

OCTOBER 14, 2019

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 14th day of October, 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) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the following plats, as presented, including letters of general conformance from Kimley-Horn and Associates, Inc.:
 - The Ranches at Rolling Hills Phase 2, Construction Plans Acceptance, located in Precinct No. 2. (See attachment)
 - West Pecan Creek Estates, Lots 1-19, Block 1, Final Plat with Construction Plans Review, located in Precinct No. 4. (See attachment)
 - Mesquite Ridge Estates, Lots 1-14, Block 1, Final Plat/Maintenance Period Acceptance, located in Precinct No. 4. (See attachment)

Motion made by Lamance seconded by White and unanimously adopted by the Court to approve the following plats, as presented, including letters of conformance from Wise County Engineer Chad Davis:

- Triple D Estates, Lots 1-6, Block A, Preliminary Plat, located in Precinct No. 3, as presented, including granting variances for road frontage and for existing structures encroaching on the building line. (See attachment)

Clark noted that variance approval is being requested on the Preliminary Plat so that the Final Plat can be signed by Clark upon presentation later. (See attached letters for both the Preliminary and Final Plats)

- Bailey's Subdivision Block 1, Lots 1 and 2, located in Precinct No. 3, as presented, including granting a variance on a drainage plan. (See attachment)

7) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #TX11947; Bridgeport ISD vs. Unknown Heirs and/or devisees of Mrs. C.C. Eakins, nee, Mrs. C.C. Edwards, et al to Miguel Carias for \$800.00. (See attachment)

8) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #10105; Bridgeport ISD vs. K.D. Zimmermann to Misty D. Castlebury for Flash Investors, LLC for \$840.00. (See attachment)

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #TX11781; Bridgeport ISD vs. Alva Traister, et al to Miguel Carias for \$1,000.00. (See attachment)

10) Motion made by White seconded by Burns and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #TX12013; Chico ISD vs. Yen Huynh (Lot 4, Grand Harbor) to Miguel Carias for \$1,019.00. (See attachment)

11) Motion made by White seconded by Burns and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #TX12013; Chico ISD vs. Yen Huynh (Lot 291, North Star Pointe) to Miguel Carias for \$1,019.00. (See attachment)

12) Motion made by White seconded by Burns and unanimously adopted by the Court to award the bid for Tax Bid Sale for Suit #TX12013; Chico ISD vs. Yen Huynh (Lot 292, North Star Pointe) to Miguel Carias for \$1,019.00. (See attachment)

13) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to award the Bid for Tax Bid Sale for Suit #TX12022; Chico ISD vs. Bichnga Thi Nguyen to Miguel Carias for \$1,500.00. (See attachment)

14) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to adopt Resolution FY20-03 for the adoption of the Hart Intercivic Verity Voting System version 2.3; and Knowink Poll Pads (pursuant to Texas Election Code 123.001) as the voting system for Wise County to be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State, for all forms of voting in Wise County, Texas, including election day voting at polling locations, early voting in person, early voting by mail and provisional voting. (See attachment)

15) Clark stated the court doesn't vote on the Wise County Appraisal District Board (WCAD) of Directors until December and stated the nomination deadline is tomorrow. Clark stated that Chico ISD nominated Noel Ruddick (per the WCAD). Clark stated that the City of Decatur advised they are nominating Gerre Joiner.

Clark stated the current board members are Ray Cook, Jr.; Bill Lewis; Kyle Erwin; Gerre Joiner; Mike Hurd; and Tax Assessor Collector Monte Shaw (non-voting member).

Motion made by Lamance seconded by Kennedy and unanimously adopted by the Court to nominate Ray Cook, Jr.; Bill Lewis; Kyle Erwin; Gerre Joiner; and, Mike Hurd to the Wise County Appraisal District Board of Directors. (No attachment)

16) Donations:

Motion made by White seconded by Burns and unanimously adopted by the Court to accept the following donations with the court's thanks:

- \$200 from Travis and Margarete Roberts for WCSO;
- \$1,000.00 from Hanson for Emergency Medical Services (EMS)
- \$4,500.00 to Precinct No. 3 for three loads of asphalt to facilitate repairs to CR 4679, CR 4676, and CR 4680 from Devon.

17) Bids:

Asset Control Officer Diana Allen brought to the court's attention due to the Novacopy cancellation the following:

- Public Works changing from black/white to color
- County Court at Law #2 swapping to current vendor

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to award Bid No. 20-BID-014 for temporary staffing services for Elections Administration to Pronto Staffing at a 48% commission. (See attachment)

Page Four, October 14, 2019 Mtg...

