

MARCH 28, 2022

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 28th day of March, A.D., 2022 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
John "Biff" Hayes	Commissioner, Precinct No. 1
Kevin Burns	Commissioner, Precinct No. 2
Danny Lambert	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) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None
- 5) County Correspondence:

Texas Association of Counties representative Isaac Garcia and Todd Kisel presented the "Making A Difference Award" for risk management to Emergency Management Coordinator Wise County Cody Powell. (No attachment)

- 6) Precinct Cooperation/Coordination:

Burns to help Kennedy on CR 3225 with an asphalt project.

- 7) Plats:

Motion made by Burns seconded by Kennedy with Hayes voting aye and Lambert abstaining to approve the following plat as presented:

- Cottondale Crossing, Final Plat, Lots 1-8, Block 1, located in Precinct No. 3, as presented, and including a letter of conformance from Wise County Development Services. (See attachment)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the following plats, as presented:

- Chance Rd. Addition, Preliminary Plat, Lots 1-16, Block A, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- McNeff Country Home Estates, Final Plat, Lots 1-9, Block A, located in Precinct No. 1, as presented, granting a road frontage variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- Wagon Trails Estates, Final Plat, Lots 1-4, Block 1, Phase 2A, located in Precinct No. 1, as presented, granting a drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- South Fork Subdivision, Replat, Tracts 5R-1A and 5R-1B, located in Precinct No. 1, as presented, granting variances for drainage plan and road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)
- North Star Pointe, Replat, Lot 417R, Section 7, Phase 2, located in Precinct No. 2, as presented, granting a drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- De La Fuente Harmon Addition, Final Plat, Lots 1-3, Block A, as presented, granting variances for drainage plan and road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)
- Smittwood, Replat, Lots 3R1 and 3R2, Block 1, located in Precinct No 3, as presented, granting a drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- Spring Valley Ranch, Replat, Lots 43R-1 and 43R-2, located in Precinct No. 4, as presented, granting variances on drainage plan and road frontage, and including a letter of conformance from Wise County Development Services.

- Wellborn Estates, Final Plat, Lot 1, Block 1, located in Precinct No. 4, as presented, granting a drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- Lambert Acres, Final Plat, Lot 1, Block 1, located in Precinct No. 4, as presented, granting variances for drainage plan and road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)

8) Motion made by Burns seconded by White and unanimously adopted by the Court to approve the following appointments to the Wise County Historical Commission:

- Ronald Womack to fill the remaining one year term of his deceased wife Carla Womack (board member).
- Michael Bell to fill the remaining one year term of Sharon Dawson (deceased board member)

Clark presented the 2021 Wise County Historical Commission annual report for court record. (See attachment)

9) Motion made Kennedy seconded by Burns and unanimously adopted by the Court to adopt a resolution of support for Wise County's Round XII Historic Courthouse Preservation Program grant application. (No attachment)

10) County Engineer Chad Davis presented the court with a traffic study for both Niki Road and Miller Creek Lake Road both in Precinct No. 4. (See attachment) Kennedy briefly discussed the neighborhood area.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to reduce the speed limit from 40 mph to 30 mph on both Niki Road and Miller Creek Lake Road both located in Precinct No. 4.

11) Motion made by Burns seconded by Lambert and unanimously adopted by the Court to grant the easement request from the City of Boyd for FM 730 located in Precinct No. 3, as presented. (See attachment)

12) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to execute an Order of Special Election for voting to adopt or reject proposed Constitutional Amendments as submitted by the 87th Legislature 2nd and 3rd sessions of the State of Texas, as presented. (See attachment)

13) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the dates, times and locations for the early voting period for the May 7, 2022 Special Constitutional Amendment and Joint Election (cities and schools), as presented. (See attachment)

14) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the recommendation that consolidated polling locations to be used on Election Day for the May 7, 2022 Special Constitutional Amendment and Joint Election. (See attachment)

15) Motion made by Burns seconded by Lambert and unanimously adopted by the Court to authorize Elections Administrator Sabra Srader to enter into a Joint Election Agreement and Contract for Election Services for the May 7, 2022 Special Constitutional Amendment and Joint Election pursuant to Chapters 31 and 271, Texas Election Code, with all political subdivisions eligible and desiring to contract for such services. (See attachment)

16) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to appoint Elections Administrator Sabra Srader as the Joint Early Voting Clerk for the May 7, 2022 Special Constitutional Amendment and Joint Election, as presented. (See attachment)

17) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to appoint Elections Administrator Sabra Srader as the Joint Elections Officer for the May 7, 2022 Special Constitutional Amendment and Joint Election, as presented. (See attachment)

18) Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the Wise County Court Office Building (308 W Main Street, Decatur, TX) to serve as the Main Early Voting Polling Place for the May 7, 2022 Special Constitutional Amendment and Joint Election, as required by Texas Election Code. (See attachment)

19) Clark told the court that either the 2nd or 3rd session of the 87th Texas Legislature required counties to go to the Verity Duo voting system. Clark explained this system will allow a voter to vote electronically; prints a document; document is placed in a scanner to complete a two-part process. Clark stated this is a 100% reimbursed retro-fit of the current equipment if completed by the November 2022 General Election. Clark stated if a county doesn't complete the retro-fit by November it is only 50 % reimbursed funding. Clark stated it is about a \$600,000.00 retro-fit project.

