

AUGUST 25, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 25th day of August, A.D., 2014 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:

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 White and unanimously adopted by the Court to approve the minutes of the meeting August 11, 2014, as printed. (No attachment; Agenda stated August 25, 2014 being a typographical error.)
- 3) Bids:

Asset Control Officer Diana Alexander addressed Bid No. 14-600-046 for Elevator Repair. Alexander stated it was bid as a complete turn-key job. Alexander stated the one bid received is not for a turn-key job. Alexander stated a representative from Otis Elevator Company (Otis) is in court to answer any questions the court may have.

Hughes asked the representative if there is any hazardous material involved in the job or if it is just hydraulic oil, expressing his concern about waste? Otis Elevator Company representative Amanda Haines stated that Otis has a company that removes the hydraulic oil for Otis. Burns told Haines that the county already has arrangements to dispose of the hydraulic oil.

Hughes asked Haines which part of the bid is not turn-key? Haines stated the drilling is not turn-key and advised the court that the current opening is too small. Haines discussed possible scenarios with the opening where the hydraulic oil is located.

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Alexander asked Haines if the bid includes everything but the drilling cost? Haines confirmed with Alexander that the bid does not include the drilling or sucking out the opening. Haines told the Court the bid includes a replacement for the flex hose that has expired. Haines stated the recommendation to replace the flex hose with a hard pipe (doesn't require replacement) versus another flex hose (replace every 7 years). Haines stated the two pipe replacement options are comparably priced.

White asked other items included in the \$70,000.00 proposal? Haines stated the proposal includes eight hours of standby (required by union regulations). Haines told the court this means an Otis mechanic must be on standby when the drilling and casing are done on the opening. Burns confirmed that the county can do the drilling. Haines agreed and asked that the county coordinate with Otis when the drilling will be done so an Otis mechanic can be present.

Hughes concluded that the elevator repairs are something the county has to do per state requirements and the county has no alternative.

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 14-600-046 for elevator repair to Otis Elevator Company (Fort Worth, TX) for \$70,043.92. (See attachment)

Alexander presented Bid No. 14-600-047 for the purchase of one or more new $\frac{3}{4}$ ton trucks. Alexander advised the court that a $\frac{3}{4}$ ton truck bid was ordered for public works and extension office. Alexander stated when the $\frac{3}{4}$ ton truck ordered for the Extension Office came in it was not a full size crew cab backseat. Alexander stated the Extension Office needs a full size backseat for transport of staff, etc. Alexander stated Potts requested a $\frac{3}{4}$ ton truck and after review the truck purchased for the Extension Office was suitable for Potts and was transferred to Precinct No. 4. Alexander stated a $\frac{3}{4}$ ton truck with full crew cab backseat (with carpet) can be purchased for the Extension Office from Prestige Ford (lowest bidder) for 36,100 (base price plus 2300). Alexander confirmed the truck was in stock with Prestige as of Friday and the price is good for ten days. Alexander stated (if ordered) the cost is \$37,260.00 with a 60-90 day wait.

Motion made by Burns seconded by Potts and unanimously adopted by the Court to award Bid No. 14-600-047 for the purchase of a new $\frac{3}{4}$ ton truck XLT model (base price plus \$2,300.00 and must be in stock) to Prestige Ford for \$36,100.00 for the Ag Extension Office. (See attachment)

Emergency Medical Services (EMS) Director Charles Dillard stated that funds are available in capital expenditures to purchase cardio monitors as the current monitors are fifteen years old. Dillard stated the monitors bid by Physio Control are the same model the county is currently using.

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 14-541-048 for the purchase of cardio monitors to Physio Control (Redmond, WA) (cost includes trade-in of current monitors). (See attachments)

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Potts asked Alexander if Asset Control Administrative Assistant Eva Czerniak is able to contact Prestige about the in-stock ¾ ton truck? Alexander advised she will contact Czerniak and have Prestige Ford hold the truck until Alexander can provide Prestige with a written request for the vehicle specifying the extended back cab in the event the vehicle needs to be returned.

Hughes asked Alexander about the jail roofing bid due by 10:00 AM advertising deadline in order to advertise for RFQs?

Burns stated an engineer from Eikon Consulting Group is present and comes recommended by Denton County.

