

AUGUST 11, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 11th day of August, A.D., 2014 at 9:00 A.M. came on to be had a Regular 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:

Glenn Hughes (Interim)	County Judge
Danny White	Commissioner, Precinct No. 1
Kevin Burns	Commissioner, Precinct No. 2
Harry Lamance	Commissioner, Precinct No. 3
Gary Potts (Interim)	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.

Interim County Judge Hughes votes aye on all agenda items unless otherwise indicated.

- 1) Hughes called the meeting to order at 9:00 AM. All court members were present.
- 2) Motion made by Burns seconded by Potts and unanimously adopted by the Court to approve the minutes of the meetings July 28, 2014 and July 31, 2014, as printed. (No attachment)
- 3) Motion made by Burns seconded by White and unanimously adopted by the Court to rescind the motion on February 10, 2014 by White to purchase a belly dump trailer via cooperative, state contract or other legal means.

Motion made by Burns seconded by White and unanimously adopted by the Court to rescind the following motion on September 24, 2012:

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to purchase a parabolic vehicle mounted camera that can image an entire road for the purpose of recording the road in the event of road damage and subsequent disputes for use by the County Engineer. No purchase amount stated. (No attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to authorize Sheriff David Walker to purchase Watchguard video in-car video cameras via HGAC for use in Sheriff's Deputy vehicle. (No attachment)

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Burns asked about the current video system Data911? Walker stated Data911 is not working too well. Walker stated he will gradually phase the Data911 system out and replace it with Watchguard.

Asset Control Officer Diana Alexander told the court that she and Commissioners' Court Attorney Thomas Aaberg have sorted through the tire issue. Alexander stated that Western States Contracting Alliance doesn't require a participation agreement (State of Texas has authorized the county to be a member) but will require participating addendums with Michelin and Bridgestone. Once completed, the county can purchase Michelin, Bridgestone or Goodyear tires from any authorized dealer.

Motion made by Burns seconded by Potts and unanimously adopted by the Court to authorize Hughes and Aaberg to take all necessary action required regarding the purchase of tires for all departments as discussed above. (See attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 14-613-044 for the sale of a dump truck from Precinct No. 3 to Evelyn Wolfe (Boyd, TX) for \$8,600.00. (See attachment)

Walker discussed Bid No. 14-566-045 for the jail security upgrade. Walker stated two companies submitted bids (Stanley and MCS). Walker stated that Stanley's bid does not include a control room upgrade and that the county is currently with MCS and the MCS bid includes a control room upgrade.

Walker discussed the matrix system that controls the cameras and doors at the jail. Walker stated there is \$68,000.00 budgeted in Capital Expenditures for this project and he'll review jail capital expenditures in order to make the \$88,000.00 MCS bid.

Alexander confirmed the MCS optional quote (includes the matrix) is the \$88,000.00 Walker is referencing. Walker stated the current matrix is ten years old. Walker discussed replacement of the whole system if half of the system fails.

Burns asked if "off-the-shelf" items can be used on the jail security upgrade as are being used in the courthouse security upgrade (Stanley is the vendor)? Walker stated Telco cameras were bid and the Bosch system is the matrix. Walker confirmed cameras can be replaced off the shelf. Burns confirmed that these are not proprietary equipment items.

Walker stated the reason Stanley cannot do the matrix at this time is because they use a different system. Walker stated the current MCS system is proprietary.

Burns and Aaberg asked Walker about whether Stanley met the bid requirements? Walker stated both vendors missed something in the bid; MCS did not provide a sample contract. Alexander told the court that a contract was requested in the bid in the event that Aaberg wished to review

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it. Burns asked if the matrix, compatibility, etc was a spec in the bid? Alexander stated that Deputy Heinrich Downes assisted in specs on the bid. Walker stated the matrix was listed as an optional item.

Aaberg expressed concern about the bid being fair if Stanley did not have an option to bid on the matrix. Burns concurred.

Walker stated he will confirm with Downes about proprietary issues. Burns requested to hold this item until Walker can provide clarification.

