

OCTOBER 10, 2016

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 10th day of October, A.D., 2016 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:

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
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum:
- 5) County Correspondence: None
- 6) Precinct Coordination/Cooperation:

Burns stated that White is assisting his precinct in hauling gravel to the fire lanes project in Precinct 2. Burns requested bobtails next week. White stated he will need belly dumps on Wednesday to haul asphalt to New Fairview.

7) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the minutes of the meeting on September 26, 2016, as presented. (No attachment)

8) Clark entered City of Decatur Resolution No. 2016-09-11 into court record. Clark stated that the plats for Harris Basin Addition and Single Tree Addition were submitted to Kimley-Horn and Associates, Inc. with the surveyor's stamp stating they weren't in any city's extra-

territorial jurisdiction (ETJ) and were approved previously by Wise County Commissioners Court but they were in the City of Decatur ETJ. Clark stated these should have been approved by the City of Decatur. Clark stated the resolution states the city declines to act under the authority of the Interlocal Agreement with Wise County Texas dated February 14, 2005 with regard to plat approval of these two subdivisions only. Clark thanked the City of Decatur for working with the county on this issue. (See attachment)

No action required or taken by the court.

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Resolution FY17-02 for Wise County Committee on Aging for Texas Department of Agriculture "Texans Feeding Texans: Home Meal Delivered Grant Program". Clark stated the county portion is \$52,000.00. (See attachment)

10) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the preliminary plat review of Oak Tree Farms, Phase I and II, 38 lots located in Precinct No. 1 including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

11) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Re-Plat review of Heritage Creek Estates, Section 3, Lot 7A and 7B located in Precinct No. 1 including granting a variance on the drainage study and a letter of general conformance from Kimley-Horn and Associates. (See attachment)

12) Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Re-Plat review of Wrangler Estates, Lots 2R-3R and 2R-5R located in Precinct No. 2 including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

13) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to adopt a resolution to conduct joint elections on November 8, 2016 with all such governmental units as are eligible and desire to conduct a joint election. (See attachment)

14) Clark tabled action regarding the Order of Appointment for Election Judges and Alternates for the November 8, 2016 General and Special Election pursuant to Chapter 32 of the Texas Election Code and Rules and Regulations of the Texas Secretary of State. (See blank attachment)

15) Donations:

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

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- Hanson \$1,000 for Emergency Medical Services (EMS)
- Hanson \$1,000 for Wise County Sheriff's Department

16) Bids:

Motion made by Burns second by Lamance and unanimously adopted by the Court to award Bid No. 16-612-031 for various metals for Precinct No. 2 barn repair to Norton Metals (Fort Worth, TX). (See attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to award Bid No. 16-600-032 for metal to build bridges (all precincts) to Whitaker (Waxahachie, TX) for 2000 foot of 10 3/4" pilings .400 or thicker pilings and award deck material and guard rail to Norton (Fort Worth, TX). (See attachments)

Asset Control Officer Diana Alexander noted that no bids were received on Bid No. 17-614-012 for the sale of bridge in Precinct No. 4. (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the transfer of a dump truck (used for inmate pot holes) from the Wise County Sheriff's Office to Precinct No. 4. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the list of various equipment county assets to be transferred from the Wise County Sheriff's Office to Animal Control. (See attachment)

Clark noted that the two animal control officers are moving from the Sheriff's Department to Animal Control Department since it has been separated as the animal services department.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the purchase of an Emergency Medical Services (EMS) ambulance via Buyboard as part of capital expenditures. (No attachment)

17) Consent Agenda item:

a) Department Head Reports:

- County Clerk monthly activity report for September 2016. (See attachment)
- Asset Control quarterly report for July-September 2016. (See attachment)

b) Budget Amendments:

- FY16-26 adjusting revenue and expenditure and closing out FY2016 (**See attachment**)
- FY17-01 for adjustment of salary for Emergency Medical Services (EMS) health officer; Justice of the Peace Precinct No. 4 and animal control (**See attachment**)

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- c) FY14 & FY15 and FY15 & FY16 - 3 Year Capital Expenditure Plan: None
- d) Claims/Payroll:
 - "Wise County Accounts Payable to be paid Beginning FY2017" sheet (See attachment)
 - Walk to Court register dated 9/30/16 (See attachment)
 - Verbal by Auditor Ann McCuiston re: \$11,112.01 for Indigent Health Care Invoices (No attachment)
 - Verbal by McCuiston re: \$15,441.16 collected in E-File fees collected by County and District Clerk to be used for E-file equipment. McCuiston stated this will be used to purchase the Judges E-file Edition. (No attachment)
 - Verbal from Public Works Director Tom Goode re: Scrap Metal funds as a separate line item fund to be used to purchase materials. McCuiston stated it can be used if the court ok's it.
- e) Utility Permit/Right-of-Way Requests:
 - Verbal from County Engineer Chad Davis regarding an adjustment on the Zayo Group LLC plans regarding CR 4668 (Pct. 3). Davis stated it was not a change to anything on the easement. (No attachment)
- f) Interlocal Agreements:
(Original Interlocal Agreements are filed in the Asset Control Office by Diana Alexander.)

