

MARCH 27, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 27th day of MARCH 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 9:05 a.m. All court members were present.
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None
- 5) County Correspondence: Clark recognized that Wise County has again been awarded the Safety Achievement Award from the Texas Association of Counties Risk Management Pool. Lisa Guinn attended the Risk Management Pool Conference last week on behalf of Wise County to receive the award.
- 6) Discussion for the purpose of coordination and cooperation for efficiency between precincts: Burns stated he appreciated the help last week on East Bay Drive.
- 7) Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve the following plats and development plans, as presented:

Plats List:

1. Treva Estates, Final Plat. Lots 1-7, Block 1. Chad Davis-Joey Highfill. Located in Precinct 1. Off CR 2845 and FM 730 no variances requested. (See attachment)
2. Pinewood Village, Final Plat. Lot 1, Block A. Chad Davis-Joey Highfill. Located in Precinct 1 off FM 51 no variances requested. (See attachment)
3. Ranch Hill Estates, Construction Plans Acceptance. Phase II. Kimley Horn. Located in Precinct 1 at the Intersection of CR 2937 and PR 2938. (See attachment)
4. KGS Acres, Final Plat. Lot 1, Block 1. Chad Davis-Joey Highfill. Located in Precinct 3 off of CR 4680 granting a variance for a drainage study. (See attachment)
5. Lowrance Estates, Final Plat. Lot 1 and Lot 2. Block 1. Chad Davis-Joey Highfill. Located in Precinct 4 off CR 3203 granting a variance for a drainage study. (See attachment)

Preliminary Plats:

1. Davie Estates, No. 2, Preliminary Plat. Lots 1-5, Block 1. Chad Davis-Joey Highfill. Located in Precinct 1 off CR 2224 granting a variance for a drainage study and road frontage variance. (See attachment)
2. Morgan Ranch, Preliminary Plat. Kimley Horn. Located in Precinct 4 at the Intersection of CR 3424 and CR 3422. (See attachment)

Development Plans:

1. Chance Farm Addition, begin 2-year Maintenance Period Acceptance. Kimley Horn. Located in Precinct 1 at the Intersection of CR 2610 and CR 2513. (No attachment)
 2. Rolling Hills Ranch, starting a Maintenance Period Acceptance. Phase I and II. Located in Precinct 2. (Verbal-No attachment)
- 8) Motion made by Burns and seconded by Hayes and unanimously adopted by the Court to approve the renewal of the Property Insurance Policy with the Texas Association of Counties. (TAC) (No Attachment)
- Diana (verbal)- Diana shared with the Court that there will be a price increase in the future. Last year the property deductible went from 1k to 5k. This year most will stay at 5k. Wind and Hail damage will go up to 25K unless its over 58 mph or hail that is 1 inch in diameter.

- 9) Motion made by Hayes seconded by Shawn and unanimously adopted by the Court to move forward on the proposal of the closing of Heritage Parkway East and West to truck traffic and schedule a public hearing on this matter. The public hearing will be at 8:45 A.M. on April 10th, 2023 before the Commissioners Court regular meeting. Thomas Aaberg will ensure appropriate notice will be done.
- 10) Motion made by Burns seconded by Shawn and unanimously adopted by the Court to authorize Elections Administrator Sabra Srader to enter into Joint Election Agreement and Contract for Election Services for the May 6, 2023 General and Special Election pursuant to Chapters 31 and 271, Texas Election Code, with all Political Subdivisions eligible and desiring to contract for such services. (See attachment)
- Sabra Srader (verbal)- Sabra stated there are 16 Political Subdivisions requesting to contract with Wise County for the May 6, 2023 General and Special Election.
- 11) Motion made by Burns seconded by Shawn and unanimously adopted by the Court to reappoint Don Majka effective June 1, 2023 for a 4-year term to the Upper Trinity Groundwater Conservation District Board of Directors. (No attachment)
- 12) Donations: Motion made by Shawn seconded by Burns and unanimously adopted by the Court to accept all donations.
- Katherine Hudson (verbal)- Katherine stated she received three (3) donations on behalf of Cathy Sides for the Wise County Animal Shelter. John and Sharon Curry for \$200, Scott and Amy White for \$20, and Rita Lemond for \$35. Katherine also stated there was a donation for Precinct 4 from Arcosa for 130 tons of keleche (mud) at \$500. (See attachment)
 - Diana Allen (verbal)- Diana stated the WCSO was donated work out equipment from Wise Health System. Wise County 911 Addressing Lakes and Dams received a truck tractor from the Wise County Water Control and Improvement District 1. The County did pay a small portion of the amount of it but the majority was paid by the Water Board and the truck was donated. (No attachment)
- 13) Bids:
1. Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve the donation of an oak desk and TV/VCR combo to the City of Chico.
 2. Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve the disposal of a desk that was in the Courthouse.
 3. (Verbal for the record to reflect.) Precinct 4 to purchase a mower/tractor combination as opposed to what was originally on the list. (Originally approved on the Capital Tax Note Funds list May 23, 2022.)
 4. (Verbal) Diana asked the Court if she needs to go out for bid on bridge building materials and where we on our stock pile of materials. Burns stated they are in fairly good shape but materials will not last a full fiscal year. Motion made by