Commissioners Court Attorney Thomas Aaberg confirmed the engineer can be hired based on the professional exemption granted by the court on April 14, 2014. Alexander confirmed any court action would include rescinding the previous authorization for Alexander to advertise for RFQs for engineers for the jail roofing project.

Motion made by Burns seconded by Potts and unanimously adopted by the Court to hire Eikon Consulting Group (Sanger, TX) as engineer over the Wise County Law Enforcement/Jail Facility roof repair project and to rescind the motion made on August 11, 2014 to advertise for requests for qualification (RFQ) for engineers to represent Wise County in the jail roofing project. (No attachments)

Move to agenda item 8: Discuss and consider the beginning process of abandoning a portion of County Road 4393 located in Precinct No. 1. Take necessary action.

White stated that 4/10 of CR 4393 hasn't been maintained by the county in eight years. White stated that a bridge fell into the Trinity River at the time. White stated there was a lawsuit and the county won the lawsuit stating the bridge wasn't owned or maintained by the county.

White stated the road goes nowhere. Wade Phariss is the southernmost resident on the road and a gate has been across the road for eight years. White stated Phariss is requesting to move his fence line to the middle of the road. White stated he has reviewed the property and a roadway doesn't exist anymore; and, the road is grown over. White stated Phariss is requesting to move his fence line out (on survey shows property to center of road). White stated Phariss' cows are getting out and will require moving the fence back 20' on the property for fencing purposes. White stated this is taking away from the amount of property utilized by Phariss. White requested the court's recommendation.

Phariss discussed erosion of the fence line. Phariss stated he has discussed this with neighbor Deaton's wife.

Phariss discussed the "abandon" roadway as a haven for people who want to shoot guns in the area.

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Burns stated the road on the other side of the bridge has been abandoned for decades. Phariss confirmed this is in a floodplain area.

Aaberg recommended the court not abandon the road due to location in the southern end of Wise County as an area of growth. Aaberg told White once it is gone (abandoned) it is a lengthy process to get the road back. Aaberg reiterated his recommendation. Aaberg told the court he hasn't had the opportunity to contact the attorney representing Wise County in the above-referenced lawsuit.

Aaberg and Burns discussed not maintaining the roadway for 20 years and the landowner installing a gate the roadway reverts back to the landowners.

White and the court discussed prior installation of a gate by a previous commissioner. Burns stated the county has ceased maintenance of the road. Burns told White there may be a time when the county wants the road back. Burns stated formally abandoning the road "kills all options" for the county and road. Burns stated no formal action has been taken by the court to abandon this road way.

Hughes stated to abandon the road relinquishes public right-of-way but not county ownership. Hughes discussed statute with the court. Aaberg stated if the court takes action, then it would take full action (survey, etc).

Hughes recommended tabling action regarding this item pending further action. Lamance asked what further information needs to be determined. White confirmed the court cannot enter into agreement with Phariss and Deaton that the county is going to abandon the road? Aaberg confirmed that White can discontinue maintenance on the road at any time.

The court discussed maintenance and erosion of the fence-line area.

White stated that if the county is not going to use the road, then it should go back to the landowner. White and Burns discussed scenarios involving the next twelve years.

Motion made by White seconded by Potts and unanimously adopted by the Court to TABLE action regarding beginning the process of abandoning a portion of County Road 4393 located in Precinct No. 1.

6) Burns stated the landowner of Wildwood, Lots 1-7, Precinct No. 2 is requesting a variance on a setback on one of the lots. Burns stated this subdivision has been in existence for several years and hasn't been platted until now. Burns stated a portion of the subdivision is not platted as the subdivision owner has not come to an agreement over covenants and restrictions with one landowner creating a "gap." Burns stated that the representatives for Wildwood are within their rights to make it "legal" with or without agreement with the landowner. Burns stated if the landowner chooses to become of a part of it at a later date; that's fine. Burns

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presented a letter from Kimley-Horn and Associates, Inc. stating the subdivision is in general conformance with Wise County Development Rules and Regulations.

Lamance asked about the other landowner? Burns stated the people who sold the landowner the land are responsible for platting but it is the landowner's choice.

