

MARCH 11, 2019

## WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 11<sup>th</sup> day of March, A.D., 2019 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 (3<sup>rd</sup>) 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		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 presented except Burns.
- 2) Pledge of Allegiance
- 3) Moment of Silence

After a moment of silence Clark recognized the Decatur ISD and Slidell ISD boys basketball teams for their successes this season and making it to the state tournament in San Antonio.

- 4) Community Forum: None
- 5) Correspondence: None
- 6) Precinct Cooperation/Coordination:

White thanked Kennedy for his precinct's assistance with a road project.

- 7) Motion made by Kennedy seconded by White with Lamance voting aye to approve the minutes of the meeting held on February 20, 2019 and February 25, 2019, as presented. (No attachment)

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- 8) Motion made by White seconded by Kennedy with Lamance voting aye to approve the replat of Southfork, Tracts 8R1, 8R2 and 8R3 located in Precinct No. 1, as presented, granting variances on a drainage study and road frontage requirement, and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 9) Motion made by White seconded by Kennedy with Lamance voting aye to approve the replat of Silver Lakes Ranch, Phase 1, Lot 121R located in Precinct No. 2, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 10) Motion made by Lamance seconded by Kennedy with White voting aye to approve the replat of Stonegate Park, Lot 54R located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 11) Motion made by Lamance seconded by Kennedy with White voting aye to approve the preliminary plat review of Deats Farm located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 12) Motion made by Kennedy seconded by White with Lamance voting aye to approve the replat of Saddle Ridge Ranch, Section 1, Lot 21R and 21R-1 located in Precinct No. 4, as presented, granting variances for drainage study and road frontage, and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 13) Clark presented the following proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Wise County Commissioners Court that were adopted February 28, 1994:
  - #3 All business requiring a vote of the Commissioners Court will be deliberated and decided in a posted meeting with a quorum present.
  - #4 The Wise County Commissioners Court meets in Regular Session on the second (2<sup>nd</sup>) Monday of each month. Additional called Commissioners Court meetings also regularly occur on the fourth (4<sup>th</sup>) Monday of the month.
  - #6 If a member of the public requests to speak during the Community Forum portion of the meeting. The Commissioners Court invites persons with comments or observations related to County issues, projects and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and respond and/or be placed on a future meeting agenda. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.
  - #11 Media personnel are required to coordinate with the County Judge's office for appropriate placement of equipment, including lights, cameras, or microphones, so that equipment does not impede the proceedings of the meeting.

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- #12 Change "Wise County Sheriff's Department" to "Wise County Sheriff's Office".

Motion made by White seconded by Lamance with Kennedy voting aye to approve the above listed updates to the 1994 version of the "Rules of Procedure, Conduct and Decorum at Meetings of the Wise County Commissioners Court", as presented. (See attachments; 1994 version; draft with highlighted changes; and, approved version)

14) Motion made by White seconded by Kennedy with Lamance voting aye to approve the renewal of property insurance with Texas Association of Counties (TAC). (No attachment)

15) Donations:

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

- Targa \$1,000.00 for Emergency Management Coordinator's office
- Targa \$1,000.00 for Fire Marshal's Office
- Pet Health Center \$500.00 for the canine unit
- The Movement Church \$5.00 Love's gift card for the Wise County Sheriff's Office.

Clark stated the two donations from Targa will go toward the expense of the drone program. Clark and Asset Control Officer Diana Allen confirmed the drones aren't here yet.

16) Bids:

Allen stated for court record that two copiers in the District Clerk's office are about to expire – one in April and one in May. Allen stated that one is the Novacopy copier that was cancelled at a previous meeting and the second is a Dustin lease. Allen stated that two copiers will be purchased off of the one state purchase contract that was approved for Kyocera on the 25<sup>th</sup> of February.

Motion made by White seconded by Lamance with Kennedy voting aye to rescind all awards and rejections for Bid No. 19-Bid-018 and Bid No. 19-Bid-019 for the purchase of trucks for the Wise County Sheriff's Office that were approved on February 25, 2019.

