

MAY 18, 2015

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 18th day of May, 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	(ABSENT)	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 by Amanda Knox, Chief Deputy 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 9:01 AM; all were present except Burns.
- 2) Clark stated he enacted a Local Emergency Declaration on Wednesday, May 13, 2015 that is only good for seven (7) days with any extension requiring Commissioners Court approval. (See attachment) Clark stated a deadline isn't placed on the Local Disaster Declaration and the court will review it at a later date to determine whether to end the declaration. Clark stated Fire Marshal/Emergency Management Coordinator Chuck Beard requested the declaration be extended. Clark stated this can be discussed on Tuesday, May 26, 2015 regarding cancellation or extension of the declaration.

White stated he will not be at court on May 26, 2015 but will communicate with his foreman and will report to the court his findings.

Clark encouraged the commissioners to share the current status in each precinct.

White stated there was wind damage in Precinct No. 1 this weekend and he had road-crew out between 1:00 AM and 7:00 AM on Sunday for tree removal. White commented that the county is lucky regarding the minimal damage it has received from recent storms.

Kennedy stated there has been a lot of high water in Precinct No. 4 requiring barricades. All commissioners commented about numerous road closures. White stated several culverts have been replaced as the culverts collapsed.

Page Two, May 18, 2015 Mtg...

County Auditor Ann McCuiston presented a form "Road Repair for Entity" to all commissioners to track equipment and labor costs. (See attachment)

Clark confirmed the greatest expense is man-hours. Kennedy commented about public moving barricades and even some theft of barricades.

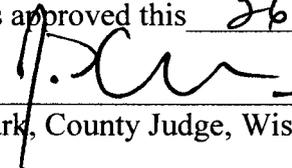
Clark stated this declaration will help the county with existing projects and also helps businesses and residents as it opens up resources for the public (i.e. small business loans).

White clarified the amount of time for the local disaster declaration. Clark stated it can be reviewed Tuesday, May 26, 2015.

Motion made by Kennedy seconded by White with Lamance voting aye to extend the local disaster declaration with the understanding that the court will review it when the court meets on Tuesday, May 26, 2015. (See attachment)

3) Clark adjourned the meeting at 9:06 AM, there being no further business to be had.

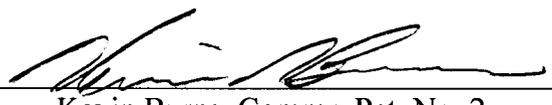
Minutes approved this 26 day of May, 2015, as printed.



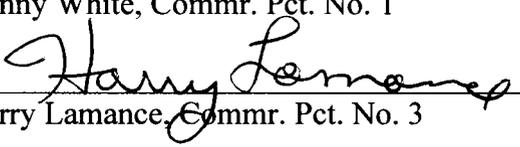
J.D. Clark, County Judge, Wise County

ABSENT

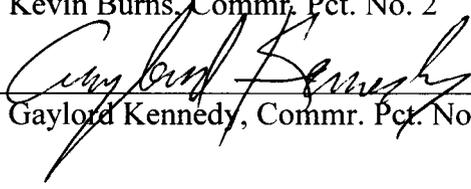
Danny White, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2



Harry Lamance, Commr. Pct. No. 3

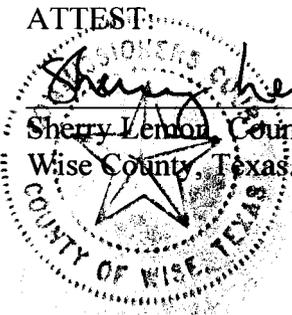


Gaylord Kennedy, Commr. Pct. No. 4

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