Precinct No. 2 resident Guy Gates addressed the court as the landowner who had not reached the covenant and restriction agreements with Wildwood subdivision owners. Gates stated he purchased the property in 2004 at Bluebonnet; the property is completely surrounded by Bluebonnet, and it was deeded and surveyed as Gates' property.

Gates continued that since 2004 there has been an issue that a plat was to be provided by the owners of Wildwood for Gates' use and hasn't been. Gates stated over the last two or three months he's received correspondence from the landowner regarding platting and signing off on the plat. Gates commented that the property is being platted for septic requirement purposes. Gates made further comments about the subdivision and working with his neighbors. Gates recognized that eventually he will most likely need a plat of his property. Gates expressed concern that the metes and bounds on the plat do not match to the decimal point with the metes and bounds on his property survey.

Hughes advised Gates that 'his' property specifically is not what is being discussed today. MDH Surveying Registered Professional Land Surveyor Mike Herrijgers addressed the court about Gates' metes and bounds on his survey versus what is printed on the plat.

Gates discussed a discrepancy in 911 Addressing. Gates stated there are a variety of issues and requested to table action regarding approval of the Wildwood Lots 1-7 plat until Gates can make sure his issues/interests are addressed.

Burns asked Gates if he ever intends his property to be included in the Wildwood plat? Burns told Gates if he doesn't intend to ever be included in the platting, then there is no reason to delay the Wildwood Lots 1-7 owner from platting their property. Burns continued, it is an adverse issue not subject to Commissioners Court. Burns told Gates property line disputes are heard in District Court.

Herrijger explained the changes in methods of surveying and surveyor requirements for platting property.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Final Plat of Wildwood, Lots 1-7, located in Precinct No. 2 and grant a variance on a property line setback including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachments)

7) Burks Land Surveying Registered Professional Land Surveyor Quint Burks appeared before the court with the replat of Platinum One Addition, Lots 2R1 and 2R2, located in Precinct No. 3. Burks referenced a letter required of Kimley-Horn and Associates, Inc. stating the water district will supply water to the replatted lots. (See attachment)

Lamance stated the letter doesn't reference 1.3 acres (that was in question) or specify. Lamance stated that he was advised by Kimley-Horn and Associates, Inc. Professional Engineer Jenifer Tatum that the letter from the City of Rhome would need to show that the water district was willing to provide water to the 1.3 acres. Lamance confirmed if this letter won't work then the court can correct it at a later date.

Motion made by Lamance seconded by Burns and unanimously adopted by the Court to approve the re-plat of Platinum One Addition, Lots 2R1 and 2R2 located in Precinct No. 3 with a letter of general conformance from Kimley-Horn and Associates, Inc. and a letter regarding water supply from the City of Rhome. (See attachments)

Back to agenda item 3: Discuss and consider construction, initiation and/or approval of: (i) specification pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding of bids; and (iv) consider giving notice of cancellation(s) as/if necessary. Take necessary action.

3) Alexander stated that on February 10, 2014 White requested to trade a loader used by all precincts and purchase a loader for Precinct No. 1. Alexander confirmed that White did not trade in the loader. White stated that it was run through court to take the loader to Ritchie Brothers. Alexander stated she didn't recall that action. Alexander stated she will check court minutes.

Motion made by White seconded by Lamance and unanimously adopted by the Court to sell a loader (used by all precincts) at the upcoming Ritchie Bros. Auctioneers, Inc. (No attachment)

Alexander discussed Sheriff David Walker's request to purchase of detention uniforms from Bob Barker Company (on state contract) and requested to make the purchase. Walker stated the county currently has a contract with Got You Covered for the purchase of detention uniforms. Walker stated Bob Barker Company is less expensive than Got You Covered and Got You Covered hasn't responded to Walker's requests about detention uniforms.

Motion made by White seconded by Burns and unanimously adopted by the Court to cancel the detention portion (only) of the bid with Got You Covered for the Sheriff's Department and authorize the purchase of detention uniforms from Bob Barker Company via state contract. (No attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the IESI landfill transfer station renewal with a price increase from \$60.00 per ton to \$61.00 per ton. (See attachment)

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Alexander informed the court of the list of additional FY2015 Special Requests including the change from state contract to HGAC purchasing cooperative for EF Johnson Technologies.

