

JANUARY 23, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 23rd day of January A.D., 2023 at 9:00 A.M. came on to be had a Special Meeting of the Commissioners' Court of Wise County, Texas held in the JP2 Courtroom at the Wise County Law Enforcement Center (200 Rook Ramsey Drive) 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	Commissioner, Precinct No. 2
Danny Lambert	Commissioner, Precinct No. 3
Colby Shawn	Commissioner, Precinct No. 4

Blanca Tuma, County Clerk and Ex-Officio Clerk of Commissioners' Court by Amanda Knox, Chief Deputy 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) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None

Burns asked County Engineer Chad Davis for a status update on correspondence from TxDOT regarding the historic bridge on Roberts Road in Precinct No. 2. Davis told Burns that an agreement must be signed regarding the historic bridge. Clark told Burns he will have Commissioners Court Attorney Thomas Aaberg review the agreement before signature.

- 5) Correspondence: None
- 6) Precinct Cooperation/Coordination:

Lambert told the court that he has extra topsoil and fill dirt if other precincts need the soil.

7) Plats:

- Hillcrest Meadows North, Completion of Infrastructure Improvements located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn & Associates, Inc. Clark stated this will release the Letter of Credit with the Municipal Utility District assuming maintenance of the roads. (See attachment)
- Bonita Vista Estates, Final Plat Review, Lots 1-8, Block A, located in Precinct No. 2 on Private Road 1758, granting a variance to develop off of the existing private road without bringing the road to county standards, with a letter of general conformance from Kimley-Horn & Associates, Inc, as presented. Clark stated from the letter that Private Road 1758 will be maintained in perpetuity by the owners in the subdivision with provisions for perpetual maintenance being in place. (See attachment)
- Hidden Timbers, Construction Plans Acceptance, Lots 1-20, Block 1, located in Precinct No. 2, as presented, including a letter of general conformance from Kimley-Horn & Associates, Inc. (See attachment)
- Las Brisas, Replat, Lots 6R1, Block E, Phase 2, located in Precinct No. 2, as presented, including a letter of conformance from Wise County Development Services. (See attachment)
- Ayers Estate, Final Plat, Lot 1, Block 1, located in Precinct No. 3, as presented, granting variances for drainage study and road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)
- Cervantes Addition, Final Plat, Lots 1-3, Block 1, located in Precinct No. 4, as presented, including a letter of conformance from Kimley-Horn & Associates, Inc. (See attachment)
- Templeton Acres, Replat, Lots 10R-1 and 10R-2, located in Precinct No. 4, as presented, granting a variance for drainage study, and including a letter of conformance from Wise County Development Services. (See attachment)
- Lincoln Hubert Ranch, Preliminary Plat located in Precinct No. 1, noted for Court record. (No attachments)
- Canyon Bluff, Preliminary Plat, Lots 1-5, Block 1, Tract A, located in Precinct No. 4, noted for Court record, and including a letter of general conformance from Kimley-Horn & Associates, Inc. (See attachment)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve all plats referenced above, as presented.

8) Donations:

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to accept the donation of \$250.00 for the Wise County Animal Shelter from Ingrid Moll, as presented and with the court's thanks. (No attachment)

9) Bids:

Asset Control Officer Diana Allen stated for court record that the purchase order for Star Asset for security doors installation at the Wise County Courts Office Building (old Chamber of Commerce Building) was cancelled. Allen requested approval to add Night Security Systems via cooperative issuing a purchase order for that same project.

Motion made by Burns seconded by Hayes and unanimously adopted by the court to add Knight Security Systems via cooperative for installation of security doors at the Wise County Courts office buildings (308 W Main Street), as presented. (No attachment)

Allen stated for court record the roller authorized for purchase from capital expenditure funds for Precinct No. 2 originally stated at \$70,000.00 is changed to \$139,976.00. No action required; information only. (No attachment)

Allen stated the Wise County Sheriff's Office has been awarded a grant for the purchase of Chevrolet Tahoes (specific vehicle) and requested to purchase those vehicles via cooperative or advertise for bid if necessary for the purchase of said vehicles.

Sheriff Lane Akin stated the grant is from the State of Texas for \$103,000.00 (no match by county) which is enough to purchase two Tahoes (specific vehicle).