Motion made by Burns seconded by White and unanimously adopted by the Court to co-award Bid No. 15-600-001 for asphalt road surfacing materials for use by all precincts to Lane Construction (Roanoke, TX) (both bids submitted); Austin Asphalt (Irving, TX); APAC (Dallas, TX); and Reynolds Asphalt (Euleess, TX). (See attachments)

Motion made by Burns seconded by White and unanimously adopted by the Court to award Bid No. 15-600-002 for bridge building and construction for use by all precincts to Harris Welding (Springtown, TX). (See attachments)

Motion made by Burns seconded by White and unanimously adopted by the Court to TABLE action regarding awarding Bid No. 15-600-003 for the purchase of bulk gasoline and diesel for all precincts for further clarification of delivery to Public Works as well as the four precincts. (See attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 15-600-004 for the purchase of culverts for all precincts as follows:

- Metal: Wilson Culverts (Elkhart, TX) (Lowery changed gauge to 16 on all metal culverts)
- Railroad car culverts: The Railroad Yard (Stillwater, OK);
- Concrete: authorize Asset Control Officer Diana Alexander to advertise for bids for the purchase of concrete culverts for all precincts as no bids were received. (See attachments)

Motion made by Burns seconded by White and unanimously adopted by the Court to award Bid No. 15-600-005 for hauling road materials for all precincts to RJ Cleveland (Paradise, TX). (See attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 15-566-006 for the purchase of jail food to Five Star Correctional (Dallas, TX). (See attachments)

Motion made by Lamance seconded by Potts and unanimously adopted by the Court to award Bid No. 15-600-007 for the purchase of magnesium chloride for all precincts to Texas Road and Sign (McKinney, TX). (See attachments)

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Motion made by Burns seconded by White and unanimously adopted by the Court to co-award Bid No. 15-600-008 for the purchase of road oils, asphalts, emulsions and liquids for all precincts to Heartland Asphalt (Hurst, TX); Professional Coating (Cedar Hill, TX); Rooker Asphalt (Fort Worth, TX) [*Clerk's note: Asset Control Officer Diana Alexander advised that Southern Asphalt was in the process of a name change to Rooker Asphalt.]; and, Western Emulsions (Temple, TX). (See attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to authorize Asset Control Officer Diana Alexander to re-advertise for bids for road repair services for all precincts as there were no bids received on Bid No. 15-600-009. (See attachments)

Motion made by Lamance seconded by Potts and unanimously adopted by the Court to authorize Asset Control Officer Diana Alexander to advertise for bids for the purchase of pre-coat rock and pea gravel for all precincts as no bids were received for those items on Bid No. 15-600-010. (See attachments)

Motion made by Burns seconded by Potts and unanimously adopted by the Court to co-award Bid No. 15-600-010 for the purchase of rock and base materials for all precincts to Chico Limestone (Bridgeport, TX); Hanson (Irving, TX); and Martin Marietta (Bedford, TX). (See attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 15-600-011 for scrap metal sale for all precincts and Public Works as follows:

- Ferrous metals (non-aluminum) pick-up and delivered to Ricks Metal (Bridgeport, TX)
- Aluminum (recycle) to Decatur Iron and Metal (Decatur, TX). (See attachments)

Motion made by Burns seconded by Potts and unanimously adopted by the Court to TABLE action awarding Bid No. 15-600-012 for uniform service pending further information. (See attachments)

Walker stated that Downes confirmed that both vendors were given the option of the matrix on the jail security upgrade bid. Walker advised that Stanley cannot do the interface with the current matrix at this time as Stanley's matrix was not ready at the time the bid was due.

Burns stated that Stanley would have to create or purchase programming to work with the county's system. Walker talked about the DVR failures at the jail and the piece-meal work that is being done to maintain what the county has. Walker discussed the DVR system at the jail.

Burns asked Walker about going with MCS's optional bid? Walker discussed not wanting to have to come back to court requesting more funds if half of the system fails.

Motion made by Burns seconded by White and unanimously adopted by the Court to award Bid No. 14-566-045 for jail security upgrade to MCS (San Antonio, TX). (See attachments)

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County Auditor Ann McCuiston confirmed money is available in capital expenditures that can be used for this project.

Skip to agenda item 11: Discuss and consider entering into Professional Services Agreement for assistance in the roof replacement project on the Wise County Law Enforcement Center. Take all necessary and appropriate action.

Walker stated he has received information from Nobe Nash, Inc. (Houston, TX); Lon Smith Roofing (Dallas, TX) current roof maintenance provider; and Garland Roofing Company. Walker stated all of these companies may have engineers. Walker also stated it was suggested to use the architect that built the WCLEJ. Walker asked if the court wished to advertise for services for this project?