Burns and Alexander discussed use of EF Johnson Technologies if the item isn't approved.

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the list of additional FY2015 special request items, as presented. (See attachment)

Alexander presented information regarding Bid No. 15-600-012 for uniform service. (See attachment) Alexander stated G&K was the lowest bidder on most items but required a 3 year agreement in the contract. Alexander stated G&K is on Buyboard. Alexander stated that the bid prices presented by Unifirst are lower than the Buyboard cost.

Motion made by White seconded by Potts and unanimously adopted by the Court to award Bid No. 15-600-012 for uniform service to Unifirst. (See attachments)

Alexander presented information regarding Bid No. 15-600-003 for the purchase of bulk fuel (gasoline and diesel). Alexander told the court upon further review that Martin Eagle Oil Company (Denton, Texas) had the lowest bid on gasoline and diesel for all precincts and will deliver to Public Works at no additional charge. Alexander also told the court that Martin Eagle Oil is willing to install monitors on the tanks at no additional charge to better monitor the county's fuel usage/needs. Alexander confirmed the same price for all locations for all products.

Motion made by White seconded by Lamance and unanimously adopted by the Court to award Bid No. 15-600-003 for the purchase of bulk gasoline and diesel for all precincts and Public Works to Martin Eagle Oil (Denton, Texas.) (See attachments)

Dillard requested to purchase two ambulances for Emergency Medical Services (EMS) via Buyboard with a four to five month delivery upon order using FY14 and FY15 Capital Expenditure Funds. Dillard stated the county will use the same company to purchase ambulances being the current vendor.

Dillard also requested to advertise for bids for the purchase of a rescue truck with FY14 Capital Expenditure Funds.

Burns asked if the rescue truck will have firefighting capabilities? Dillard told Burns the rescue truck can be fitted with a tank and pump for personal safety. Dillard clarified that EMS is not looking to fight fires and there are times when EMS arrives on an accident scene before the fire departments arrive. Dillard stated this can be used in the event that someone is trapped in a burning vehicle and the rescue truck arrives before the fire department.

Burns told the court there are fire departments that have issues with EMS having a rescue truck with fire-fighting capabilities and the safety of EMS personnel. Dillard told the court that half of

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the EMS personnel is fire-fighting certified. Burns commented that this is a major change in protocol. Dillard commented on fire safety gear that will be on the rescue truck. Burns and Dillard discussed personnel needed to effectively cover the rescue truck (with fire-fighting capability).

Dillard reiterated that EMS is not taking over the fire department duties but personal safety. Dillard commented about the frequency of the EMS arriving before the fire departments as well as the difficulty in keeping volunteer fire fighters.

Lamance asked about additional cost to add a pump system? Dillard commented that would be an additional \$5,000.00. Burns and Dillard discussed water carriage.

Burns commented about a phone call from a concerned fire fighter regarding the safety of EMS personnel if there is not a trained person on the rescue truck. Burns commented this might put someone in harm's way.

Hughes commented on both perspectives to the issue. Burns and Dillard commented about how to effectively fight fire. Burns commented that fire departments can utilize the pumps on the rescue truck as necessary at a scene. Burns discussed coordination between EMS and the fire departments for use of the pump on the rescue truck.

Burns requested clarified protocol between EMS and the fire departments regarding the rescue truck.

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the purchase of two ambulances for Emergency Medical Services (EMS) via Buyboard as requested by Emergency Medical Services (EMS) Director Charles Dillard, and; to authorize Asset Control Officer Diana Alexander to advertise for bids for the purchase of a rescue truck with fire-fighting capabilities with the stipulation that the rescue truck be available to all fire departments when on-scene and that cross-training will be provided between Emergency Medical Services (EMS) and the fire departments so the truck can be a secondary unit for the fire departments on scene.

Hughes asked Fire Marshal/Emergency Management Coordinator Chuck Beard for comments? Beard told the court he understands both perspectives (fire department and Emergency Medical Services (EMS)) and confirmed that about half of Dillard's staff is certified. Beard agreed there are times when EMS arrives before the fire department arrives and that is the intention/purpose of having a rescue truck with fire-fighting capabilities.

