 Dickie Read to clear drainage and brush along a fence (Precinct No. 4)
- CR 3655 Paul Woods has a ravine where the county can deposit some brush which will help Wood's with drainage and the county as well. (Precinct No. 4)

15) Burn Ban: None

Back to agenda item 13: Project Agreements for Road Repair:

13) Lamance asked if paperwork or contract is needed to do repair work on the JP3 parking lot? Clark stated it is county owned property and recommended getting with County Project Manager Glenn Hughes and Justice of the Peace Hays to set this up. Lamance commented there are areas of the parking lot that are under two inches of water when it rains and this is a drainage issue.

16) Committee Reports: None

17) Clark announced the next meetings as Monday, March 14, 2016 and Monday, March 28, 2016. Clark also noted the Friday, March 25, 2016 Good Friday holiday as a county holiday.

Back to agenda item 11: Bids

Burns stated he was authorized to purchase a haul truck at the last Ritchie Bros. Auctioneers, hasn't yet, and will try to purchase one this week.

Clark adjourned the meeting at 9:15 AM, there being no further business to be had.

Minutes approved this 14 day of MARCH, 2016, as printed.

J.D. Clark, County Judge, Wise County

Danny White, Commr. Pct. No. 1

Kevin Burns, Commr. Pct. No. 2

Harry Lamance, Commr. Pct. No. 3

ABSENT
Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

Sherry Lemon, 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