Clark told the court that Srader stated this can be done by July or August 2022. Clark confirmed that the funds will be paid from reserves and reimbursed back into reserves.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize staff to take whatever steps are necessary to initiate the process for grant reimbursement for election equipment upgrade, as presented. (No attachment)

20) No discussion or action taken by the court regarding the broadband infrastructure presentation. Clark stated this will be presented at the April 11, 2022 Commissioners Court meeting.

21) Donations:

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to accept the donation of road material from Lucky Ridge II, LLC for rock/rip rap for CR 3597 and Lucky Ridge Lane in Precinct No. 3, as presented. (See attachment)

22) Bids:

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Asset Control Officer Diana Allen noted for court record as a cleanup of Emergency Medical Services (EMS) donations that several years ago the EMS Department traded the City of Krum a mannequin for two sonogram units. Allen stated there was no documentation at the time this trade was done. (No attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the trade of a mannequin from Wise County Emergency Medical Services (EMS) to the City of Krum in exchange for two sonogram units.

Allen asked the court's direction regarding electricity provider whether the county wants to stay with Public Power Pool (P3) or go to TASB. Allen stated this information was provided to the court in the DropBox. (No attachment) Allen continued that the county has to decide by the April 11, 2022 meeting or with otherwise continue with P3. Allen stated a presentation can be made at the next meeting if the court wishes. Burns commented that the TASB document doesn't show a price. Clark stated TASB showed the historical price.

Clark confirmed the county doesn't have to vote today. Burns commented he doesn't know if a presentation is necessary and can be determined based on historical data.

Allen stated she will bring this information back to the court on April 11, 2022 for consideration.

23) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Treasurer's Report for February 2022. (See attachment)

c) Budget Amendments: FY22-09 (No attachment)

d) Capital Expenditure Plan: None

e) Claims/Payroll: registers provided in Dropbox (No attachment)

f) Utility Permits/Right-of-Way: None

g) Contracts and Interlocal Agreements:

(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)

- Fully Executed (list): Regional Public Defenders Office (See attachment); and Lexisnexis Law Library (See attachment)

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the items listed under the consent agenda item, as presented, including any changes as noted.

24) Project Agreements for Road Repair:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the following project agreements for road repair for City of Paradise for Pecan Street in Precinct No. 4; and, Tarrant Regional Water District by the spillway in Precinct No. 2. (No attachments)

25) Hazard Mitigation Plan:

Emergency Management Coordinator Cody Powell discussed two grants in for the safe room reimbursement program. Powell discussed this further and stated this is not a retroactive grant program. (No attachment)

26) Right-of-Way Improvements:

Motion made by Burns seconded Kennedy and unanimously adopted by the Court to approve the right-of-way improvement request for CR 1111 and CR 1110 in Precinct No. 2 to lengthen the culverts (no owner name).

Public Works Director Joey Highfill stated a letter was mailed CMRR to trash companies regarding dumpsters in the county right-of-way. (No attachment)

27) Burn Ban:

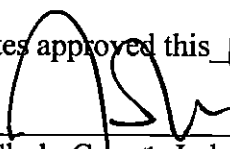
Fire Marshal Jeff Doughty stated he requests renewal at the next court meeting (April 11, 2022) for a 90-day time period.

28) Committee Reports: None

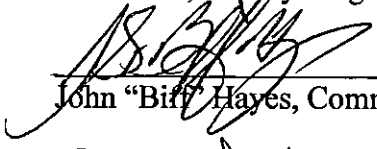
29) Clark announced the next meeting as Monday, April 11, 2022.

30) Clark adjourned the meeting at 9:43 AM, there being no further business to be had by the court.

Minutes approved this 11th day of April, ²⁰²²~~2021~~, as printed.



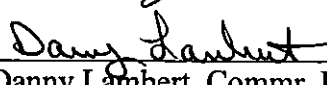
J.D. Clark, County Judge, Wise County



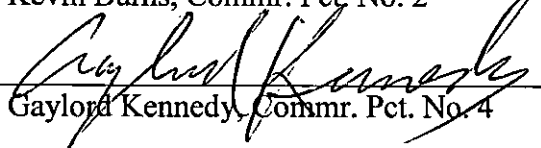
John "Biff" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

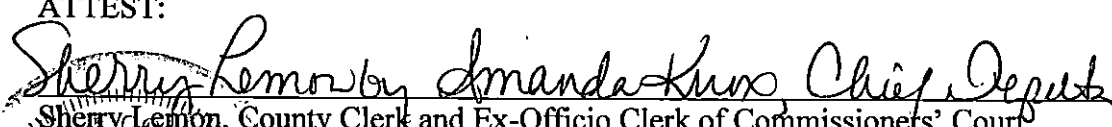


Danny Lambert, Commr. Pct. No. 3

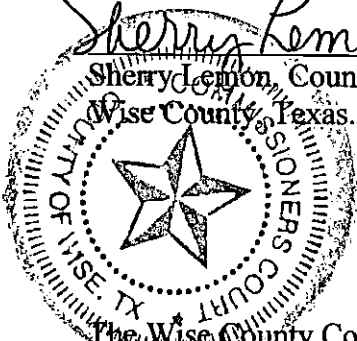


Gaylord Kennedy, Commr. Pct. No. 4

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.