

DRAFT - FEBRUARY 10, 2020

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 10th day of February, A.D., 2020 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 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		Commissioner, Precinct No. 1
Kevin Burns	Absent	Commissioner, Precinct No. 2
Harry Lamance	Absent	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 Burns and Lamance.
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) Clark reminded the court of the annual Wise County Council on Alcohol and Drug Abuse luncheon on Monday, February 24, 2020.
- 6) Precinct Cooperation/Coordination: None
- 7) Plats:

Motion made by White seconded by Kennedy with Clark voting aye to approve the following:

- Heritage Creek North, Phase III, Maintenance Period Acceptance, located in Pct. 1 with a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

- High Country Estates, Lots 1-11, Block A, Final Plat located in Pct. 1 with a letter of conformance from Wise County Development Services. (See attachment)
- Alvord 287 Addition, Final Plat, Lot 1, Block 1, located in Precinct No. 2 (Not ready and not presented. (No attachment)
- Yi Acres, Lot , Block 1, Final plat located in Precinct No. 3, granting a variance on a drainage study and including a letter of general conformance from Wise County Development Services. (See attachment)
- Highview Terrace, Replat/Final Plat, Lots 4R-1 and 4R-2, Block 1, located in Precinct No. 3, granting variances on the 150' road frontage for Lot 4R-2 and the minimum one acre lot size for 4R-1 and 4R-2 due to the right-of-way dedication to the county. (See attachment)

8) Motion made by White seconded by Kennedy with Clark voting aye to award the Tax Bid Sale for Lot 13, Block 4, Runaway Bay, Unit 7A located in Precinct No. 4 Alshanty Investments Inc. for \$1,400.00. (See attachment)

9) Motion made by Kennedy seconded by White with Clark voting aye to award the Tax Bid Sale for Lot 34, Block 4, Runaway Bay, Unit 7A to Alshanty Investments Inc. for \$500.00. (See attachment)

10) Motion made by Kennedy seconded by White with Clark voting aye to approve the Western Surety Company Continuation Certificate for Bond No. 63499124 for Wise County Emergency Management Coordinator/Assistant Fire Marshal for Wise County for Cody Powell with a term beginning February 1, 2020 and ending February 1, 2022. (Original bond and oath records are filed in the Official Bond and Oath Records by County Clerk, Sherry Lemon.)

11) Motion made by Kennedy seconded by White with Clark voting aye to approve the Western Surety Company Continuation Certificate for Bond No. 63499101 for Wise County Fire Marshal Jeffrey Allen Doughty with a term beginning February 1, 2020 and ending February 1, 2022. (Original Bond and Oath Records are filed in the Official Bond and Oath Records by Wise County Clerk, Sherry Lemon.)

12) Donations: None

13) Bids:

Motion made by White seconded by Kennedy with Clark voting aye to award Bid No. 20-BID-019 for the purchase of ventilators for Emergency Medical Services (EMS) to Zoll Medical for a cost not to exceed \$14,025.79/each with the cost being paid from Emergency Medical Services (EMS) capital expenditure.

Emergency Medical Services (EMS) Director Randall Preuninger discussed the original specifications of the bid and anticipated the final cost to be below the bid amount because the bid had full specifications and cost included. Asset Control Officer Diana Allen stated the cost also

includes a five year service agreement; and, the county will only do one year service agreements pending Commissioners Court Attorney Thomas Aaberg's review.

14) Consent Agenda Item:

a) Minutes:

- January 27, 2020 minutes as printed.

b) Department Head Reports:

- Western Surety Company Bond Continuation Certificate for Bond No. 63665949 for Constable Precinct No. 3 Charles B. Applewhite for a term of December 31, 2019 to December 31, 2021. (Original Bond and Oath records are filed in the Official Bond and Oath records by the Wise County Clerk.)
- County Clerk monthly activity report for January 2020 (See attachment)

c) Budget Amendments: FY20-05 for various line items. County Auditor Ann McCuiston stated that Constable Precinct No. 3 Charles Applewhite needs \$600.00 for batteries.

d) Capital Expenditure: None other than mentioned under Bids item for Emergency Medical Services (EMS).

e) Claims and Payroll: Registers provided in dropbox (No attachments)

f) Utility Permits and Right-of-Way: None

g) Contracts and Interlocal Agreements:

(Original contracts and Interlocal agreements are filed in the Asset Control Officer by Diana Allen.)

- Fully Executed (list):
 - Fort Worth, City of Communications System Agreement (See attachment)
 - Decatur, City of Fire Department (See attachment)
 - Mutual Aid Agreement/Cooperation on Law Enforcement Various Texas Counties (See attachment)
- Wise County Emergency Management Conference (No attachment)
- IT wants to switch county telephone from Centurylink to ENA Services pending contract approval by Aaberg and housebill document receipt by Allen. Systems Administrator Steven Melton stated that the county will save \$1,900.00 per month. Melton stated the phone numbers will stay the same but different phones and provided will be the only change. Melton anticipated a few months for this process to be complete. Melton stated the county will own the phones after a three year term.

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Motion made by White seconded by Kennedy with Clark voting aye to approve all items listed under agenda item 14, as presented.

- 15) Project Agreements for Road Repair: None
- 16) Right-of-Way Improvements: None
- 17) Burn Ban: None
- 18) Committee Reports: None
- 19) Clark announced the next holiday as Monday, February 17, 2020 (President's Day)
- 20) Clark announced the next meeting as Monday, February 24, 2020.
- 21) Clark adjourned the meeting at 9:13 AM there being no further business to be had by the court.

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Minutes approved this _____ day of _____, 2020, 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 Lemon, 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.