

MAY 28, 2019

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 28th day of May, A.D., 2019 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 Court 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	(ABSENT)	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 except Pct. No. 1 Commissioner White.
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) County Correspondence: None
- 6) Precinct Coordination/Cooperation:

Burns told the court that he couldn't get a CAT employee to Wise County today and this item will be postponed to next week.

- 7) The court TABLED action regarding the replat review of Nickell School Oaks, Lots 8R-1 and 8R-2, Block 2, located in Precinct No. 2 as no plat was presented for review. (See attached letter of general conformance from Kimley-Horn and Associates, Inc.)

8) The court TABLED action regarding the final plat and construction plan acceptance of Rolling Hills Ranch, Phase I, located in Precinct No. 2 as no plat was presented for review. (No attachment)

9) Motion made by Lamance seconded by Burns with Kennedy voting aye to approve the Final Plat of Pennington Meadow, Lots 1-3, Block 3, located in Precinct No. 3, as presented, granting variances on both road frontage and drainage plan and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

10) Motion made by Kennedy seconded by Lamance with Burns voting aye to approve the replat of Brantley Acres, Lots 8R-1 and 8R-2, located in Precinct No. 4, as presented, granting a variance on a drainage study and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

11) Motion made by Burns seconded by Kennedy with Lamance voting aye to approve the appointments/reappointments of the following to the Wise County Child Welfare Board: Bill Brimmer; Leisa Gage; Kurrie Murphree; Melissa Wilson; Darlene Fletcher; Veronica Greenead; Elaine Reynolds; and Laura Way-Vaughn. (See attachment)

12) Clark told the court he wrote a joint letter with the Cities of Boyd and Bridgeport to the City of Fort Worth Mayor Betsy Price about biosolids land application in Wise County. Clark briefly reviewed the response from Price about the county's concerns. Clark stated the letter referenced that the City of Fort Worth is in the process of procuring a design-built-operation contract that will replace the existing biosolids management contract that expires at the end of March 2020. Price also responded to the initial letter's request to prohibit the application of stockpiled biosolids in Wise County; advanced notice of biosolids application near city limits; and biosolids processing and land application regulation by TCEQ and the US EPA. Price provided contact information for Environmental Program Manager Steven Nutter should the county (or cities) have any concerns.

Clark told the court to continue to have people file complaints with the TCEQ and to advise Clark if there is an odor issue so he can reach out to Nutter and have Nutter come to Wise County the day of the odor problem so he can witness it himself.

Kennedy commented that this application of biosolids will continue because it is legal per TCEQ and EPA. Burns stated the main problem is the process of biosolids before it leaves Fort Worth.

No action taken by the court regarding this informational update. (See attachment)

13) Donations:

Motion made by Burns seconded by Kennedy with Lamance voting aye to accept the following donations with the court's thanks:

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- Donation of a cash counting machine from the Wise County Appraisal District to the Wise County Tax Assessor/Collector.
- \$250 from the Wise County Youth Fair to Wise County for 2019 Fairground deposit; \$2,000 from the Wise County Youth Fair to Wise County for the 2020 Fairground deposit.

14) Bids:

Motion made by Burns seconded by Kennedy with Lamance voting aye to award Bid NO. 19-BID-021 for the purchase of one or more one-ton diesel truck to James Wood Motors (Decatur, TX) for \$45,110.00 for a 2019 Chevrolet 3500. (See attachment)

Motion made by Burns seconded by Kennedy with Lamance voting aye to authorize Burns to purchase a backhoe with new capital expenditure funds from Holt CAT via Sourcewell cooperative for \$89,842.24. (No attachment)

Motion made by Burns seconded by Kennedy with Lamance voting aye to approve the purchase of Kenwood radios via state DIR contract from approved vendors in the DFW area. Asset Control Officer Diana Allen told the court that Warner Radio (Decatur, TX) is not an approved vendor. Burns commented about the amount of time expended for installation of radios at Van Alstyne, TX.

Allen noted that the copier lease for the copier at the Asset Control Office is about to expire and she is going to get a new copier via state contract.

