

SEPTEMBER 26, 2016

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 26th day of September, 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:

Clark told the court that Animal Control Director Linda Bryan will end her position on October 5, 2016. Clark advised that City of Decatur Animal Control Officer Cathy Sides will move into the County Animal Control director position after October 5, 2016. Clark stated that Sides was the Wise County Animal Control officer for fourteen years and the City of Decatur Animal Control Officer for nine years.

- 6) Precinct Cooperation/Coordination:

White told the court that he will finish up asphalt work this week and will need trucks. White thanked the commissioners for their assistance.

7) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the minutes of the regular meetings August 15, 2016, August 29, 2016 and September 12, 2016, as presented. (See attached list requesting minute approval)

8) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the minutes of the Public Hearing meetings held on August 29, 2016; September 12, 2016 at 8:00 AM; September 12, 2016 at 8:15 AM; and September 12, 2016 at 8:30 AM, as presented. (See attached list requesting minute approval)

9) Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the minutes of the Special Meetings August 9, 2016 and September 6, 2016. (See attached list requesting minute approval)

10) Motion made by Lamance seconded by Kennedy and unanimously adopted by the Court to approve the minutes of the Wise County NCTCOG Thoroughfare Plan Workshop on August 15, 2016, as presented. (See attached list requesting minute approval)

11) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the minutes of the Wise County Development Rules and Regulations Committee Meeting on August 18, 2016, as presented. (See attached list requesting minute approval)

12) Motion made by White seconded by Kennedy and unanimously adopted by the Court to accept the donation of \$1,625.00 from Hometown Tees to the Wise County Sheriff's Department. (No attachment)

13) Bids:

Motion made by White seconded by Burns and unanimously adopted by the Court to approve the price changes for Pitney Bowes for machines at the Tax Assessor/Collector; JP3 and JP4 (that were discussed on September 12, 2016) as follow: Tax Assessor/Collector \$137.00/month; Justice of the Peace Pct. 3 \$104.00/month; Justice of the Peace Pct. 4 \$104.00/month. (No attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the VMware annual software support for \$2,791.00 for the Sheriff's Department pending receipt of the house bill and Commissioners Court Attorney Thomas Aaberg's final review of the agreement.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the utilization of Priority Public Safety for the purchase of equipment for Wise County Sheriff's Department vehicles pending approval of the Interlocal Agreement with the City of Allen. (No attachment)

14) Consent Agenda Items:

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- A) Department Head Reports:
- Auditor's Report for August 2016 (See attachment)
 - Assistant Auditor Pat Trail presented the County Auditor FY2017 Budget and the 271st Judicial District Court Reporter budget for FY2017 for record only. (See attachments)
- B) Budget Amendment: FY16-25 for various line item transfers and close out entries for FY2016. (See attachment)
- C) FY14 & FY15 and FY15 & FY16 – 3 Year Capital Expenditure Plan: None
- D) Claims/Payroll:
- Claims Register dated September 23, 2016. (See attached)
 - Walk to Court Register dated September 23, 2016 (See attached)
 - Payroll Register dated September 16, 2016. (See attached)
- E) Utility Permits/Right-of-Way:

Davis verbally presented the following right-of-way permit requests:

- Amendment to the West Wise SUD CR 3225 (Precinct No. 4) request from April 2016. (See attachment)
- West Wise SUD for CR 1301 located in Precinct No. 2 (See attachment)

F) Interlocal Agreements:

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

- Interlocal Cooperation Agreement with the City of Allen for the Sheriff's Department purchasing of equipment for vehicles from Priority Public Safety. (See attachment)

G) Contracts:

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

Alexander discussed the following contracts not presented in the Dropbox due to pending house bill or pending approval by Aaberg:

- Addendum to Intermedix for Emergency Medical Services (EMS) pending receipt of the house bill. (See attachment)
- AFLAC pending receipt of the house bill (No attachment)
- Securus (Inmate Telephone) pending Aaberg's final review. (No attachment)
- Stenograph software for County Court at Law pending Aaberg's final review (See attachment)

Renewals (List only):

- JE Sullivan – Aggregate Storage Precinct No. 3

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- Tyson Family- Devon Tower Property Lease
- Hired Hands
- The Productivity Center – SO TCLEDDS
- Linebarger, Goggan, Blair & Sampson-Tax Collection

Fully Executed (List and attachments)

- Fire Departments - East Wise, Salt Creek, and Crafton (See attachments)
- Library – Newark (See attachment)
- Wise – EWP- FED-59041(See attachment)
- East Wise First Responder (See attachment)

New Contracts:

- Diversified Power Systems, Inc. maintenance agreement renewal for the generator (See attachment)
- ASI Security for McAfee Endpoint Protection Agreement (See attachment)
- EverBridge annual subscription for the WCSO. (See attachment)
- Hart Intercivic for annual software license and support renewal for election equipment. (See attachment)
- Safran maintenance agreement addendum for Wise County Court. (See attachment)
- AirMedCare full census membership for Wise County (See attachment)
- NetData for RVI Imaging for Tax Assessor/Collector (See attachment)
- NCITE Mobile Detective for Wise County District Attorney (See attachment)
- NovaCopy for Justice of the Peace Precinct No. 3 (See attachment)
- NovaCopy for Emergency Medical Services (EMS) (See attachment)
- NovaCopy for Justice of the Peace Precinct No. 1 (See attachment)
- PhysioControl for Emergency Medical Services (EMS) (See attachment)
- Wise County Committee on Aging (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all items presented under the consent agenda item, as presented.

15) Project Agreements for Road Repair:

- Precinct No. 4 for City of Bridgeport for Industrial Park Road.
- Public Works Director Tom Goode re: conversation with Wise County Water Control and Improvement District No. 1 (WCWCID#1) and the Soil and Water Conservation District regarding the purchase of a pump by the WCWCID#1 to be housed and maintained by Public Works.
- Precinct No. 3 for City of Newark to level the Newark Fire Department parking lot.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the project agreements for road repair, as presented. (No attachment)

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16) Right-of-Way Improvements:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement request from:

- Joe Rhoades for Three Skillet Road to shore up the edge of the bridge (Precinct No. 4)
- Robert Jordan for CR 3390 to reclaim the gravel that washed onto Jordan's property (Precinct NO. 4)
- Flooding issue on CR 1590 (property owner unnamed) for the north side of the road across from where Precinct No. 2 is working on channeling.

17) Burn Ban: None

18) Committee Reports: None

19) Clark announced the next meetings as Monday, October 10, 2016 and Monday, October 24, 2016.

20) Clark adjourned the meeting at 9:15 AM there being no further business to be had.

Minutes approved this 10th day of October, 2016, as printed.

J.D. Clark, County Judge, Wise County

Danny White
Danny White, Commr. Pct. No. 1

Kevin Burns
Kevin Burns, Commr. Pct. No. 2

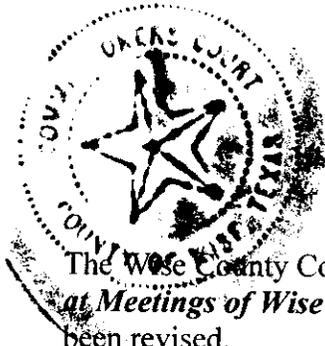
Harry Lammance
Harry Lammance, Commr. Pct. No. 3

Gaylord Kennedy
Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

Sherry Lemon

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 Jeffrey, P.C. (in relation to Wise County facilities Master Study Plan)

WCWC – Weatherford College Wise County campus