Walker asked the court about getting the better of the two ambulances that Emergency Medical Services (EMS) will sell once the new ambulances arrive in order to make it a crime scene unit? Burns discussed looking for something less expensive. Lamance asked whether the county already purchased a crime scene unit or not? County Auditor Ann McCuiston clarified that

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Lamance is referring to the mobile emergency management unit. Burns confirmed the use of the emergency management unit. Walker stated this can be addressed at a later time.

Court recessed at 10:13 AM and reconvened at 10:28 AM.

4) Donations:

Motion made by White seconded by Potts and unanimously adopted by the Court to accept the following donations with the court's thanks: (No attachments)

- Challenger \$500.00 for Emergency Medical Services (EMS).
- Cans for Canines and Cats \$300.08 for Animal Shelter
- Alvord Cemetery \$500.00 for Fund 77 (County Park)
- Bridgeport Mexican Cemetery \$500.00 for Fund 77 (County Park)

5) Potts clarified that Wise County Veterans Museum is the name of the organization requesting court action instead of Bridgeport Veterans Park as stated previously and on the agenda.

The Court discussed donating \$1,700.00 to the Wise County Veterans Museum like the court did in the past for the Wise County Veteran's Park in Decatur (on N Trinity Street).

Motion made by Potts seconded by White to donate \$1,700.00 to the Wise County Veterans Museum, as requested.

Hughes requested that the organization provide the court with a written request with a dollar amount and a statement reflecting the use of funds. McCuiston stated she would have to have something to pay by (i.e. a written request). Hughes recommended to table action regarding this item until a letter can be received from the organization.

Motion made by Potts seconded by White and unanimously adopted by the Court to rescind the previously stated motion (above) and TABLE action regarding donation of funds to the Wise County Veterans Museum in Bridgeport, Texas until a letter can be received requesting funds with stated purpose/use of funds.

9) Motion made by Burns seconded by White and unanimously adopted by the Court to appoint the Election Judges and Alternate Election Judges for the November 4, 2014 General Election, as presented by Election Administrator Lannie Noble. (See attached list of Early Voting Ballot Board; List of Presiding and Alternate Judges; Order of Appointment for Central Count Station Personnel; Order of Appointment for Early Voting Ballot Board; and, Order of Appointment for Election Judges and Alternates.)

Noble confirmed that only the presiding judge and alternate election judges have to be approved by Commissioners Court.

10) McCuiston reviewed the following adjustments to the FY2015 Proposed Budget:

- Everbridge Reverse 911: adjust some attorney fees to put in Emergency Management Funds.
- Fund 13 Reserves \$820,000.00: must show in budget; move from Reserves to Capital Expenditures.
- Indigent Health and Emergency Medical Services (EMS) share two employees in the budget; effective October 2014 (FY2015) one employee will be Emergency Medical Services (EMS) and one will be Indigent Health.

McCuiston stated the bottom line of the budget remains the same.

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the changes to the FY2015 proposed budget, as stated above. (No attachments)

11)

a) Department Reports:

- Treasurer's Report for July 2014 (See attachment)
- Auditor's Report (Verbal):
Outside Agency Financials FY2013. (See attachment)

Motion made by Potts seconded by Burns and unanimously adopted by the Court to approve Department Reports, as printed. (See attachments)

b) Budget Amendments:

- FY14-30 – various line item transfers; recognition of revenue and expense in Chapter 19; \$30,000.00 transfer from Reserves to Precinct No. 2 for TxDOT Grant funds as Burns has begun road projects.

Motion made by White seconded by Potts and unanimously adopted by the Court to approve Budget Amendment FY14-30, as presented. (See attachments)

c) FY14-FY15 3-Year Capital Expenditures – None

d) Claims/Payroll: McCuiston provided registers for claims and payroll. (See attachments)

e) Utility Requests: None

f) Interlocal Agreements:

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

FY15 Interlocal Renewals list (See attachment)

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

FY15 Contract Renewals list, excluding the Teen Court welfare contract for FY2015.
(See attachments)

For Approval:

