

JUNE 10, 2019

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 10th day of June, 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 (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	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.
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) County Correspondence: None
- 6) Precinct Cooperation/Coordination: None
- 7) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Final Plat Review of Single Tree, Phase 3, located in Precinct No. 1, as presented, contingent upon the receipt of the approval letter from TCEQ with the plat staying in Clark's office until said letter is received, and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 8) No action taken by the court regarding approval of the Final Plat Review of Reheem Estates, Lots 1-2, Block A, located in Precinct No. 1. (See attachment from Kimley-Horn and Associates, Inc.)

9) No action taken by the court regarding approval of the Replat Review of Nickell School Oaks, Lots 8R-1 and 8R-2, Block 2, located in Precinct No. 2. (See attachment from Kimley-Horn and Associates, Inc.)

10) Motion made by Burns seconded by White and unanimously adopted by the Court to approve the construction plans acceptance for Rolling Hills Ranch, Phase I, located in Precinct No. 2, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

Burns stated that after the construction meeting the developer will come back to court with an irrevocable letter of credit and the final plat.

11) Motion made by Kennedy seconded by Lamance and unanimously adopted by the Court to approve the Final Plat Review of One Spur Acres, Lot 1, Block 1, located in Precinct No. 4, as presented, granting a variance on the drainage study and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

12) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the final plat review of Ranch 948 Subdivision, Block 1, Lot 1 & 2, located in Precinct No. 4, as presented, granting a variance on a drainage study and including a letter of general conformance from Wise County Development Services. (See attachment)

The court discussed having County Engineer Chad Davis provide something in writing in the future when Development Services approves a plat of less than three lots. The court also requested the precinct where the property is located be listed in all future correspondence from Development Services.

13) Motion made by Kennedy seconded by Lamance and unanimously adopted by the Court to approve the preliminary plat review of Paradise Crossing Lots 1-49, Block A; Lots 1-34, Block B both located in Precinct No. 4., as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

14) Motion made by Burns seconded by White and unanimously adopted by the Court to approve Clark to complete a resolution requesting the NRCS to study drainage to reduce flooding on Waggoner Branch / Greathouse west of the City of Decatur to Sandy Creek. (No attachment)

15) Donations:

Motion made by Burns seconded by White and unanimously adopted by the Court to accept the donation from the City of Bridgeport to the Wise County Sheriff's Department of a Havis laptop vehicle docking station. (No attachment)

16) Bids:

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Motion made by Burns seconded by White with Lamance voting aye and Kennedy abstaining to invoke a professional services exemption to work with Komatsu as the architect on the newly purchased Wise County Court Center (306 W Main Street, Decatur) building west of the courthouse square. (No attachment)

Asset Control Officer Diana Allen stated the contract will be discussed under item 17g.

Allen stated that Clark currently purchases shirts for custodial employees from the T-Shirt Gallery. Allen stated that T-Shirt Gallery was on Buyboard and is now available via cooperative named Goodbuy. Allen stated this cooperative contract is under item 17g.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the purchase of custodial employee shirts via cooperative from Goodbuy. (No attachment)

Allen reminded the court that she is preparing items for online auction. Allen stated that the WCSO has some items that are broken beyond usefulness and requested to dispose of items in the proper manner.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the sale of items per bid and scrap/destroy what cannot be used in the proper manner.

Allen told the court that Decatur Fire Department contacted Allen regarding purchasing items that were to be put in auction. Allen asked Emergency Medical Services (EMS) director Randall Preuninger if anyone contacted him? Preuninger told the court that the City of Bowie contacted him regarding the purchase of stretchers. Preuninger told the court that there are no stretchers for sale from the county.

17) Consent Agenda Item:

a) Minutes: May 28, 2019 Special Meeting (No attachment)

b) Department Head Reports:

- Clark re: 911 Addressing NCTCOG funding. (No attachment)
- Clark re: FY2020 budget meetings begin today (No attachment)
- County Clerk monthly activity report (See attachment)

c) Budget Amendments: None

d) Capital Expenditures: Clark stated the fiscal years stated on the agenda will be updated to reflect the new capital expenditure plan series.

e) Claims/Payroll:

- Claims/Payroll/Walk-to-Court registers (No attachment)
- Old capital is complete.

