

**JULY 8, 2019**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 8<sup>th</sup> day of July, 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	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 Kennedy and unanimously adopted by the Court to approve the Final Plat of Raheem Estates, Lots 1 & 2, Block A, located in Precinct No. 1, as presented, granting a variance for a drainage study and including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- 8) Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Final Plat of McMullen Addition Lots 1, 2, and 3, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

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9) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Final Plat with Construction Plans Review for Walnut Grove Estates, Phase 2-B, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

10) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Final Plat Review of Spring Valley Ranch, Lots 4R1-3, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

11) Donations: None

12) Bids:

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to consent the destruction of hot spots. (No attachment)

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the addition of old bumpers and shelving from Public Works to the August 2019 auction. (No attachment)

Asset Control Office Assistant Eva Czerniak stated for the record that the Wise County Sheriff's Office has a drone that was for trade-in that cannot be traded-in. Clark asked if this will be kept by the department or scrapped. Sheriff Lane Akin stated it will be kept for a while.

Czerniak asked (for clarification about the bulk fuel bid) the court if it wishes to change the bid to require monitors at no cost to the county? Czerniak said the bid currently states that the tanks will be checked as frequently as needed without the county having to notify the vendor. The court determined to leave it "as is".

Czerniak stated the current bid allows for split awarding and confirmed with the court that the court wants to change the bid to reflect that all bids (the four precincts, and public work fuel/diesel) will be awarded to one vendor.

Czerniak asked about wording for emergency situations? Clark stated that Commissioners Court Attorney Thomas Aaberg and Emergency Management Coordinator Cody Powell discussed having bulk fuel for emergency situations needs to be a separate bid so that if it rises to FEMA level it can be reimbursed.

Burns commented that he would like to put it together (with the current bid) so that a local bidder can bid on the fuel needs. Aaberg explained his and Powell's position.

The court requested that bulk fuel be bid both ways; with and without emergency services separate to determine any cost differences. Commissioners Court Attorney Thomas Aaberg

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stated the county could do a contract for the emergency fuel needs and doesn't need to be bid independently.

County Auditor Ann McCuiston commented that the county has never had issue being reimbursed by FEMA.

The court discussed adding the WCSO location as an occasional location for bulk fuel. Akin and the court discussed this further. Burns commented that fuel might be provided to the WCSO in an emergency situation and requested that be included in the bid.

White asked whether paper products are on contract? McCuiston commented that White is asking about toilet paper and paper towels. Aaberg confirmed they are on bid. Assistant Auditor Pat Trail stated they are purchased through Home Depot. Clark stated they get a lot of paper products from Supply Works. Trail stated Supply Works merged with Home Depot (Home Pro).

Burns stated maintenance doesn't have enough toilet paper to accommodate the precincts. McCuiston commented, "They need a supply." White commented that the county doesn't buy that much. Aaberg and McCuiston commented that the county as a whole does buy a large amount in a year. Aaberg asked about delivery to a location through that vendor? Aaberg asked if that's the issue? White commented that the brand is an issue, too. Clark stated, "I doubt you're going to have much to say about the brand." Lamance asked if it can be purchased from precinct funds? Clark told White that the public buildings go through a lot of paper products. White told the court that he is not going to mess with requesting a case of paper towels or toilet paper every month. Clark commented that it is not the county's choice; it is state bid law. Lamance discussed the bottled water supply schedule to precinct locations. White asked for forty cases of paper products.

White stated that he's been here twelve years and this is the first time it's been brought up that we cannot go to Wal-Mart to buy what we need. Clark stated he cannot account for whether things were done right before or not but we are doing things according to law now. McCuiston told White to not worry and that he will get what is needed.

White told the court he felt there are other more important issues to discuss in court. Clark agreed; confirmed that Home Pro delivers to the County; and, told White to contact the maintenance department when he needs supplies.

13) Consent Agenda Items:

- a) Minutes: June 24, 2019 (No attachment)
- b) Department Head Reports:
  - Auditor's Report for June 2019 (See attachment)
  - Treasurer's Report for May 2019 (See attachment)
  - Asset Control Report for April 1, 2019 to June 30, 2019 (See attachment)

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- County Clerk Monthly Activity Report for June 2019 (See attachment)
- c) Budget Amendments: FY19-10 for various line item transfers (No attachment)
- d) Capital Expenditures: None
- e) Claims/Payroll:
  - registers as provided in Dropbox by the County Auditor (No attachment)
  - WCSO request that funds received from Collin County for inmate housing be used to pay down the compensatory time for WCSO employees. McCuiston stated that the current WCSO compensatory liability is over \$500,000.00. McCuiston stated the current budgeted amount is \$20,000.00. McCuiston stated the county has received \$67,000.00 to date from Collin County. Clark briefly explained and said that the out-of-county inmate housing is not budgeted and discussed allowing Akin to use that for payment of compensatory time for WCSO employees. McCuiston said to watch the food costs at the WCSO.
- f) Utility Requests:
  - Targa Midstream Services LLC for CR 4522 located in Precinct No. 1 (See attachment)
  - Targa Midstream Services LLC for CR 4511 located in Precinct No. 1 (See attachment)
  - Enlink Midstream Services LLC for CR 4680 (two crossings) located in Precinct No. 3 (See attachments)
- g) Contracts/Interlocal Agreements:  
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
  - AirMed price increase amendment to contract (See attachment)
  - Fully Executed: Goodbuy; Texas State of DSHS CRI Amendment #2 (See attachments)
  - Renewals list: LexisNexis Accurint for the Fire Marshal (See attached list only)
  - Clark noted for court record is the ratification of City of Decatur action on the Wise County ETJ Interlocal Agreement with no city involvement in the ETJ. Clark stated this will be voted on by the City of Decatur tonight. (See attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve all items listed under item 13, as presented.

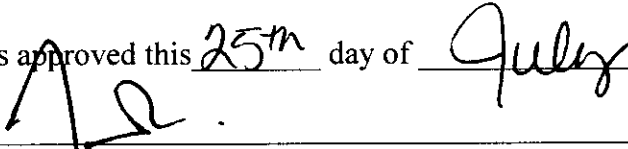
- 14) Project Agreements for Road Repair: None
- 15) Right-of-Way Improvements: None
- 16) Burn Ban: None
- 17) Committee Reports: None

18) Clark announced the next meeting as Monday, July 22, 2019. Clark stated he will not be able to attend that meeting and requested the court consider another date that week.

Clark announced the next meeting as Thursday, July 25, 2019.

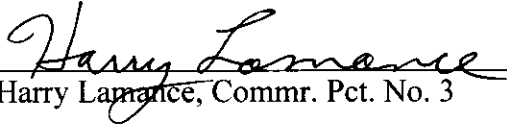
19) Clark adjourned the meeting at 9:30 AM, there being no further business to be had by the court.

Minutes approved this 25<sup>th</sup> day of July, 2019, as printed.

  
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J.D. Clark, County Judge, Wise County


  
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Danny White, Commr. Pct. No. 1

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

  
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Harry Lamance, Commr. Pct. No. 3

  
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Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

  
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Cherry 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.