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WISE COUNTY COMMISSIONER'S COURT

11/10/2014

Date

1006

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 1006 between the County and Decatur ISD (parking lot), said project status is ordered as follows:

Motion by Burns Seconded by White

<u>County Judge</u>	Yes	<input checked="" type="checkbox"/>
J.D. Clark	Abstain	<input type="checkbox"/>
<u>Interim Glenn Hughes</u>	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 1</u>	Yes	<input checked="" type="checkbox"/>
<u>Danny White</u>	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 2</u>	Yes	<input checked="" type="checkbox"/>
<u>Kevin Burns</u>	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 3</u>	Yes	<input checked="" type="checkbox"/>
<u>Harry Lamance</u>	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 4</u>	Yes	<input checked="" type="checkbox"/>
Gaylord Kennedy	Abstain	<input type="checkbox"/>
<u>Interim Gary Potts</u>	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

Motion Carried 5/0

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

[Signature]
Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas
BY [Signature]
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 3 DAY OF November, 2014



APPROVAL OF PROJECT AGREEMENT

DATE: 11-10-2014 PROJECT AGREEMENT NUMBER: 1006

Approval of a Project Agreement between Wise County, Texas ("the County") and the Decatur ISD ("Governmental Entity") for parking lot Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 1.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: parking lot (if a street or roadway, the distance is approximately _____). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 1.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the In kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014, Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

[Signature]
County Judge

Date

[Signature]
Governmental Entity
11/10/14
Date

APPROVED BY COMMISSIONERS COURT
THIS 3 DAY OF November 2014

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Motion made by White seconded by Lamance and unanimously adopted by the Court to approve all items listed under item 16 being the consent agenda item list.

17) Project Agreements for Road Repair:

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the following project agreements for road repair requested by Burns:

Parking lot at Decatur ISD (Pct. 2); part of W. Kentucky Street in Chico (Pct. 2); and various roads in Lake Bridgeport (potholing and minor general repair).

McCuiston stated she will create Project Agreement numbers for these projects. (NO ATTACHMENTS)

18) Right-of-Way Improvements:

Motion made by Lamance seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement request from Jason Dauenhauer at 1797 CR 4790 in Precinct No. 3 to cut the bank and create a bar ditch with no fence removal or replacement. (No attachments)

19) Burn Ban: None

Fire Marshal Chuck Beard reported that he met with four companies regarding the radio system and advised that none of them want to help with the project but are willing to replace and/or add to equipment.

20) Committee Reports: None

Aaberg stated that he went to Washington D.C. regarding the non-attainment zone hearings. Aaberg stated results may be available after the first of the year.

21) Hughes announced the next holiday as Tuesday, November 11, 2014 being Veterans Day.

22) Hughes announced the next meetings as Monday, November 10, 2014; Wednesday, November 12, 2014; and Monday, December 12, 2014.

Burns requested that an item be placed on the November 10, 2014 agenda to send either the newly elected county judge and commissioner or commissioner elect to the appropriate schools as they become available before January 1, 2015.

23) Motion made by White seconded by Potts and unanimously adopted by the Court to adjourn at 10:24 AM there being no further business.

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WISE COUNTY COMMISSIONER'S COURT

11/10/2014

Date

1005

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 1005 between the County and City of Decatur (Reunion Bridge), said project status is ordered as follows:

Motion by Burns Seconded by Potts

County Judge Yes
J.D. Clark Abstain

Interim Glenn Hughes No
Absent

Commissioner Pct. No. 1 Yes
Danny White Abstain
No
Absent

Commissioner Pct. No. 2 Yes
Kevin Burns Abstain
No
Absent

Commissioner Pct. No. 3 Yes
Harry Lamance Abstain
No
Absent

Commissioner Pct. No. 4 Yes
Gaylord Kennedy Abstain
No
Interim Gary Potts Absent

Motion Carried 4/0

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

J.D. Clark
Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas

BY: Sherry Lemon
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 10 DAY OF November, 2014

APPROVAL OF PROJECT AGREEMENT

DATE: 11-10-2014 PROJECT AGREEMENT NUMBER: 1005-1

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Decatur ("Governmental Entity") for Reunion Bridge Public Improvement Project, (hereinafter the "Project") located entirely within the Governmental Entity and Wise County Precinct No 1.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: Reunion Bridge (if a street or roadway, the distance is approximately _____). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 1.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014. Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.



County Judge

Date



Governmental Entity
11-18-14

Date

APPROVED BY COMMISSIONERS COURT
THIS 10 DAY OF November 2014

APPROVAL OF PROJECT AGREEMENT

DATE: 11-10-2014 PROJECT AGREEMENT NUMBER: 1005-2

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Decatur ("Governmental Entity") for Reunion Bridge Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 2.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: Reunion Bridge
(if a street or roadway, the distance is approximately _____). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 2.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014, Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

[Signature]
County Judge

Date

[Signature]
Governmental Entity

11-18-14
Date

APPROVED BY COMMISSIONERS COURT
THIS 10 DAY OF November, 2014

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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.