Burns stated "We need an engineer that works for us; not for the roofing company." Alexander stated there are many local companies that are interested in the project.

McCuiston stated the county received \$820,831.00 from the insurance company in April and it is not budgeted in FY15. Burns confirmed the money will be carried over from FY14 to FY15. Alexander stated the project must be completed, invoiced, etc by December 2015 to get the replacement cost funds as required by Texas Association of Counties (TAC). (No attachments)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to authorize Asset Control Officer Diana Alexander to advertise for requests for qualifications for engineers to represent Wise County in the roof replacement project at the Wise County Law Enforcement Center/Jail facility. (No attachments)

Back to agenda item 6: Discuss and consider Amended Final Plat of Lot 1 and Lot 2, Block 1, Weatherford College Addition. Take any necessary action.

Registered Professional Land Surveyor James Britton of Britton & Crawford, LLC appeared before the court to present the amended final plat of Lots 1 and 2, Block 1, Weatherford College Addition located in Precinct No. 2.

Britton stated that it was discovered that the platted property was two feet into the right-of-way and the distance on Lot 2 has been corrected.

Aaberg stated that Kimley-Horn and Associates, Inc. has reviewed the amended final plat.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Amended Final Plat of Lot 1 and Lot 2, Block 1, Weatherford College Addition located in Precinct No. 2, as presented, with a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

7) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Replat of Walnut Creek Ranchetts, Lots 4A-R1 and 4A-R2 located in Precinct No. 1 and grant a variance on road frontage for both lots including a letter of general conformance from Kimley-Horn and Associates, Inc. **all pending the plat being signed by the dedicators.** (See attachment)

Back to agenda item 4: Authorize District Clerk Brenda Rowe to appoint and accept the deputation of Mildred Lester, Deputy District Clerk. Take necessary action.

Motion made by Burns seconded by White and unanimously adopted by the Court to authorize District Clerk Brenda Rowe to appoint and accept the deputation of Mildred Lester, Deputy District Clerk. (Original deputation to be filed in Official Bond and Oath Records by the Wise County Clerk.)

5) Donations: None

8) Walker stated deputies are currently using SIG 357 pistols; cost of weapons and ammunition is increasing and there is a 6 month delay in receiving ammunition.

Walker stated that GT Distributor will do an even trade for 70 Glock 9mm pistols and trade in 58 SIG 357 pistols. Walker stated there will be a bit of difference in cost and funds are budgeted. Walker stated the trade-in will allow the county to purchase less expensive firearms and ammunition with a shorter time between order and delivery of ammunition.

Walker stated having extra weapons in the armory will allow for replacements in the event of damage to weapon or use of weapon resulting in the weapon as evidence.

Walker anticipated this as a three to four month process during which he'll work with Alexander to inventory the armory; box up weapons and send to GT Distributors. Walker confirmed the armory will already have the Glock pistols (deputies cannot use Glock pistols until they qualify to use them). Walker stated the buyback will be between the deputy and GT Distributors and will not involve the county as the pistols will not be county asset at that time. The buyback will be an opportunity for the employee to buyback the pistol.

Burns asked Walker how long the county has used SIGs? Walker estimated five years. Walker discussed rising cost of SIG pistols and ammunition. Walker stated DPS is getting away from SIGs for the same reason.

Walker stated some duty gear will need to be purchased and funds are in capital expenditures.

Walker discussed buyback of retired Sheriff's Chief Deputy Doug Whitehead's pistol that Whitehead carried his entire career. Walker will discuss the process with Aaberg.

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Walker stated the county has 600 rounds of 45 gap ammunition and 40 rounds of 50 caliber ammunition that 2K Pawn is willing to trade the county for 3,300 rounds of 9 mm ammunition for use in qualification of deputies on the 9mm Glock pistol.

Lamance asked Walker about the 9mm special ammunition? Walker discussed the ammunition with Lamance.

Walker stated he can purchase two Glock pistols for the price of one SIG pistol.

Hughes confirmed the agenda item includes the option for employees to purchase their old duty weapon for personal use from GT Distributors and asked Aaberg if the court can act on this option? Aaberg stated this portion of the agenda item cannot be acted on by the court.

