

F

APPROVAL OF PROJECT AGREEMENT

DATE: 11/10/2014 PROJECT AGREEMENT NUMBER: 2011

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Chico ("Governmental Entity") for the West Kentucky St. Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 2.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: grind asphalt and re-base/asphalt (if a street or roadway, the distance is approximately 1700 linear feet). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 2.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014. Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

[Signature]
County Judge
4/10/15
Date

[Signature]
Governmental Entity
4-10-15
Date

APPROVED BY COMMISSIONERS COURT
THIS 3rd DAY OF November, 2014



WISE COUNTY COMMISSIONER'S COURT

11/10/2014

Date

2011

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 2011 between the County and City of Chico said project status is ordered as follows:

Motion by Burns Seconded by White

County Judge
J.D. Clark
Interim Glenn Hughes

Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No.1
Danny White

Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No.3
Harry Lamance

Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 2
Kevin Burns

Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 4
Gaylord Kennedy
Interim Gary Potts

Yes
Abstain _____
No _____
Absent _____

Motion Carried 5/0

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas

BY:
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 3rd DAY OF November, 2014

Page Nine, November 3, 2014 Mtg...

Motion made by White seconded by Lamance and unanimously adopted by the Court to approve all items listed under item 16 being the consent agenda item list.

17) Project Agreements for Road Repair:

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the following project agreements for road repair requested by Burns:

Parking lot at Decatur ISD (Pct. 2); part of W. Kentucky Street in Chico (Pct. 2); and various roads in Lake Bridgeport (potholing and minor general repair).

McCuiaston stated she will create Project Agreement numbers for these projects. (NO ATTACHMENTS)

18) Right-of-Way Improvements:

Motion made by Lamance seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement request from Jason Dauenhauer at 1797 CR 4790 in Precinct No. 3 to cut the bank and create a bar ditch with no fence removal or replacement. (No attachments)

19) Burn Ban: None

Fire Marshal Chuck Beard reported that he met with four companies regarding the radio system and advised that none of them want to help with the project but are willing to replace and/or add to equipment.

20) Committee Reports: None

Aaberg stated that he went to Washington D.C. regarding the non-attainment zone hearings. Aaberg stated results may be available after the first of the year.

21) Hughes announced the next holiday as Tuesday, November 11, 2014 being Veterans Day.

22) Hughes announced the next meetings as Monday, November 10, 2014; Wednesday, November 12, 2014; and Monday, December 12, 2014.

Burns requested that an item be placed on the November 10, 2014 agenda to send either the newly elected county judge and commissioner or commissioner elect to the appropriate schools as they become available before January 1, 2015.

23) Motion made by White seconded by Potts and unanimously adopted by the Court to adjourn at 10:24 AM there being no further business.

*Approved
3-16-15
[Signature]*

APPROVAL OF PROJECT AGREEMENT

DATE: 3/12/2015 PROJECT AGREEMENT NUMBER: 3015

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Boyd ("Governmental Entity") for the Meadow Park Road Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 3.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: base & chip seal (if a street or roadway, the distance is approximately _____).

It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 3.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014, Approval Requirement for Counties, and conjunctively the approval must; 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

[Signature]
County Judge
4/13/15
Date

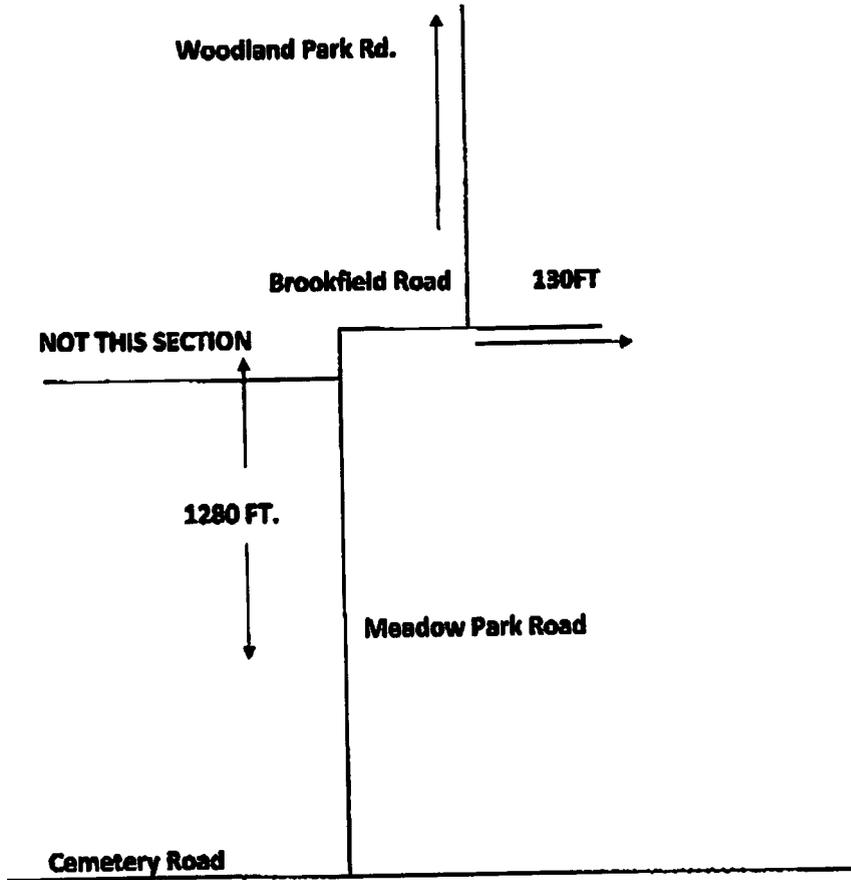
[Signature]
Governmental Entity
4-10-15
Date

APPROVED BY COMMISSIONERS COURT
THIS 16 DAY OF March, 2015

APR 11 2015 2:10

CITY OF BOYD

**Ms. Donna these are the roads we are wanting done sometime this summer.
The roads are in Meadow Park off Cemetery Road. Meadow Park Rd., Brookfield
Rd, Woodland Park Rd. We are wanting to chip seal it.**





WISE COUNTY COMMISSIONER'S COURT

3/12/2015

Date

3015

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 3015 between the County and City of Boyd (Meadow Park Road), said project status is ordered as follows:

Motion by Lamance Seconded by Kennedy

County Judge
J.D. Clark
Yes
Abstain
No
Absent

Commissioner Pct. No. 1
Danny White
Yes
Abstain
No
Absent

Commissioner Pct. No. 2
Kevin Burns
Yes
Abstain
No
Absent

Commissioner Pct. No. 3
Harry Lamance
Yes
Abstain
No
Absent

Commissioner Pct. No. 4
Gaylord Kennedy
Yes
Abstain
No
Absent

Motion Carried 5/0

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

J.D. Clark
Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas
BY: Sherry Lemon
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 16 DAY OF March, 2015

