

**NOVEMBER 10, 2014**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 10<sup>th</sup> day of November, A.D., 2014 at 9:05 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 (3<sup>rd</sup>) 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 (ABSENT)	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 9:05 AM. All court members were present with the exception of Commr. Pct. No. 1 White.
- 2) Bids:

The court discussed Bid No. 15-600-019 for the purchase of one or more new  $\frac{3}{4}$  ton trucks. Alexander advised the Caldwell Country bid is for a double cab and the Southwest Ford bid is a crew-cab truck. Burns asked if the bid can specify crew-cab. Asset Control Officer Diana Alexander advised it can.

Burns recommended re-advertising for bids to include crew-cab in order to get more bids. Alexander and Burns discussed carpet as an option.

Motion made by Burns seconded by Lamance with Potts voting aye to reject all bids and authorize Asset Control Officer Diana Alexander to re-advertise for the purchase of one or more  $\frac{3}{4}$  ton trucks with the specification that the truck be a crew-cab.

Alexander stated no bids were received for Bid No. 15-600-020 for the sale of tower equipment on the Warner tower. (See attachment)

Motion made by Burns seconded by Potts with Lamance voting aye to re-advertise for bids for the sale of tower equipment located on the top of the Warner tower.

Fire Marshal/Emergency Management Coordinator Chuck Beard advised the court will probably not get any bids for the equipment and asked about abandoning the equipment.

Commissioners Court Attorney Thomas Aaberg stated the court can declare it of no value and confirmed it will cost more to remove the equipment than the equipment's value. Aaberg also stated removal will need to be discussed with Warner. Alexander asked Aaberg to research this during the next bidding cycle.

3) Motion made by Burns seconded by Lamance with Potts voting aye to accept the donation of \$293.15 from Cans for Canines and Cats for the animal shelter.

4) Aaberg stated Bond No. 71546845 for Justice of the Peace, Pct. No. 2 Craig Johnson was approved in June 2014 for a term of three months. Aaberg continued that the bond was amended in July 2014 and what is presented today is a rider to the bond for the bond to end December 31, 2014 for the term of office Johnson has been appointed. Aaberg continued that a new bond will be presented for Johnson's term beginning January 1, 2015.

Motion made by Burns seconded by Potts with Lamance voting aye to approve the rider to Western Surety Company Bond No. 71546845 for Craig Johnson as Justice of the Peace, Precinct No. 2. (Original Bonds and riders are filed in Official Bond and Oath records by the Wise County Clerk.)

5) Motion made by Burns seconded by Potts with Lamance voting aye to approve the Calendar Year 2014-2015 Wise County Commissioners Court Committees and Other Associated/Board Representatives standing committee list, as presented. (See attachment)

6) Burns asked Hughes about having Prince Computing Consulting (Prince) to assist with this process? Hughes recommended Prince be in an advisory position. Burns asked about having Prince assist in writing the position description as well as write up an outline of what the county needs to look for in the position without hiring Prince and putting him on the committee? Hughes stated Prince is leary of telling the county who to hire.

Action TABLED on this item until the December 15, 2014 meeting.

7) Motion made by Burns seconded by Lamance with Potts voting aye to TABLE action regarding approval of the Final Plat for Currey Addition, Lots 1 and 2, Block 1 located in Precinct No. 1. (See attachment)

8) Motion made by Potts seconded by Lamance with Burns voting aye to TABLE action regarding nomination to the Wise County Appraisal District Board of Directors until the December 15, 2014 meeting.

9)

- a) Department Head Reports:
  - Auditor's Report October 2014. (See attachment)
  - County Clerk monthly activity report October 2014 (See attachment)
  - Animal Control monthly activity report October 2014 (See attachment)
- b) Budget Amendments
  - FY15-03 for adjustment of CRI Grant and impound for K-9 training and various line item transfers for FY2015 budget. (See attachments)
- c) FY14 & FY15 3 Year Capital Expenditure Plan – None
- d) Claims/Payroll:
  - Claims register dated 11/07/14 (See attachment)
  - McCuiston re: Caldwell for the EMS truck (\$34,868.00); Lowes (\$2,003.69); Decatur Lumber \$685.62) all departments.
- e) Utility Requests: None
- f) Interlocal Agreements:  
(Original Interlocal Agreements are filed in the Asset Control Office by Diana Alexander.)

Fully Executed:

- City of Chico for fire protection (See attachment)
- Newark VFD for fire protection (See attachment)
- City of Decatur for road repair (See attachment)

g) Contracts:

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

Fully Executed:

- Everbridge for Wise County Sheriff's Department for mass notification (See attachment)

Renewals: (Original Documents found online; list attached)

- Texas Association of Counties (TAC) Interlocal Participation Agreement
- NCCTTRAC EMTF MOA
- Dustin Copier for the Auditor's Office

For Approval:

- Texas 1033 Surplus Property Program (See attachment)
- AllData for the Wise County Sheriff's Department (See attachment)

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- Dustin Office Machines for 911 Addressing copier (See attachment)
- h) Correspondence: None

Motion made by Burns seconded by Lamance with Potts voting aye to approve all items listed under agenda item 9 consent agenda item.

10) Project Agreements for Road Repair:

Motion made by Burns seconded by Potts with Lamance voting aye to assist the City of Decatur with the relocation of a sewer line, welding on a bridge and open ditch cutting near the reunion grounds property.

11) Right-of-Way Improvements:

Motion made by Lamance seconded by Burns with Potts voting aye to approve the request of Kyle Erwin (1080 CR 4680) located in Precinct No. 3 to move the bar ditch to make a working bar ditch on the fence-line with no fence replacement. (No attachment)

12) Burn Ban: None

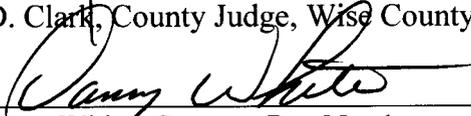
13) Committee Reports: None

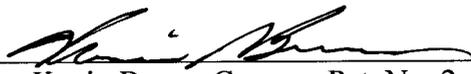
14) Hughes announced the next meetings as Wednesday, November 12, 2014 at 10:00 AM and Monday, December 15, 2014.

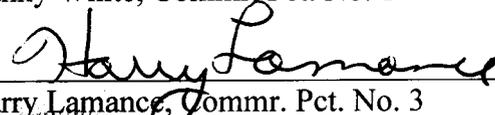
15) Hughes adjourned the meeting at 9:30 AM, there being no further business to be had.

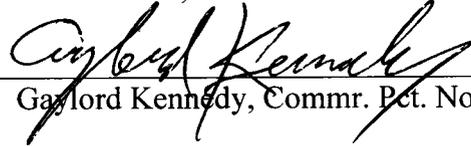
Minutes approved this 15 day of December, 2014, as printed.

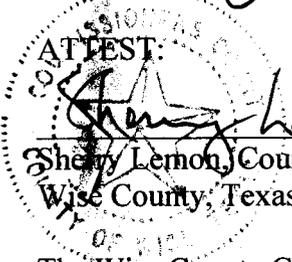
  
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J.D. Clark, County Judge, Wise County

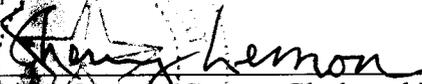
  
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Danny White, Commr. Pct. No. 1

  
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Kevin Burns, Commr. Pct. No. 2

  
\_\_\_\_\_  
Harry Lamance, Commr. Pct. No. 3

  
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Gaylord Kennedy, Commr. Pct. No. 4



ATTEST:  
  
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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