

**MARCH 31, 2021**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 31<sup>st</sup> day of March, A.D., 2021 at 11:00 A.M. came on to be had a Special Meeting of the Commissioners' Court of Wise County, Texas held in the Conference Room of the Election Administration Office (200 S Trinity Street, Decatur, Texas) of said County in the town of Decatur with the following members present and presiding:

J.D. Clark	County Judge
John "Biff" Hayes	Commissioner, Precinct No. 1
Kevin Burns (Absent)	Commissioner, Precinct No. 2
Danny Lambert	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 11:00 AM. All court members were present excluding Burns.
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Clark stated the sole item on this agenda is for the court to discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding bids and (iv) consider giving notice of cancellation(s) as/if necessary. Take any necessary action.

Asset Control Officer Diana Allen stated the county went out for requests for proposal (RFP) for the purchase of furniture for the Wise County Courts Center building renovation project. Allen reminded court members that RFPs have separate rules that call for the confidentiality of the proposal amounts openly in court until the award is made.

Komatsu Architect Amy Sibley briefly discussed the scope of work for the project. Clark discussed manufacturer lead time; proposed installation date and that the proposals include the cost of freight and installation. Clark also told the court the proposal is good for up to six months after the award in case the county wishes to purchase additional items for the project.

Motion made by Kennedy seconded by Lambert and unanimously adopted by the Court to award Request for Proposal #21-RFP-015 for furniture for the Wise County Courts Center renovation as follows: Royer Commercial Interiors courtroom furniture; G.L. Seaman and Company for general furnishings; and Southwest Solutions Group for condensed filing. (See attachment)

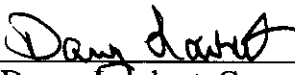
5) Clark adjourned the meeting at 11:09 AM there being no further discussion to be had by the court.

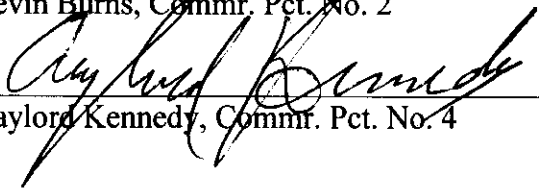
Minutes approved this 12<sup>th</sup> day of April, 2021, as printed.

  
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J.D. Clark, County Judge, Wise County

  
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John "Biff" Hayes, Commr. Pct. No. 1

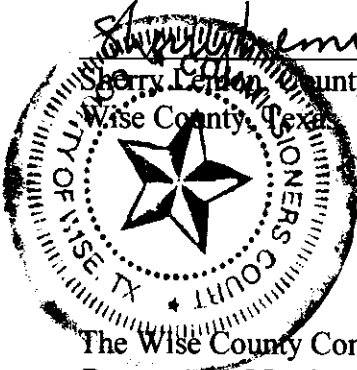
  
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Kevin Burns, Commr. Pct. No. 2

  
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Danny Lambert, Commr. Pct. No. 3

  
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Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

  
\_\_\_\_\_  
Sherry Letton, County Clerk and Ex-Officio Clerk of Commissioners' Court,



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