

CORRECTED - APRIL 24, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 24th day of April 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 9:00 a.m. All court members were present
2. Invocation
3. Pledge of Allegiance
4. Community Forum: None
5. County Correspondence: Clark notes that appraisal values have been sent out in the mail and the Court will discuss those more at a later hearing.
6. Coordination and cooperation for efficiency between precincts: None
7. Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the following plats and development plans with the noted variance request, as presented apart from Lincoln Hubert Ranch for the time being:

FINAL PLATS

1. Lincoln Hubert Ranch, Final Plat Review. Lots 1-4. Kimley Horn. Precinct 2. (KB) (Private Road 2595 and Old Decatur Road) (See attachment) **Not approved pending further review.**
2. Yellow Rose Ranch Estates, Final Plat. Lots 1-3. Block 1. Chad Davis-Joey Highfill. Precinct 3 (DL) CR 4884, granting road frontage variance and drainage study variance. (See attachment)

PRELIMIARY PLATS

1. Eighter Place, Preliminary Plat. Lots 1-4, Block 1. Chad Davis- Joey Highfill. Precinct 2. (KB) Off Old Decatur Road granting road frontage variance and drainage study variance. (See attachment)

MAINTENANCE PERIOD ACCEPTANCE

1. Hanna Oaks Estates, Maintenance Period Acceptance, Lots 6-20 & X, Block 1 Phase 1. Kimley Horn. Precinct 2. (KB) Intersection of FM 2952 and CR 1537 (See attachment)
8. Donations:
 - a) Katherine Hudson (verbal): \$50 in memory of Cathy Sides to the Animal Shelter from Marilyn and Raymond Biegler
 - b) Katherine Hudson (verbal): \$50 in memory of Cathy Sides to the Animal Shelter from Elaine Jackson
 - c) Diana Allen (verbal): Wise County Water Control Improvement District 1 donating half the cost of a skid steer for 911 Addressing Lakes & Dams

Motion made by Burns, seconded by Shawn and unanimously adopted by the Court to approve all items listed under agenda item 8, as presented with the Court's thanks.

9. Bids:
 - a) Diana Allen (verbal, for information only): PCT 1 is not going auction off a water truck
 - b) Diana Allen (verbal, for information only): After reviewing our stock, we are not going to bid for bridge materials
10. Consent Agenda Item:
 - a) Minutes: February 27, 2023 (Regular Meeting) as presented. (No attachment)
 - b) Department Head Reports:
 - Items submitted in Dropbox but not provided for court record

- January 1, 2023-March 31, 2023 Investment Report provided by County Treasurer Katherine Hudson (See attachment)
- County Treasurer's Monthly Report for March 2023 (See attachment)
- c) Budget Amendments: Various line items 23-6 (No attachment)
- d) Capital Expenditure Plan: None
- e) Claims & Payroll:
 - Claim and Payroll registers are presented in the Dropbox (No attachments)
 - Walk to Court Claims (See attachment)
 - \$10 claim to be paid to Kerry Graham for permanent drainage easement and temporary construction easement agreement in PCT 1 (See attachment)
- f) Utility Permits/Right of Way: None
- g) Interlocal Agreements/Contracts:
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
 - Fully Executed (list): Correctional Dental (See attachment) (for information purposes only – approval not required)
 - Renewals and Amendments (list): NWISD SRO Amendment 1 (See attachment) (for information purposes only – approval not required)
 - Diana Allen (verbal): State Vital Statistics Contract for the County Clerk (No attachment)
 - Techshare (No Attachment)
 - Tarrant County College District for EMS Training (No attachment)

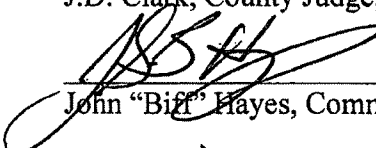
Motion made by Burns, seconded by Hayes and unanimously adopted by the Court to approve all items listed under agenda item 10, as presented.

11. Joint Venture Project Agreements: None
12. Hazard Mitigation Plan and related grant projects: Cody Powell (Verbal): The window to file an application for the Environmental Reduction Plan grant with TERP has been closed because they have received more applications than they have funding. The original deadline was August 1, 2023. Clark suggested looking into a clean fleet grant through NCTCOG.
13. Right-of-Way Improvements: None
14. Burn Ban Update: None
15. County Committee Reports: None
16. Clark announced the next meeting as Monday, May 8, 2023.
17. Clark adjourned the meeting at 9:17 AM, there being no further business to be had by the Court.

Minutes approved this 20th day of June, 2023, as printed.



J.D. Clark, County Judge, Wise County



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



Kevin Burns, Commr. Pct. No. 2

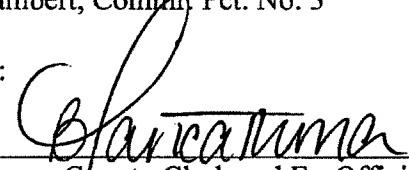


Danny Lambert, Commr. Pct. No. 3

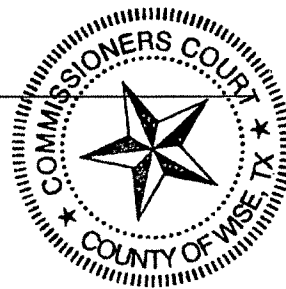


Colby Shawn, Commr. Pct. No. 4

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.