

FEBRUARY 24, 2020

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 24th day of February, A.D., 2020 at 9:00 A.M. came on to be had a Special 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) Correspondence:

Clark reminded the court of the Wise County Council on Alcohol and Drug Abuse annual luncheon to be held at 12:00PM today at First United Methodist Church-Decatur.

Burns told the court of a program to be held at the Weatherford College Wise County Branch Campus on Thursday, February 27, 2020 at 10:00 AM by Tom Rossomando with the U.S. Office of Small Business Administration to present information regarding advocacy for individuals having trouble with federal regulatory agencies.

- 6) Precinct Cooperation/Coordination:

Burns discussed work on Chico Street as soon as asphalt can be made. Burns said he needs Type C or D and the work depends on the weather.

7) Plats:

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Heritage Creek North, Phase III located in Precinct No. 1 Maintenance Period Acceptance, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the Final Plat for Alvord 287 Addition, Lot 1, Block 1, located in Precinct No. 2, as presented, granting a variance for a drainage study and including a letter of general conformance from Wise County Development Services. (See attachment)

8) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to apply for a planning grant in Round XI of the Texas Historical Commission Historic Courthouse Preservation Program, as presented/requested by Komatsu Architect Charlie Kearns. (No attachment)

9) Donations: None

10) Bids:

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the trade-in of the HVAC system at the Rhome tower site. (No attachment)

11) Consent Agenda Item:

a) Minutes: February 10, 2020, as presented. (No attachment)

b) Department Head Reports:

- Snow Garrett Williams CPA 271st Judicial District Community Supervision and Corrections Department annual audit for the year ending August 31, 2019. (See attachment)
- Snow Garrett Williams CPA Texas Juvenile Justice Department Grant Funds of Jack and Wise Counties, Texas annual audit for the year ending August 31, 2019. (See attachment)
- Verbal from County Auditor Ann McCuiston: McCuiston stated that the court has not received the January monthly report because the auditor is waiting on state court costs due to problems with criminal fee changes effective January 1, 2020. McCuiston stated that Systems Administrator Steven Melton is working to resolve the fee issues as soon as possible.
- Order Setting the 2020 Terms of the Wise County Statutory Courts at Law (See attachment)
- Election Administrator Sabra Srader re: the March 3, 2020 Primary Election Early Voting to-date. (No attachment)

- c) Budget Amendments:
 - FY20-06 for various line items and a few salary adjustments within department budgets. (No attachment)
- d) Capital Expenditure Plan: None
- e) Claims and Payroll: Registers provided in Dropbox (No attachment)
- f) Utility Request/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 only): Tyler Technologies – Court Payment Agreement (See attached list only)
 - Cancellations (list only): Centurylink VOIP; Novacopy – copier for Community Development Building (See attached list only)
 - Fully Executed (list): STW –financial software (See attachments)
 - Lexisnexis Law Library (No attachment)
 - Kologic Agreement # 8662 for Copsync 911 Software Support (See attachment)
 - Bowie Fire Department Cooperative Education Program (See attachment)
 - Emergicon Addendum for Ambulance Supplemental Payment Program (See attachment)
 - Verbal: previous approval for Midwest Veterinary agreement. Allen noted for the record that the contract is not completed and will not result in a contract.
 - Verbal: Allen re: Aaberg and Tax Assessor/Collector Monte Shaw are working on ad valorem agreements with Emergency Services District #2 and an amendment for Fire District #1.
 - Verbal: Allen and Sheriff Lane Akin re: WCSO addendum to current contract with Correction Solutions Group setting up software for commissary accounting. Akin stated the software will allow inmates to deposit money into a kiosk to a commissary account instead of the funds being manually processed by a WCSO deputy. Akin stated this will also allow inmate family members to deposit funds into the inmate's commissary account. Akin stated that when the inmate leaves the Sheriff's Office the balance of the commissary account will be provided to the defendant on a debit card. Akin stated this software will allow Tyler Technologies to talk to the commissary account. Clark stated this will keep the WCSO deputies from having to manually enter the commissary fund information.

Motion made by Burns seconded by White and unanimously adopted by the Court to approve all items under item 11 with changes noted, as presented.

- 12) Project Agreements for Road Repair:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the project agreements for the City of Paradise (Pct. 4) for potholing and culvert cleanup; and, the City of Lake Bridgeport (Pct. 2) for potholing, as presented. (No attachment)

13) Right-of-Way Improvement Requests:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the right-of-way improvement request to enter onto Brian Stephens' property in Indian Trails Subdivision (Pct. 2) to remove a brush pile that is in the drainage area.

14) Burn Ban: None

15) Committee Reports: None

16) Clark announced the next meeting as Monday, March 9, 2020.

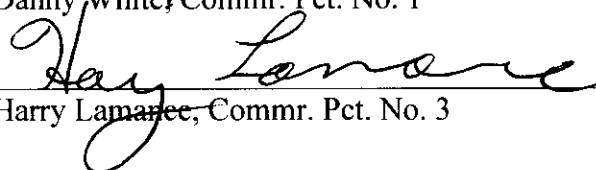
17) Clark adjourned the meeting at 9:15 AM, there being no further business to be had by the court.

Minutes approved this 9th day of March, 2020, as printed.

J.D. Clark, County Judge, Wise County

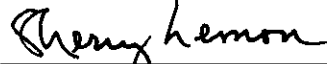

Danny White, Commr. Pct. No. 1


Kevin Burns, Commr. Pct. No. 2

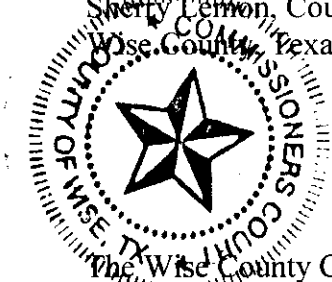

Harry Lamar Lee, Commr. Pct. No. 3


Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



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.