

FEBRUARY 27, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 27th 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: Our District Extension Administrator Lorrie Coop introduced Amy Wagner to the court to fill the position for the Family and Community Health Agent for the Wise County Agrilife Extension Office. Clark moved ahead to item 12b. (Department Head Reports) Motion made by Burns seconded by Shawn and unanimously adopted by the Court to approve the recommendation to appoint Amy Wagner as our new Family and Community Health Agent for the Wise County Agrilife Extension Office, as presented. Amy's start date will be March 1st, 2023.
- Clark reminded the court about the Wise County Council on Alcohol and Drug Abuse Luncheon at noon today.
- 6) Discussion for the purpose of coordination and cooperation for efficiency between precincts. Verbal: Hayes stated he has an asphalt job and is borrowing trucks from Shawn's precinct.

7) Plats: Motion made by Burns seconded by Shawn and unanimously adopted by the Court to approve the following plats and development plans with the noted variance request, as presented:

Plat List:

1. Moreland Addition, Final Plat. Lot 1 & Lot 2, Block 1. Chad Davis-Joey Highfill. Located in Precinct 2 off CR 1571 granting a drainage study variance. (See attachment)
2. Wilkins Village, Final Plat. Lot 1 & 2. Block 1. Chad Davis-Joey Highfill. Located in Precinct 3 off CR 4764. (See attachment)
3. Holmlund Estates, Final Plat. Lot 1 & 2. Block1. Chad Davis-Joey Highfill. Located in Precinct 4 off PR 3663 granting a drainage study variance. (See attachment)

Preliminary Plats:

1. Amar Estates, Preliminary Plat. Lots 1-24. Block A. Lots 1-19, Block B. Lots 1-4, Block C. Kimley Horn. Located in Precinct 1 at the intersection of CR 2425 and FM 51. (See attachment)

Development Plans:

1. Antler Ridge Valley- expansion on original design adding three (3) duplexes and five (5) tiny homes along with storage units. Located in Precinct 1 off FM 2264 granting a drainage study variance and a road variance. (No attachment)
2. Sunset RV Park, Development Plans. Kimley Horn. Located in Precinct 1 at the intersection of North County Line Road and Old Stoney Road. (See attachment)
 - The pavement section does not appear to meet Wise County Standards for county private roads. A portion of the roads within the development are within Denton County. The proposed road section is within the requirements for private roads for Denton County, and therefore it is our understanding the development is requesting a variance to maintain continuity in road sections. The road will also be privately maintained. (Re: Section 6.06.F, Section 9, Detail 1)
 - Where specific variance has been granted by Commissioners' Court, the developer may provide a one-way, looping road. Where a one-way road is granted variance, the road must be designed to accommodate emergency vehicle access and meet the minimum requirements for entrances per lot in accordance with Section 6.06. B11. (Re: Section 7.03.1)

8) Motion made by Shawn seconded by Burns and unanimously adopted by the Court to re-appoint Jeff Doughty as Fire Marshal for two-year term and Western Surety Continuation Certificate Bond No. (63499101), beginning February 27, 2023. (No attachment)

9) Motion made by Burns seconded by Hayes to approve the Wise County Historical Commission appointments for 2023-2024, as presented. CHC chair is Kerry Clower and appointees are Sallie Andrews, John Michael Bell, Jill Eder, Sherry Harris, Beverly Lindsey, John Misner, Don Majka, Dan McEntire, Robert Mote, Nancy Rosendahl, Patricia Stegall, Sue Tackel, Linda Vargas, Dorothy Watson, Donna Weeden, Ronald Womack, and Edna Wood. They meet on the fourth (4th) Thursday every month at the Museum at 1 p.m. (See attachment)

10) Donations: Motion made by Burns seconded by Hayes and unanimously adopted by the Court to accept the \$25 donation by Barbara Brewer for the K-9 unit at the WSCO.

11) Bids: None

12) Consent Agenda item:

- a. Minutes- None
- b. Department Head Reports- See item 5 under County Correspondence
- c. Budget Amendments- None
- d. Capital Expenditure Plan- None
- e. Claims/Payroll- Registers presented in Dropbox (No attachments)
- f. Utility Permits/Right of Way- None
- g. Interlocal Agreements/Contracts-
(Original contracts, Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
 1. ENA Services Customer Extension Agreement/ Schedule of Services-Steven Melton (Verbal)- Steven explained the Nextlink internet contract will be upgraded in addition to this. Steven is also working with ENA who is the current phone provider. ENA can also provide internet service. The WSCO and the Annex building will also receive another gigabit of fiber internet connection. The fiber will be on a different carrier besides Nextlink. Steven explained to the Court if Nextlink has an outage then our fiber internet will roll over to the other internet connection and continue to have service everywhere. Steven was able to save money by working with Nextlink and ENA to drop the bill down by \$1700 more dollars. This includes all the additions that have been done to the WSCO. The County is currently spending 19-20K monthly, this new contract will cost the County 13K a month and is inclusive of the Nextlink and ENA. The County will be saving about 5K a

month going forward. Clark requested Steven Melton give an update on the County buildings receiving the Nextlink gig speed. Steven stated they will be running fiber into some buildings starting tomorrow. (2-28-23) Steven hopes to be done within the next month. Shawn asked Steven about the time line expectancy of the contractors digging for the County wide project. Clark responded their target date to be complete is at the end of March.

2. Fully Executed (For informational purposes only-approval not required) (list): Lexisnexis Law Library and TXDOT CSJ 0902-20-233 CR 3736 over Willow Creek (See attachment)

Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve all items listed under agenda item 12, as presented.

13) Project Agreements for Road Repair: None

14) Hazard Mitigation Plan: None

13) Right-of-Way: Motion made by Shawn and seconded by Hayes and unanimously adopted by the court, as presented to approve the right-of-way improvement in Precinct 4 at 748 CR 3451, Chris Greany property plans to clean out a corner to improve public safety. Precinct 4 at 608 CR 3451, Nolan and Nellie Warner property plans to clean out fence line and remove trees to improve drainage. (No attachment)

16) Burn Ban: None

17) Committee Reports: Development Rules meeting at 10:30 A.M. (February 27, 2023).

18) Clark announced there will be no March 13th meeting, the next meeting is Monday, March 27, regular meeting.

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

Minutes approved this 24th day of April, 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
Blanca Tuma, County Clerk and Ex-Officio Clerk of Commissioners' Court,
Wise County, Texas.

Blanca Tuma
Ex-Officio Clerk of Commissioners Court
County Clerk, Wise County



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