Walker stated he requested seventy Glock 17 Generation 4 with night sight. Walker stated the County Attorney requested two additional pistols be purchased with funds transferring from the County Attorney's budget to the Sheriff's budget so to provide the two investigators the same pistol carried by sheriff's deputies.

Walker estimated the current cost of a SIG pistol at \$900.00.

Motion made by Lamance seconded by Potts and unanimously adopted by the Court to trade in fifty-eight (58) SIG 357 pistols for seventy (70) Glock 17 Generation 4 pistols new duty weapons for Sheriff's Deputies and two Glock 17 Generation 4 pistol new duty weapons for the County Attorney investigators (reference above). (No attachments)

9) Motion made by White seconded by Lamance and unanimously adopted by the Court to appoint Lynn Giddens for a two-year appointment term for Place 2 on the Helen Farabee Centers' Board of Trustees (representing Wise and Jack Counties.). (See attachment)

10) Election Administrator Lannie Noble stated the governor will order the constitutional amendment election for November 4, 2014. Noble stated the possibility of joint elections with Poolville ISD, Slidell ISD, Paradise ISD, and the City of Paradise during the November 4, 2014 General Election.

No action taken by the court to approve the Order to call the General Election, November 4, 2014. (See attached signed order.)

12) County Engineer Chad Davis reported that he and McCuiston participated in a webinar with Allison Bass & Associates last week regarding the TxDOT CETRZ funding program.

Davis stated the county will be reimbursed 80% and the county must report everything it requests to be reimbursed. Davis asked about reimbursement of labor and equipment as well as materials? Davis recommended reporting materials only so funds could be better applied to road projects rather than administrative costs.

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Davis stated the county was awarded approximately \$2.4 million in CETRZ grant funds and has projects designated for the entire amount. Davis also referenced the almost \$12 million in projects that were originally requested by the County to the state. Davis reminded the court that amendments must be submitted for approval to substitute or replace projects on the approved TxDOT transportation project list. Davis also reminded the court that amendments must be submitted (doesn't require approval) stating the order the county will complete the road projects.

Burns confirmed that he budgeted the Precinct No. 2 road project request list based on materials only.

McCuiston recommended setting up a meeting between Davis and the precinct foreman. Davis stressed the importance of keeping projects in order listed on the project list.

McCuiston stated there is \$600,000.00 in the claims register to transfer into a separate fund. McCuiston confirmed the precincts will begin the process soon and projects will carry over into FY2015.

13) McCuiston discussed the allocation of the WCWC Branch Campus budget indirect cost. McCuiston stated it is at 15.82% being the amount reported by the college to the Texas Higher Education Board (THEB). McCuiston noted the 15.82% instructional cost is fairly stable unlike the contact hour amount. McCuiston discussed taking the 15.82% against the Wise County branch campus and noted the college has reduced the amounts of campus security and technology in the budget.

WCWC Branch Campus Dean Duane Durrett stated all colleges report the instructional cost (administrative cost) to the THEB. Durrett commented that it is a more stable rate than the contact hour rate. Durrett stated contact hours increase as student activity grow. Durrett stated the college is funded based on what the state certifies.

Durrett presented a two-fold request to accept the budget for WCWC as it is presented and to keep the WCWC branch campus maintenance tax rate at the current rate of \$0.046148/\$100.00 valuation.

McCuiston stated the indirect cost for WCWC is currently at \$849,176.00. Hughes stated by taking the instructional cost of 15.82% against the county versus the contact hours rate Wise County will save \$43,656.00.

McCuiston reminded the court the 15.82% is against the Weatherford College Wise County branch campus administrative cost and not the main Weatherford College Campus administrative cost.

McCuiston stated this is just for the court's information. Action will be taken at a later date on the budget and tax rates. McCuiston reminded the court that the court can only decide on the tax rate for the college.