Motion made by Burns seconded by Kennedy with Lamance voting aye to approve the trade-in of the current WCSO drone, if possible, toward the purchase of a drone from seizure funds for \$38,000.00. (No attachment)

Motion made by Kennedy seconded by Burns with Lamance voting aye to purchase a 24' gooseneck trailer for \$15,000.00 for Precinct No. 4 either via bid, contract or straight purchase.

15) Consent Agenda Items:

a) Minutes:

- April 30, 2019 Development Rules and Regulations Committee Meeting
- May 13, 2019 Regular Meeting

b) Department Head Reports:

- Emergency Management Coordinator Cody Powell completion of Police Academy
- Treasurer's Report for April 2019 (See attachment)

c) Budget Amendments: FY19-08 for various line items and adjustment of new capital for building, etc. (No attachment)

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d) Capital Expenditures: None

e) Claims/Payroll:

- Claim/Payroll/Walk to Court registers (No attachments)
- County Auditor Ann McCuiston told the court that USAC Leasing was the only compressor company who requested payment on judgment for back taxes and interest as of this date; the county paid off \$171,603.11 as the county portion.

McCuiston also told the court that Weatherford College Wise County reimbursed the county \$20,900.40 for the maintenance tax portion of the payment to USAC Leasing that was paid by the county.

Burns commented that the school districts were exempted from some of this; but, the county is not.

f) Utility Requests: None

g) Interlocal Agreements/Contracts:

(Original Interlocal Agreements and Contracts are filed in the Asset Control Office by Diana Allen.)

- Verbal re: Cities Readiness Initiative agreement (No attachment)
- Verbal re: WCSO 1033 Program (No attachment)
- Interlocal Agreement WCSO/Chico ISD school resource officer (SRO) (See attachment)
- Fully Executed (list): Ironplanet Auction Agreement; Paramount Valuation Services (TXDOT Appraisal Review) (See attachment)

Motion made by Burns seconded by Lamance with Kennedy voting aye to approve all items listed under the consent agenda item, as presented, with changes and additions as noted.

16) Project Agreement for Road Repair: None

17) Right-of-Way Improvements: None

18) Burn Ban: None

19) Committee Reports:

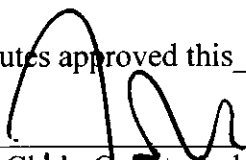
County Treasurer Katherine Hudson told the court that TAC has contacted her about having the driving simulator scheduled for precinct and Public Works training during the second week of July. Hudson asked the commissioners and Public Works Director Joey Highfill whether they're interested? All showed interest. Hudson will provide specific dates in the near future.

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Clark reminded the court of retired Emergency Medical Services (EMS) Director Charles Dillard's retirement luncheon from 11a-1p on Wednesday, May 29, 2019 at the Women's Building.

- 20) Clark announced the next meeting as Monday, June 10, 2019.
- 21) Clark adjourned the meeting at 9:23 AM, there being no further business to be had.

Minutes approved this 10th day of June, 2019, as printed.



J.D. Clark, County Judge, Wise County



Danny White, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

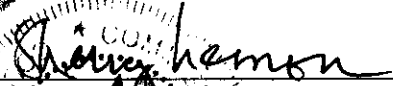


Harry Lamance, Commr. Pct. No. 3



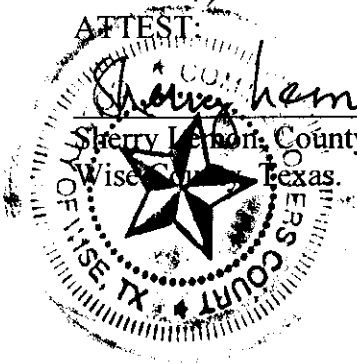
Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



Sherry Lebon, County Clerk and Ex-Officio Clerk of Commissioners' Court,

Wise County, Texas.



The Wise County Commissioners' Court adopted revised **Rules of Procedures, Conduct & Decorum at Meetings of Wise County Commissioners' Court** on March 25, 2019.