

AUGUST 29, 2016

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 29th day of August, 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) Correspondence: None
- 6) Precinct Coordination/Cooperation:

White discussed machinery to be fixed today and projects will resume on Wednesday.

- 7) No minutes were presented for court consideration/approval.
- 8) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Final Plat of Bezalel Addition, Lots 1-3, Block 1 located in Precinct No. 2 including a letter of general conformance from Kimley-Horn and Associates, Inc. and granting two variances one for a drainage study and one for the frontage requirement 150' at the property line. (See attachment)

9) Motion made by Burns seconded by Lamance and unanimously adopted by the Court to TABLE action regarding the Replat of Fairview Estates East, Lots 1R, 2R, and 3R, Block A located in Precinct No. 2 since a plat was not presented to the court for approval. (See attached letter of general conformance from Kimley-Horn and Associates, Inc.)

County Treasurer Katherine Hudson noted that no plat fees have been paid.

10) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Final Plat of Single Tree, Lots 1-10, Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

11) Clark clarified for court record that the optional vision plan insurance for county employees is the same quote as before and VSP is a "stand-alone" plan separate from TAC Health Insurance Pool. Clark stated this wasn't reflected in the minutes and on the record.

Commissioners Court Attorney Thomas Aaberg told the court it is a two-year plan; advised they are waiting on signature of the house bill and requested approval today. Clark reiterated that VSP is not a part of TAC Pool.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve going with the stand-alone optional VSP vision plan for county employees. (No attachment)

12) Donations:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to accept the following donations with the court's thanks:

- WC Challenger Charities \$1,000.00 for Wise County Fairgrounds (No attachment)
- WC Challenger Charities \$500.00 for Emergency Medical Services (EMS) (No attachment)
- NCTCOG to Wise County Sheriff's Department of a refrigerator, copy machine, three rectangular tables and twelve training tables. (No attachment)

13) Bids:

Asset Control Officer Diana Alexander told the court that on the extension for Bid No. 14-520-010 for Solid Waste Transfer Station IESI is increasing price from \$62.00/ton to \$63.00/ton.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to acknowledge the price increase for IESI Solid Waste Transfer Station cost from \$62.00/ton to \$63.00/ton

Motion made by White seconded by Burns and unanimously adopted by the Court to approve the following additions to the FY2017 Special Requests list:

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- TYCO originally on state contract that is no longer good. TYCO is on now National Joint Purchasing Alliance (NJPA) of which Wise County is a member.
- Pitney-Bowes option of either Buyboard or state contract.

Alexander reminded the court that an additional truck was discussed for the Sheriff's Department at a previous meeting. Alexander stated she was authorized to look at Buyboard based on the same pricing as the previous bid. Alexander stated the previous bid was expired and advised that Buyboard can provide the vehicle at the same cost with an additional \$400.00 Buyboard fee.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the purchase of an additional truck for the Sheriff's Department at the same price via Buyboard with a \$400.00 additional Buyboard fee. (No attachment)

Alexander told the court the next bid issue has to do with scopes on tactical rifles and trade in for new scopes. Sheriff Lane Akin told the court he is trading in two old Nikon hunting scopes for two tactical rifle scopes. Akin told the court the trade in amount is \$300.00; two new scopes are \$1,600.00 total. Akin stated that they're normally about \$1,200.00 each. WCSO Chief Deputy Kevin Benton told White the vendor is SWFA Enterprises.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the trade in of two rifle hunting scopes for two tactical rifle scopes by the Wise County Sheriff's Department as stated above. (No attachment)

Alexander advised the court that she has been approved to advertise for bids for bridge building supplies but has not received specifications from the court to proceed. Burns estimated the county would need thirty-five sheets of 4x10 1/4" steel and thirty-five sheets of 4x8 1/4" steel. Burns told the court that he will confirm this information. Alexander asked Burns for specifications for the metal needed for his precinct barn. Burns told Alexander he'd get with her this afternoon.

White noted for record that the county had to purchase eight sheets of 5x10 1/4" steel from Lowery Wholesale for a bridge project in Precinct No. 1 where supplies ran out. White told the court that he spent \$1,554.00 and that this was a public safety issue. County Auditor Ann McCuiston told the court purchase was made under Local Government Code public safety exemption. White noted it is on the walk to court list.

Motion made by White seconded by Lamance and unanimously adopted by the Court to invoke the Local Government Code public safety exemption for the purchases and purpose stated by White. (No attachment)

14) Consent Agenda Item:

a) Department Head Reports:

- County Engineer Chad Davis told the court that all four precincts have worked feverishly to get all CETRZ projects complete so the county can use up all of the money allotment. Davis told the court that Precincts 3 and 4 are complete; Precinct No. 2 still has the project on CR 1450; and, Precinct No. 1 has CR 4522 and Old Denton Road to complete. Davis commented about invoicing from the state and how the county is trying to spend the county's allotment so it can request more funds from the legislature. Davis told the court that White wishes to add Graben Lane as substitution for Old Denton Road and leave the same amount in Precinct No. 1. Davis stated that the County currently has \$299,333.50 left in grant funds to spend. Davis estimated of the two Precinct No. 1 projects have left \$546,000.00 for those projects. Davis commented that the county still has more work than money to spend on the projects. Davis requested Graben Lane be added as a substitute so he can submit the request to TxDOT. Davis discussed oil field damage on Graben Lane. White told the court that Graben Lane wasn't on the original prioritized list because it was still in pretty good shape. White continued that after 30" of rain last year it has fallen apart. Davis told the court that a lot of roads countywide were cracked during drought and are now falling apart because of the heavy rains. Davis commented about future CETRZ funding and the damage to roads in the county from the drought and heavy rains. White told the court that there are still funds available in Austin. Clark told the Court that those funds haven't been reallocated at this time. Davis discussed the initial allocation and reallocation of first issuance of funds. (See attachment)
- b) Budget Amendment:
 - BA FY16-23 for various line item transfers. (See attachment)
 - McCuiston requested that the \$15,000.00 in WCSO insurance funds be put in Impound Fund so Akin can purchase the vehicle.
- c) FY14 & FY15 and FY15 & FY16 – 3 year Capital Expenditure Plan: None
- d) Claims/Payroll:
 - Walk to Court Register 8-26-16 (See attachment)
 - Claims Register 8-29-16 (See attachment)
 - Payroll Registers dated 8-5-16 and 8-19-16 (See attachment)
- e) Utility Requests: None
- f) Interlocal Agreements: None
- g) Contracts:
(Original Contracts are filed in the Asset Control Office by Diana Alexander.)

- Alexander advised the court that the cancellation of Employee Benefits Corporation required a 60-day notice which will put the county past the start of the new fiscal year. Alexander told the court the county has the option to pay one additional month's fee or a \$3,300.00 termination fee. Alexander stated that Hudson advised the extra month will be cheaper. Hudson told the court this will be moved over to TAC and it is less expensive to pay the extra month. (See attachment)
- Alexander told the court the Security and Watchguard contracts are pending house bill and requested approval to not delay the process.
- Clark presented the agreement with the State of Texas for the state to pay the largest portion of the match for the Denton Creek Watershed #16.
- Interlocal Cooperation Agreement between Wise and Denton Counties for inmate housing (See attachment)
- Interlocal Cooperation Agreement between Wise and Parker Counties for inmate housing (See attachment)
- FY17 Memorandum of Understanding between Wise County and NCTCOG for Area Agency on Aging. (See attachment)
- Emergency Medical Services (EMS) First Responder Letter of Agreement Crafton Volunteer Fire Department (See attachment)
- Solid Waste Landfill-Transfer Station Bid No. 14-520-010 Extension 3 of 4 (See attachment)
- Standard Master Agreement Renewal with Kimley-Horn and Associates, Inc. for outside engineering services. (See attachment)
- Flexible Premium Deferred Group Fixed Annuity (See attachment)
- Law Enforcement Agency (LEA) Application for Participation (See attachment)
- NetData Maintenance Agreement for Jury Collection (See attachment)
- NetData Maintenance Agreement for Tax Collections (See attachment)
- NCTCOG FY17 CASA WX Membership Dues Notice (See attachment)
- NCTCOG FY17 Membership Dues Notice Regional Emergency Preparedness Program (See attachment)
- State Case Registry and Local Customer Service Cooperative Agreement between Wise County and the Office of the Attorney General of the State of Texas (See attachment)
- Obermeyer Biomedical for Emergency Medical Services (EMS) (See attachment)
- United Healthcare Supplement Plan TAC Retiree Medical Program SilverCare (See attachment)
- State Cooperative Agreement Contract No. Wise-EWP-ST-50023 for Texas State Soil and Water Conservation Board (See attachment)
- Watchguard for Wise County Sheriff's Office. (See attachment)
- Fully Executed (List): Texas Association of Counties Health Insurance Pool Interlocal updated to reflect Retiree Pool (See attachments)
- Renewals (List): Cottondale Fire Department Dumpsite Lease; NACO; Tarrant Regional Transportation Coalition; TEX-21 (See attachment)

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Davis requested any court members that speak to legislators about CETRZ grant funding remind them that the county had CETRZ projects the county couldn't work on because the county worked on flood-damaged roads all year.

Motion made by Burns seconded by White and unanimously adopted by the Court to approval all items listed under agenda item 14 with changes noted. (See attachments as listed above)

15) Project Agreements for Road Repair:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the project agreement with the City of Runaway Bay for Precinct No. 4. (No attachment provided)

16) Right-of-Way Improvements: None

17) Burn Ban: None

18) Committee Reports: None

19) Clark announced the next meetings as Monday, September 12, 2016 and Monday, September 26, 2016. Clark announced the Commissioners Court on the Road Meeting as Tuesday, September 6, 2016 at 7:00 PM at Newark City Hall Precinct No. 3 Public Hearing September 6, 2016.

Clark announced the next holiday as Monday, September 5, 2016 Labor Day.

Clark adjourned the meeting at 9:25 AM there being no further business to be had.

Minutes approved this 26 day of September, 2016, as printed.

J.D. Clark, County Judge, Wise County

[Signature]

Danny White, Commr. Pct. No. 1

[Signature]

Kevin Burns, Commr. Pct. No. 2

[Signature]

Harry Larnance, Commr. Pct. No. 3

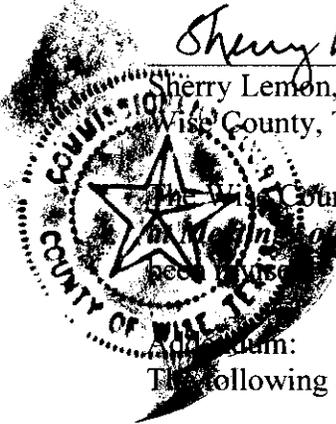
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Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

[Signature]

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* of the *Wise County Commissioners' Court* on February 28, 1994 and the rules have not

been amended.

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