14) Consent Agenda item:

a) Department Head Reports:

- County Clerk monthly activity report for July 2014 (See attachment)
- Auditor monthly activity report for July 2014 (See attachment)
 - unaccounted inventory items allocated to former Sheriff's Chief Deputy Doug Whitehead and Constable Precinct No. 3 Doug Parr (DVDs) being researched by Auditor's Office. (See attachments in Audit Report)
- Agrilife Extension monthly activity reports for July 2014 (See attachments)

b) Budget Amendments:

FY14-29 for various line items including a \$200,000.00 budget adjustment in Juvenile Probation as well as a \$5,000.00 one-time stipend to the Wise County Historical Commission both transferred from General Fund. McCuiston noted the county budgeted \$10,000.00 stipend for FY2015 for the historical commission.

c) Capital Expenditures Plan: None

d) Claims and Payroll:

- McCuiston noted the claim and payroll registers (See attachment). McCuiston noted that the county has paid off two of the notes in full and have one remaining.

e) Utility Requests:

- Targa Intrastate Pipeline LLC for CR 4227 located in Precinct No. 1 (See attachment)

f) Interlocal Agreements:

(Original Interlocal Agreements are filed in the Asset Control Office by Diana Alexander.)

- Fully Executed between Chico ISD and Wise County for a school resource officer. (See attachment)

g) Contracts:

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

- Fully Executed:

- Repayment Agreement for Return of Overpaid Sales and Use Tax between Wise County and the Texas Comptroller of Public Accounts. (See attachment)
- Products and Services Agreement with Centurylink for the Wise County Sheriff's Office. (See attachment)
- Renewals:
 - Pollbook Software for Elections (See attached list only)
- Require Approval:
 - Intermedix Modification of Service Agreement with Emergency Medical Services (EMS). (See attachment)
 - Obermeyer Biomedical for inspection of automatic external defibrillators (AED) in the county (\$6,035.00). (See attachment)
 - CovertTrack Group Inc. for Wise County Sheriff's Department (\$1,200.00) (See attachment)
 - Stenograph software support for County Court at Law No. 2 stenographer Lori Lowe (\$619.00) (See attachment)
 - Mettler Toldeo Service Agreement Acknowledgement for scale maintenance at the US 81/287 and Hwy 380 DPS Weigh Station (2000 S Trinity Street) (\$1,200.14). (See attachment)
 - NetData Maintenance Agreement for Jury Selection software (\$6,500.00) for the Elections Administration Office. (See attachment)
 - NetData Maintenance Agreement for Tax Collection software (\$33,125.00) for the Tax Assessor/Collector. (See attachment)
 - NetData Hardware Support Level 2 Maintenance Agreement for Tax Assessor/Collector hardware. (See attachment)
 - State Case Registry and Local Customer Service Cooperative Agreement between Office of the Attorney General (OAG) and Wise County) Contract No. 15-C0095 regarding child support and the District Clerk's office. (See attachment)
 - - Mettler Toldeo Service Agreement Acknowledgement for scale maintenance at the Hwy 114 DPS Weigh Station in Precinct No. 4. (\$1,354.75). (See attachment)

- Agreement for Medical Services between Wise County and Alvord Medical Clinic, P.A. for inmate medical services (\$8,800.00/month). (See attachment)
- Stryker Procure for Emergency Medical Services (EMS) stretchers. (See attachment)
- NetData IBM Service Suite for the Tax Assessor/Collector for \$3,450.40/year. (See attachment)
- Wise/Chem Safe Pest Control termite control for the Wise County Financial Building (207 N Church Street, Decatur) for \$181.50/year. (See attachment)
- Wise/Chem Safe Pest Control termite control for Wise County Public Works (2901 FM 51, Decatur) for \$95.00 /year. (See attachment)
- Wise/Chem Safe Pest Control termite control for the Wise County Courthouse (101 N Trinity Street, Decatur) for \$250.00/year. (See attachment)

Motion made by White seconded by Lamance and unanimously adopted by the Court to approve all items listed under agenda item 14, as printed. (See attachments)

14h) Correspondence:

Potts re: request from Bridgeport Veterans Park for county assistance with the cost of a flagpole at the park. \$1,000.00 donation. Hughes requested more information and stated this will be on the August 25, 2014 agenda for consideration. (No attachment)

Burns re: Thanks to Emergency Medical Services (EMS) director Charles Dillard and EMS for a relief/rehabilitation station while Precincts No 1 and No. 2 were paving in the City of Decatur. (No attachment)

Hughes re: Allison, Bass & Magee, LLP letter correcting the maximum administrative fee for Transportation Infrastructure Fund Program for Wise County cannot exceed 5% of the \$2,396,427.00 or \$119,821.35. Hughes commented that at a previous court meeting the court chose not to take any action regarding retention of Allison, Bass & Magee, LLP for the CETRZ grant fund program. Hughes presented this for information only with the consensus of the court to take no action at this time. (See attachment)

The following printed correspondence was provided by the County Judge's office prior to this meeting:

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- Texas Veteran's Commission Memorandum re: 67th Annual Statewide Training Conference, September 8-11, 2014 in Houston. (See attachment)
- Texoma Area Paratransit System, Inc. (TAPS) re: continued support of the public transit program. (See attachment)

Back to agenda item 13: Discuss Wise County and Wise County Weatherford College proposed FY2015 budgets. Take necessary action.