Motion made by Burns seconded by Shawn and unanimously adopted by the court to authorize Asset Control Officer Diana Allen to purchase two Chevrolet Tahoes via cooperative or advertise for bid for the purchase of two Chevrolet Tahoes using State grant funds, as presented. (No attachment)

Allen stated Emergency Management Services (EMS) has an ambulance chassis that has a blown engine. Allen stated the ambulance was taken to Frazer to have the box installed on a new chassis. Allen presented the following options regarding the blown engine chassis:

- Tow chassis to Wise County at approximately \$1,000.00 and put the chassis in the next auction.
- \$2,500.00 part credit from Frazer and leave the chassis at Frazer.

Motion made by Burns seconded by Lambert and unanimously adopted by the court to approve the second option of the \$2,500.00 part credit from Frazer for the EMS ambulance chassis that has a blown engine. (No attachment)

10) Consent Agenda Item:

a) Minutes: January 9, 2023 Regular Meeting, as presented. (No attachment)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for Court record (No attachment)

- Clark verbal re: Wise County Historical Commission annual report (no attachment)
 - Clark verbal re: Regional 911 District Board of Directors reappoint Sheriff Lane Akin to said board. (No attachment)
 - Akin verbal re: Wise County Sheriff's Office no match grant (justice assistance grant) request to purchase ten (10) pair of night-vision goggles for \$49,650.00 with grant coverage up to \$50,000.00. (No attachment)
- c) Budget Amendments: None
- d) Capital Expenditures: None
- e) Claims and Payroll: Walk to Court items, as presented. (see attachment)
- f) Utility Requests/Right-of-Way:
- Sage Natural Resources, LLC for CR 2730 located in Precinct No. 1, as presented. (See attachment)
 - Sage Natural Resources, LLC for CR 2735 located in Precinct No. 1, as presented. (See attachment)
- g) Contracts and Interlocal Agreements:
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)

- Rapiscan service agreement for Wise County Sheriff's Office x-ray screening (See attachment) Allen stated there is an older machine that hasn't been under warranty for a while that requires a two-step process prior to (second) agreement requiring check up of the equipment before a service agreement can be entered into for the older equipment. Allen requested court approval pending Aaberg's review/approval for the older equipment as well.

Clark confirmed this is for the Rapiscan at the Wise County Court's Center and requested review of product dimensions so the architects have the correct dimensions.

- Fully Executed (for informational purposes only; approval not required): Libraries – Decatur and Chico; NCTC EMS Affiliation Agreement. (See attachments)
- Renewals (for informational purposes only; approval not required): Verizon Tower Lease. (See attached list only)

Motion made by Lambert seconded by Shawn and unanimously adopted by the court to approve all items listed under agenda item 10, as presented.

11) Project Agreements for Road Repair:

Assistant Auditor Pat Trail referenced a Project Agreement #1015 for Precinct No. 1 for City of New Fairview that was previously discussed/approved specifically referencing Graham Road. Hayes noted the agreement has been signed by a new city secretary and requested review.

Motion made by Hayes seconded by Lambert and unanimously adopted by the court to authorize signature once the City of New Fairview and the County are in agreement. (No attachment)

12) Hazard Mitigation: None

13) Right-of-Way Improvements: None

14) Burn Ban: None

15) Committee Reports: None

Back to Hazard Mitigation Plan

Clark discussed the winter weather protocol with Emergency Management Coordinator Cody Powell who updated the court about the latest weather models for projected winter weather on Tuesday, January 24, 2023.

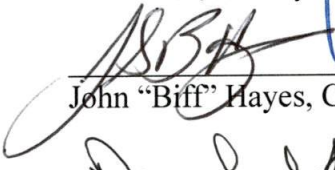
16) Clark announced the next meeting as Monday, February 13, 2023.

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

Minutes approved this 16th day of February, 2023, as printed.



J.D. Clark, County Judge, Wise County



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



Kevin Burns, Commr. Pct. No. 2

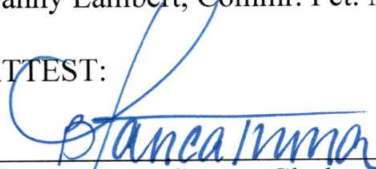


Danny Lambert, Commr. Pct. No. 3



Colby Shawn, Commr. Pct. No. 4

ATTEST:



Blanca Tuma, 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.