- Janitorial Contract for Wise County Juvenile Probation with Brandi Bronniman. (See attachment)
- SAVNS Maintenance Grant Contract between The Office of the Attorney General and Wise County for victim notification. (See attachment)
- Physio Control Technical Service Support Agreement with Emergency Medical Services (EMS). (See attachment)
- R-11 Service Agreement Renewal Notice with Appriss for Wise County VINE (Victim Information and Notification Everyday) Service. (See attachment)
- Agreement of Lease with Cottdale VFD for dumpsite. (See attachment)
- Janitorial Contract for Wise County Boyd Annex with Kathy Boswell. (See attachment)
- Janitorial Contract for Wise County Bridgeport Annex with Kathy Boswell (See attachment)

Fully Executed:

- Mettler Toldeo for Hwy 114 DPS Weigh Station (Bridgeport). (See attachment)
- AirMedCare Network Group Full Membership (18,630.00). (See attachment)
- NetData Maintenance Agreement for Tax Collections (See attachment)
- NetData Maintenance Agreement for Jury Selection (See attachment)
- NetData Hardware Support Level 2 Maintenance Agreement with Tax Assessor/Collector. (See attachment)
- Mettler Toldeo for DPS weigh station at the intersection of Hwy 287 and US 380 in Decatur. (See attachment)
- Stryker ProCare for stretchers at Emergency Medical Services (EMS). (See attachment)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve consent agenda items 11c-11g, as listed above and presented/printed. (See attachment)

11h) Correspondence: None

12) Project Agreements for Road Repair:

McCuiston presented the following agreements for signature only as they were approved on August 11, 2014 without project number:

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Agreement #4015 with City of Runaway Bay for roads listed on the agreement (Pct. 4). (See attachment)

Agreement #4016 with City of Runaway Bay for roads listed on the agreement (Pct. 4). (See attachment)

Agreement #4017 with Bridgeport ISD for a parking lot (Pct. 4). (See attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to approve Project Agreement # 2009 for City of Alvord for various roads listed on attachment (Pct. 2). (See attachment)

13) Right-of-Way Improvements: None

14) Burn Ban: No action taken. Burn ban renewal to be considered next month, if needed.

15) Committee Reports:

Walker commented on behalf of the Radio Committee that he needs to get with East Wise Fire Department for reprogramming of radios. Walker stated he will get with Sheriff's Department staff regarding EF Johnson reprogramming consoles.

White commented that his term of service on the Texoma Area Paratransit Systems (TAPS) Board of Directors is about to expire. The court discussed volunteers to the position. Hughes told White he will contact some people who might wish to represent the county on the board of directors.

Motion made by Potts seconded by Burns and unanimously adopted by the Court to TABLE action regarding appointment of a replacement for White on the TAPS Board of Directors.

Burns told the Court that the court needs to consider a replacement for Dr. Robert Marlett to represent Wise County on the Upper Trinity Groundwater Conservation District (UTGCD) at Marlett's request.

16) Hughes announced the next county holiday as Monday, September 1, 2014 being Labor Day. (No attachment)

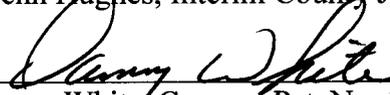
17) Hughes announced the following public hearings: Tuesday, September 2, 2014 8:00 AM; Tuesday, September 2, 2014 8:30 AM; Friday, September 5, 2014 6:00 PM; Friday, September 5, 2014 6:30 PM; Monday, September 8, 2014 8:45 AM; and Monday, September 29, 2014 8:45 AM.

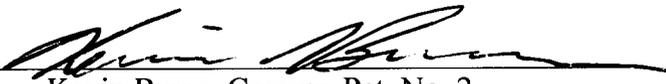
18) Hughes announced the next meetings as Monday, September 8, 2014; Monday, September 15, 2014; and Monday, September 29, 2014.

19) Motion made by Potts seconded by White and unanimously adopted by the Court to adjourn, there being no other business to be had.

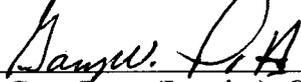
Minutes approved this 15 day of September, 2014, as printed.

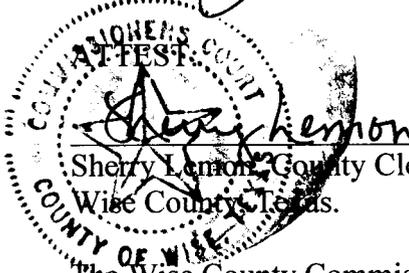

Glenn Hughes, Interim County Judge, Wise County


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



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