McCuiston asked the court for direction regarding the allocation division of FY2015 road and bridge funds? McCuiston stated road and bridge funds are currently divided between the precincts based on road miles only. McCuiston stated if the court wished to revert to division based on ½ population and ½ road miles the precincts would be affected as follows:

Precinct No. 1 increase \$15,500.00
Precinct No. 2 decrease \$274,000.00
Precinct No. 3 increase \$185,000.00
Precinct No. 4 increase \$73,500.00

Motion made by White seconded by Burns with Potts voting aye, Lamance voting nay and Hughes abstaining to leave the road and bridge fund allocation for FY2015 based on road miles only (and not ½ population; ½ road mileage). (See attachment)

15) Project Agreements for Road Repair:

Motion made by Potts seconded by Burns and unanimously adopted by the Court to approve the following project agreement requests with no project numbers provided: Bridgeport ISD parking area located in Precinct No. 4; various roads in Runaway Bay located in Precinct No. 4. (No attachments)

16) Right-of-Way Improvements: None

17) Burn Ban: None

18) Committee Reports:

White stated that his appointment to the TAPS board will end in September 2014 and requested someone else be placed on the board to represent Wise County.

Motion made by Potts seconded by Burns and unanimously adopted by the Court to TABLE action regarding White's request to nominate someone other than White to the TAPS board. (No attachments)

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19) Hughes stated the FY2015 Budget Workshop to be on Tuesday, August 19, 2014 at 8:30 AM with the possibility of reconvening on Wednesday, August 20, 2014 at 10:00 AM.

20) Hughes announced the next meetings as Wednesday, August 20, 2014; Monday, August 25, 2014; Monday, September 8, 2014; and Monday, September 15, 2014.

Back to agenda item 14H: Correspondence:

County Tax Assessor/Collector Monte Shaw presented the court with a revised 2014 Property Tax Rate sheet for Wise County, Texas. (See attachment)

Shaw stated the CETRZ funds were not included in the original calculation.

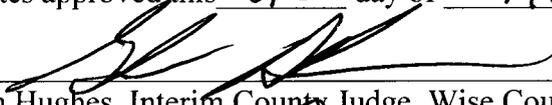
Shaw stated the additional funds generated by the CETRZ will increase the total effective rate from \$0.361291/\$100.00 (previously presented) to \$0.363145/\$100.00 valuation (revised).

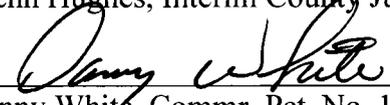
McCuiston commented for court record that Shaw was not aware of the CETRZ until last week. Shaw stated the Wise County Appraisal District was not aware of the CETRZ either.

Hughes asked Lemon to explain how the Commissioners Court meeting minutes will be placed on the county website? Lemon stated County Clerk Chief Deputy Amanda Knox discussed this with IT Director Randy Joy about procedure of upload of records to the website and asked Knox to explain for the record? Knox stated the Commissioners Court meeting approved minutes and attachments will be placed on the Wise County website beginning with the approved August 11, 2014 minutes.

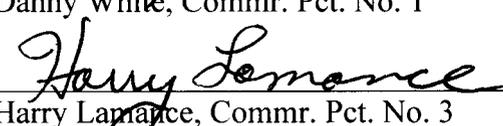
21) Hughes adjourned the meeting at 10:28 AM, there being no further business.

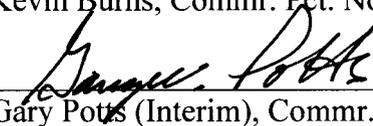
Minutes approved this 25 day of AUGUST, 2014, as printed.


Glenn Hughes, Interim County Judge, Wise County


Danny White, Commr. Pct. No. 1


Kevin Burns, Commr. Pct. No. 2


Harry Lamance, Commr. Pct. No. 3


Gary Potts (Interim), 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