Burns seconded by Hayes and unanimously adopted by the Court to authorize Asset Control Officer Diana Allen to advertise for bids for the purchase bridge building materials.

5. Diana informed the Court about the TAC Trading Post. Diana will email more information on this resource that offers an online portal with pictures to showcase what other counties offer to buy and sell.

14) Consent Agenda Item:

- a) Minutes: February 16, 2023 (Regular meeting) (No attachments)
- b) Department Head Reports:
 1. Items submitted in Dropbox but not provided for court record. (No attachments)
 2. (Verbal) Pat stated the February Auditor's Report was put in everyone's box. (See attachment)
 3. (Verbal) Cody Powell gave thanks to the Wise County Messenger for letting the County store water in their warehouse at no cost due to Winter Storm Uri.
- c) Budget Amendments: FY23-05 for various line items. Capital murder trial and vehicle repairs for Precinct 3 Constable. Clark noted that there has been a separate fund set up to track all expenses related to the Athena Strand, Capital murder trial. (No attachment)
- d) Capital Expenditure Plan:
 1. Youth Fair Board at the Wise County Fairgrounds has requested to repair all the lamb and goat pins. The total cost of repair is \$33,188 with fundraising done by the Youth Fair Board they were able to raise a little over \$21K for the repairs. Clark stated he would like to use \$11,841 from the buildings and grounds capital. (No attachment)
 2. Jimmy Counts stated major roofing needs to be done to the Bridgeport Court Annex building and the EMS building in Decatur. Total repair cost is \$36,807 to do both facilities and it's a 12 plus 7-year warranty. (No attachment)
- e) Claims and Payroll: None
- f) Utility Permits/Right of Way: West Wise Special Utility District to lay water pipeline at 984 CR 1300. (See attachment)
- g) Interlocal Agreements/Contracts: Dropbox
(Original contracts, and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)

1. RapidScan- CS008417 SN 7181501- (See attachment)
2. Texas Health & Human Services Contract- (Department of State Health Services Grant Agreement Contract NO. HHS001311300007 under the Center for Health Emergency Preparedness and Response Grant Program.) (No attachment)
3. Fully Executed (For informational purposes only-approval not required.) (list): ENA Schedule 3 and Extension Agreement. (See attachment)
4. Renewals and Amendments (For informational purposes only-approved not required.) (list): Ad Valorem-City of Alvord, Clear Creek Watershed, Wise County Water Improvement District 1. (See attached list only)

Motion made by Lambert and seconded by Hayes and unanimously adopted by the Court to approve all items listed under agenda item 14.

15) Project Agreements for Road Repair:

Motion made by Hayes and seconded by Burns and unanimously adopted by the Court to approve the project agreement for road repair number 1015 for the City of New Fairview for Graham Road, Chisholm Hills subdivision, Wilson Ct., Creasser Ln., Stewart Street and the City Park Parking lot located in Precinct 1. (See attachment)

16) Discuss Hazard Mitigation Plan and related grant projects: (Verbal) Cody Powell reports Hazardous Fuel Reduction Project has been pulled by FEMA for funding review. FEMA is looking at funding this. Request for information FEMA will need is the cost along with specific project areas, useful life of the project, certification of up keep, and dominant tree species. Cody asked the Court if this would be contract and force account labor. Clark stated that the flexibility would be good.

17) Right-of-Way Improvements: Motion made by Shawn seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement in Precinct 4 on 1455 CR 3424; David McComis property, 1499 CR 3424; Nieves Sigala property, and 825 CR 3341, Bryan Curtis property. (No attachment)

18) Burn Ban: None

19) Committee Reports: None

20) Clark announced the next Holiday as being Friday April 7th, 2023. (Good Friday)

21) Clark announced the next meeting date as Monday April 10, 2023, regular meeting.

- Clark noted that Representative Stucky is opening his Wise County Satellite Office and a reception will be held from 11-1 at the Lion's Club Hall in Decatur.

22) Clark adjourned the meeting at 9:50 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
J.D. Clark, County Judge, Wise County

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

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

Danny Lambert
Danny Lambert, Commr. Pct. No. 3

Colby Shawn
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.