- Burns noted a change on the walk-to-court register showing (Priority Public Safety) equipment for new Tahoe for the District Attorney that was changed to Precinct No. 2 foreman and is purchased at the amount of \$1,417.50.

f) Utility Requests: None

g) Interlocal Agreements/Contracts:

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

- Wise County Agreement for Tax Collection Services with Linebarger et al (See attachment)
- Goodbuy Co. Interlocal Agreement (No attachment)
- Goodbuy Resolution (No attachment)
- Shelter Pro Program Animal Control (See attachment)
- Watts Excavating Equipment Lease Agreement (See attachment)
- Komatsu Wise County Court Center (located at 306 W Main Street) renovation fee proposal (No attachment)
- Renewals list (See attachment) – TAC Renewals – All liability; APD; Workers Compensation; Unemployment; Coast-to-Coast Prescription Program; Novacopy Copier Tax Office Bridgeport; DCCD-EMS Training Agreement; Correct Solutions Group – Inmate Phones; Tyler Technologies Enotices and Judge's Edition.
- Fully Executed (See attached list): JLL Valuation and Advisory (TxDOT Appraisal); Ad Valorem Wise County Water Supply; City of Aurora Mass Notification; Wise County Court Center closing documents (See attachments for all fully executed items)
- Allen requested the court give Clark permission to sign anything (pending house bills) required by Komatsu for the Wise County Court Center project.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve all items listed under agenda item 17, as presented, with changes and additions noted.

18) Project Agreement for Road Repair:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve project agreement request for Bridgeport ISD parking lot. Kennedy noted the City of Runaway Bay project that was previously approved that he is still working on.

19) Right-of-Way Improvement:

Motion made by Lamance seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement requests as follows:

- Pam Cleary for CR 4721 (Race Track Road) located in Precinct No. 3 to clear 1/8 mile on a blind corner and replace fence wiring. (No attachment)

- Gary Patterson for 351 CR 4874 located in Precinct No. 3 to knock out some plants and dig the plants up in order to clear a culvert.
- Phil Hayes property located in Precinct No. 2 to knock down brush.
- Kevin Burns' property and his sister's property on CR 3250 and the corner of CR 3141 and 3170 in Precinct No. 2. Burns stated he does not intend to enter onto his or his sister's property with county equipment (the work on his property will be done with his personal equipment) but may have to with an arm mower.
- Ricky Meador property on CR 2372 in Precinct No. 2 to correct a drainage issue.
- Bill Lewis' property on CR 3381 in Precinct No. 4 at Garrett Creek for culvert repair.

20) Burn Ban:

Motion made by Burns seconded by White and unanimously adopted by the Court to renew the 90-day burn ban on days in which the National Weather Service has issued an Elevated Fire Danger; Critical Fire Danger; Extreme Fire Danger, or Red Flag Warning for Wise County. (See attachment)

21) Committee Reports: None

22) Clark announced Public Hearings for Monday, June 17, 2019 at 9:00 AM (Takings Impact Assessment); 9:15 AM (Development Rules and Regulations); and 9:30 AM for consideration of adoption of the updated Wise County Development Rules and Regulations.

23) Clark announced the next meeting as Monday, June 24, 2019.

24) Clark adjourned the meeting at 9:42 AM, there being no further business to be had by the court.

Minutes approved this 24th day of June, 2019, as printed.

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

Danny White
Danny White, Commr. Pct. No. 1

Kevin Burns
Kevin Burns, Commr. Pct. No. 2

Harry Lamance
Harry Lamance, Commr. Pct. No. 3

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

ATTEST:

Sherry Lemon by Amanda Knox, Chief Deputy
Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court,
Wise County, Texas



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