Motion made by Lamance seconded by White with Kennedy voting aye to reject all bids received on Bid No. 19-BID-018 and approve purchase with a cooperative quote via Buyboard from Caldwell Country Chevrolet for the 2019 Chevrolet 2500 for \$29,220.00. (No attachment)

Motion made by White seconded by Kennedy with Lamance voting aye to award Bid No. 19-BID-019 for the purchase of a ½ ton truck to Grapevine Dodge Chrysler Jeep for a 2019 truck at \$25,391.00. (No attachment)

17) Consent Agenda Item:

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- a) Department Head Reports:
- Treasurer's Report for December 2018 (See attachment)
  - County Clerk Monthly Activity Report for February 2019 (See attachment)
  - Auditor's Report for February 2019 (See attachment)
- b) Budget Amendments: None
- c) Capital Expenditure:
- 911 Addressing/Watershed Operation & Maintenance to use capital funds to outfit vehicles as stated by Clark for \$14,323.00 from Clark's Fairgrounds Capital Expenditure. (No attachment)
  - 911 Addressing new plotter for \$4,000.00 from IT Capital Expenditure Plan.
  - Pct. 3 for a roll up door for the precinct barn from Building and Grounds Capital Expenditure. (No attachment)
  - Wise County Park new 20' x 60' storage building to be constructed behind the pavilion and remove the red building with a cost of \$20,000.00 to be paid from Buildings and Grounds Capital Expenditure.
- d) Claims/Payroll: registers provided to court members in Dropbox (No attachment)
- e) Utility Requests/Right-of-Way:
- Alpha-TEX LLC for CR 1736 located in Precinct No. 2 (See attachment)
  - Enlink Midstream Services, LLC for CR 4421 and Heritage Creek Drive located in Precinct No. 1 (See attachments)
- f) Contracts and Interlocal Agreements:  
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
- Verbal from Allen re: City of Newark option to decline participation in the CivicReady Mass notification agreements. (No attachment)
  - Fully Executed: Eggleston King Attorneys (See attachment of list and contract)
  - Renewals: Lexisnexis Accurint for JP3; Ad Valorem for City of Alvord; Clear Creek Water District; Wise Soil and Water Conservation District; Correctional Dental(See attached list only)
  - Texas Indigent Defense Commission FY2019 Formula Grant Statement of Grant Award (See attachment)
  - Texas Association of Counties Affordable Care Act Reporting and Tracing Service (ARTS) Renewal Information (See attachment)
  - Kofile for County Clerk records management project for deeds from sovereignty to 1981 (See attachment)

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Motion made by White seconded by Lamance with Kennedy voting aye to approve all items listed under agenda item 17, as presented. (See attachment)

18) Project Agreements for Road Repair:

City of Paradise potholing (Precinct No. 4) (No attachment)

19) Right-of-Way Improvements:

Motion made by Kennedy seconded by Lamance with White voting aye to approve the following right-of-way improvement requests for the following:

- 937 CR 3673 for Chuck Clive's property to repair a culvert located in Precinct No .4. (No attachment)

20) Burn Ban:

Motion made by White seconded by Lamance with Kennedy voting aye to approve the renewal of the 90-day burn ban, as presented. (See attachment)

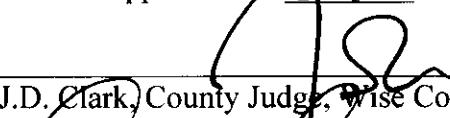
21) Committee Reports: None


22) Clark discussed changing the next meeting from the listed date of March 25, 2019 to March 26, 2019 as Burns will be at a National Watershed conference in Fredericksburg, TX on the 25<sup>th</sup>.

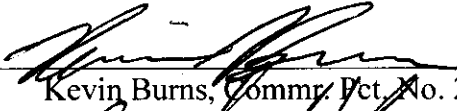
23) Clark adjourned the meeting at 9:32 AM, there being no further business to be had by the court.

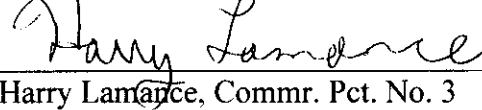
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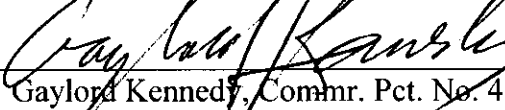
Minutes approved this 26<sup>th</sup> day of March, 2019, as printed.

  
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J.D. Clark, County Judge, Wise County


  
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Danny White, Commr. Pct. No. 1

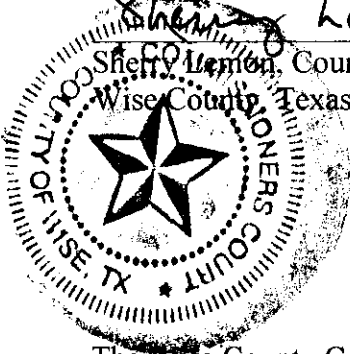
  
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Kevin Burns, Commr. Pct. No. 2

  
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Harry Lamance, Commr. Pct. No. 3

  
\_\_\_\_\_  
Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

  
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Sheriff 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.