Fully Executed:

- City of Runaway Bay Fire Protection (See attachment)
- City of Alvord Fire Protection (See attachment)
- City of Decatur Fire Protection (See attachment)
- Wise County Emergency Services District #1 Fire Protection (See attachment)
- City of Rhome Fire Protection (See attachment)
- City of Runaway Bay Animal Control Services (See attachment)
- City of Chico Animal Control Services (See attachment)
- City of Alvord Animal Control Services (See attachment)
- City of Rhome Animal Control Services (See attachment)
- Parker County for housing out-of-county inmates (See attachment)
- Denton County for housing out-of-county inmates (See attachment)

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

New Contracts:

- Verbal from Alexander re: Public Power Pool electric provider new contract as a matter of record. (No attachment)
- Verbal from Alexander re: Voices Advocating for Children Agreement (See attachment)

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- Tally, Inc. EA Data Converter Annual License Fee (See attachment)
- AssetWorks software renewal for County Auditor (See attachment)
- Target Solutions for Emergency Medical Services (EMS) (See attachment)
- OTIS Elevator Company for Courthouse Elevator (See attachment)
- Wise County Historical Commission Agreement FY2016-2017 (See attachment)

Renewals: (List only)

- Zirmed
- NCCTRAC EMTF Responder MOA

Fully Executed:

- Sand Flat Volunteer Fire Department Fire Protection (See attachment)
- Newark Volunteer Fire Department Fire Protection (See attachment)
- Lake Bridgeport Volunteer Fire Department Fire Protection (See attachment)
- Decatur Public Library as county library (See attachment)
- Rhome Public Library as county library (See attachment)
- Alvord Public Library as county library (See attachment)
- Chico Public Library as county library (See attachment)
- Texas State Health Care Programs Provider Application for Emergency Medical Services (EMS) (See attachment)
- SAVNS Maintenance Grant Contract between Office of the Attorney General and Wise County (See attachment)
- PhysioControl for Emergency Medical Services (EMS) lifepack (See attachment)
- 1033 Law Enforcement Agency Application for WCSO (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all items listed under agenda item 17, as presented with additions.

18) Project Agreements for Road Repair:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Project Agreement for Road Repair for Paradise ISD for culverts at Paradise Elementary in Precinct No. 4. (No attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Project Agreement for Road Repair for the City of Alvord for culvert installation in Precinct No. 2. (No attachment)

19) Right-of-Way Improvements: None

20) Burn Ban: None

21) Committee Reports:

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Systems Administrator Steven Melton reported that the Fire Departments and Emergency Medical Services (EMS) were switched to digital radio system on Wednesday, October 5, 2016. (No attachment)

County Treasurer Katherine Hudson asked about whether the county wanted to have the county employee Thanksgiving dinner at the Women's building? Clark and Goode confirmed with Hudson that it can be held at the Women's Building at the Wise County Fairgrounds on Thursday, November 17, 2016.

22) Clark announced the next regular meeting as Monday, October 24, 2016.

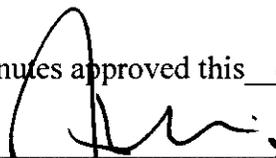
Clark asked Kennedy to look at possible dates and locations for the next mobile meeting of the Commissioners court?

Back to agenda item 6: Discuss for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.

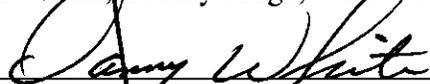
White discussed a future project at the Wise County Fairgrounds. Clark stated that White has agreed to asphalt the main road with the help of other precincts from FM51 to FM 51 for an approximate cost for \$32,000.00.

23) Clark adjourned the meeting at 9:22A.M. there being no further business to be had.

Minutes approved this 24th day of October, 2016, as printed.



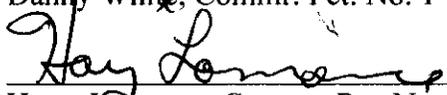
J.D. Clark, County Judge, Wise County



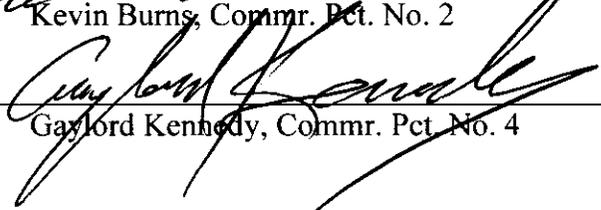
Danny White, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

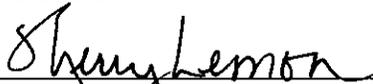


Harry Larnance, Commr. Pct. No. 3



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