

FEBRUARY 16, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 16th day of February A.D., 2023 at 9:00 A.M. came on to be had a Regular Meeting of the Commissioners' Court of Wise County, Texas held in the Justice of the Peace, Precinct No. 2 Courtroom (200 Rook Ramsey Drive, Decatur, TX) 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 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 a.m. All court members were present.
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None
- 5) County Correspondence: Clark reminded the court of the Annual Commissioner's Appreciation Luncheon presented by the Wise County Council on Alcohol and Drug Abuse on February 27, 2023 at noon at the First United Methodist Church.

Cody Powell presented Judge Clark with a Public Service Award from the Emergency Management Association of Texas.

Colby Shawn reminded the court that the precinct 4 phones and internet are down. Colby stated he is available and can be reached directly.

- 6) discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.

7) Plats: Motion made by Burns seconded by Shawn and unanimously adopted by the Court to approve the following plats, as presented:

1. Boyd Estate, Final Plat. Lots 1-4. Block 1. Chad Davis-Joey Highfill. Located in Precinct 2 off Old Decatur Road granting a variance for drainage study and shared access driveway variance. (See attachment)
2. Garvin Hills, Lot 10R and 13R, Block 1. Replat. Chad Davis-Joey Highfill. Located in Precinct 3 off CR 4599 and CR 4698 granting a road frontage variance. (See attachment)
3. Rolling Meadows, Final Acceptance. Lots 1-29, Block 1 and Lot 1X, Block 1. Kimley Horn. Located in Precinct 3 at intersection CR 4680 and CR 4681. (See attachment)
4. Arbor Oaks, Construction Plans Acceptance, Lots 1-52. Kimley Horn. Located in Precinct 3 off CR 4764. (See attachment)
5. Regent Park, Final Plat Review. Lots 65-68. Phase 3. Kimley Horn. Located in Precinct 3, intersection of CR 4797 and CR4898. (See attachment)
6. Honeysuckle Ranch, Final/Plat Maintenance Period Acceptance. Kimley Horn. Located in Precinct 4, intersection of CR 3352 and CR 3341. (See attachment)
7. Marianne Stokes Subdivision, Replat. Lot 1A and Lot 1B. Block 2 Chad Davis-Joey Highfill. Located in Precinct 4 off Clover Drive, granting a building line variance, drainage study and lot size variance. (See attachment)
8. Canyon Bluff, Final Plat review. Lots 1-5, Block 1, Tract A. Kimley Horn. Located in Precinct 4 off of Spring Valley Road. (See attachment)
9. Arbor Oaks, Lots 1-52. Construction Plans Acceptance. Kimly Horn. Located in Precinct 3 on CR 4764. (See attachment)

8) Donations: none

9) Bids: Motion made by Burns and seconded by Shawn and unanimously adopted by the court to approve all items as presented by Asset Control.

1. WCSO requested to purchase two (2) Tahoes through a grant. They want to go forward with purchasing three (3) Tahoes, that will go over the grant funds and they will pay out the overage with available special funds. (No attachment)
2. Auditor's Office purchased a new typewriter and was offered a trade-in for the old typewriter. Approval to trade in old typewriter. (No attachment)
3. WCSO Narco (K-9) needed to be retired and donated to a rehab facility called Working K-9. Approval for donating. (No attachment)
4. Emergency Management had a vehicle that was totaled found a vehicle through a Sheriff Association Cooperative. Requesting to move forward with the purchase. (No attachment)

Clark stated he was okay with Diana keeping the bids as one approval. Clark asked Craig Johnson if the retired K-9 Narco, would be replaced with another K-9. Johnson stated the WCSO is planning on replacing Narco with a new K-9 and will be using special funds to do so. Johnson also informed the court that Narco had significant health issues.

Cody Powell requesting to get 60K approved for the new Emergency Management vehicle.

10) Consent Agenda item:

- a. Minutes- January 23, 2023, as presented. (No attachment)
- b. Department Head Reports-
 1. Craig Johnson (verbal): stated during the closures for the ice storm the WCSO had a handful of employees who purchased hotel stays at the Fairfield Inn so they could be in close proximity to the WCSO to safely cover their shift. Johnson is requesting that those employees be reimbursed. Clark stated submit the request through claims and it will be taken care of.
 2. Auditor's Report for January 2023 (See attachment)
- c. Budget Amendments- FY23-04, for various line items. (No attachment)
- d. Capital Expenditure Plan- Emergency Management request on vehicle replacement. (No attachment)
- e. Claims/Payroll- Registers presented in Dropbox (No attachments)
- f. Utility Permits/Right of Way- Request for two (2) gas pipelines on CR-4840.

- g. Inter-local Agreements/Contracts-
(Original contracts, Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
1. Diana (Verbal)- fully executed Premier Commercial Group Phase 1 agreement for the Courthouse Restoration.
 2. Fully Executed (For informational purposes only-approval not required) (list): Rapiscan SN: 7181501 Service Quote (See attachment)
 3. Renewals and Amendments (For informational purposes only-approval not required.) (list): Tyler Tech Court Payment Agreement; Kologik Agreement SA-001 Fire Marshal; Lexisnexis Law Library (See attached list only)
 4. ARTS renewal Confirmation Program Agreement (see attachment)
 5. EMSAR Advantage program (no attachment)

Motion made by Burns seconded by Hays and unanimously adopted by the Court to approve all items listed under agenda item 10, as presented.

11) Project Agreements for Road Repair: None

12) Hazard Mitigation Plan: None

13) Right-of-Way- Motion made by Burns and seconded by Lambert and unanimously adopted by the court to approve the right-of-way improvement in Precinct 2 on 2195 or 2175, Thomas Sessions property radius out the corner, take more brush out, and improve the ditch. (No attachment)

14) Burn Ban: None

15) Committee Reports: Development Rules meeting moved to another day.

16) Executive Session: Motion made by Shawn and seconded by Lambert and unanimously adopted by the court to deliberate real property allowed under Texas Gov Code Sec. 551.072. Clark requested for the Court and Thomas Aaberg to stay for the Executive Session.

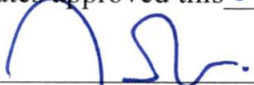
17) Reconvene from Executive Session: Motion made by Shawn seconded by Lambert and unanimously adopted by the court to reconvene at 9:34 AM back in open session, no action taken by the Court during Executive Session.

18) Clark stated the next holiday as being Monday, February 20, 2023. (Presidents Day)


19) Clark announced the next meeting as Monday, February 27, regular meeting.

20) Clark adjourned the meeting at 9:37 AM, there being no further business to be had by the court.

Minutes approved this 27th day of March, 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 Public Officer 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.