Motion made by Burns seconded by White and unanimously adopted by the Court to award Bid No. 20-BID-015 for the purchase of polypropylene culverts to Advanced Drainage (Allen, TX). (See attachment)

Allen stated the Wise County Sheriff's Office requests to purchase six (6) 2020 Chevrolet Tahoes at a cost of \$30,600.00 each without equipment (with equipment \$54,000.00 to \$55,000.00) via cooperative. Clark confirmed these will be the six allotted to be purchased from Capital Expenditures.

Motion made by White seconded by Burns and unanimously adopted by the Court to authorize the purchase of six (6) Chevrolet Tahoes via cooperative by the Wise County Sheriff's Office as stated above.

Burns asked if Sheriff Lane Akin considered advertising for bids from local vendors? Akin told Burns he has considered that and Allen stated these are in-stock and could possibly be outfitted by the end of the year.

Motion made by White seconded by Burns and unanimously adopted by the Court to approve the purchase of one or more 2.5 ton truck for \$50,000.00 via cooperative purchase.

18) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- Lane Construction name change to Sunmount Paving (bids) (See attachment)
- George K. Baum & Company name change to Stifel, Nicolaus and Company. (See attachment)
- Asset Control Report for July 1, 2019 to September 30, 2019 (See attachment)
- County Clerk monthly activity report (See attachment)
- Treasurer's Report for August 2019 (See attachment)
- Asset Forfeiture Reports for District Attorney (See attachment) and Constable Precinct No. 4 (See attachment)
- Christmas Holiday request/discussion regarding allowance of a full day off for December 23, 2019; ½ day paid by county on December 24, 2019; and full day off for December 25, 2019.

c) Budget Amendment:

- FY19-15 to close out FY2019. (No attachment)

d) Capital Expenditure: None

e) Claims/Payroll: registers provided to court members (No attachment)

f) Utility Requests/Right-of-Way: None

g) Contracts & Interlocal Agreements:

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

- Renewals (list): Official Payments; Vantiv; Linebarger et al for Fee/Fine collections (See attachment)
- Cancellations (list): Novacopy CCL2 and Public Works (See attachment)
- Fully Executed (list):
 - Animal Control – Rhome, Runaway Bay, New Fairview, Lake Bridgeport
 - Fire Departments – East Wise, Salt Creek, Rhome, Paradise
 - Library – Newark
 - Wise County Historical Commission
 - Wise County Council on Alcohol and Drug Abuse
 - Collin County Inmate Housing Amendment
 - Parker County Inmate Housing
 - NCTCOG MOU Area Agency on Aging
 - Weatherford College Sheriff's Office Training
 - Denton, City of Solid Waste Disposal
 - (See attachments)
- Kologic LLC for COPSync (See attachment)
- OTIS Elevator for Courthouse elevator (See attachment)
- NCT911 for Fleet Vehicle Application (See attachment)
- reference only: Public Power Pool (No attachment)
- Equitable Sharing Agreement and Certification (See attachment)
- Interlocal Agreement for Animal Control Services City of Newark (See attachment)
- Centurylink Change of Responsibility & Release Agreement (See attachment)
- WatchGuard hardware warranty for Sheriff's Office (See attachment)
- Communication Systems Agreement with City of Fort Worth for Sheriff (No attachment)

Motion made by White seconded by Burns and unanimously adopted by the Court to approve all items listed under the consent agenda, as presented.

19) Project Agreement for Road Repair: White referenced some road work to be done; Kennedy referenced work being done; Burns referenced work needed to be done.

20) Right-of-Way Improvements: None

21) Burn Ban: None

22) Committee Reports:

Page Six, October 14, 2019 Mtg...

County Treasurer Katherine Hudson requested to discuss the annual county thanksgiving luncheon. The court agreed to hold the County Thanksgiving luncheon on Monday, November 18, 2019.

County Auditor Ann McCuiston thanked Precinct No. 4 for making a transfer to reserves. Election Administrator Sabra Srader thanked Kennedy for retro-fitting the carts for election equipment. Srader thanked Burns for retro-fitting other items for election equipment storage.

23) Clark announced the next meeting as Monday, October 28, 2019. Clark acknowledged Kennedy will be out-of-town on October 28. Burns stated he may be gone. Clark stated this meeting may need to be rescheduled. The court agreed to hold the meeting on October 28, 2019.

24) Clark adjourned the meeting at 9:34 AM there being no further action to be had by the court.

Minutes approved this 28th day of October, 2019, as printed.

J.D. Clark, County Judge, Wise County

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

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

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

Absent
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.



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