

JUNE 27, 2022

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 27th day of June, 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:
 - Clark re: Texas Historical Commission "Texas Treasure Business Award" presentation to Boyd Feed Store at 11:00 A.M. on Thursday, June 30, 2022 for fifty years as a Texas business. (See attachment)
- 6) Precinct Cooperation/Coordination:

Lambert thanked the other commissioners and law enforcement for assistance on work and traffic at an asphalt job in Rhome in Precinct No. 3. (No attachment)

7) Plats:

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

- Hillview Addition, Preliminary Plat, Lots 1-48, 30X AND 49X, Block A, Lots 1-18, Block B, and Lots 1-25, Block C located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Ranch Hills Estates, Final Plat, Phase 1, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- East Wise Addition, Preliminary Plat, Lots 1-6, Block 1, located in Precinct No. 1, as presented, including a letter of conformance from Wise County Development Services. (See attachment)
- West Wind, Re-Plat, Lots 4R01 through 4R-4, Lots 5R-1 and 5R-2, Lots 6R-1 and 6R-2 in Precinct No. 2, as presented, granting a road frontage variance and including a letter of conformance from Wise County Development Services. (See attachment)
- The Homes at Meadowview, **Preliminary Plat and Final Plat**, Lots 1-4, Block 1, located in Precinct No. 2, as presented, granting a road frontage variance, and including a letter of conformance from Wise County Development Services, with final plat approval contingent on review by Wise County Development Services. (See attachment)
- LP Subdivision, Replat, Lots 5R-1A and 5R-2A, 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)
- Thigpen Estates, Final Plat, Lot 1 and 2, Block 1, located in Precinct No. 4, as presented, granting variances on drainage plan variance and road frontage variance, and including a letter of conformance from Wise County Development Services. (See attachment)

8) Upper Trinity Groundwater Conservation District (UTGCD) Director Doug Shaw appeared before the court to report on the UTGCD and related projects.

Shaw reported about the ribbon cutting on the rainwater harvesting tanks at the Wise County Fairgrounds. Shaw also reported on the number of new well applications in Wise County. Shaw told the court he doesn't have the most up-to-date water levels for the Trinity aquifer and will provide that information in the future.

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Shaw reported to the court about the status of the long-term water study requested by the Court and told the court that he hopes the project will be complete by the end of 2022.

Shaw told the court about annual programs and potential funding for one to two projects per year.

Clark asked Shaw if there are any concerns at this time on the aquifer demand. Shaw said there are no concerns right now in Wise County.

Clark noted the two Wise County representatives to the UTGCD being Pct. 4 resident Don Majka and Pct. 2 resident Brent Wilson.

9) Clark reported the following recommendations from Stephens Bastian Cartwright broker Brian Stephens. Clark told the court the county is currently participating in the Texas Association of Counties (TAC) insurance pool and recommended the county stay with TAC. Clark stated the county medical insurance is currently with Blue Cross Blue Shield of Texas with TAC anticipating a 5.9% increase.

Clark noted that Cigna bid a 15% increase and United a 19% increase. Clark continued that three insurance providers declined to bid. Clark told the court that historically the county's claim amounts have been around 115% to 118%. Clark continued that for the first time in many years the claim percentage is not over 100% and is 99%. Clark stated there are 84 claimants with over \$50,000.00 claims.

Clark recommended the county continue with Blue Cross Blue Shield at the 5.9% increase. (See attachment) Clark reviewed the handout with the "Per check" changes for medical, dental, and vision.

Clark stated the insurance committee doesn't propose any changes to dependent coverage. Clark stated the county is working on a potential pay increase for employees in the FY2023 budget.

Clark stated no change to the life insurance rates. Clark reiterated the claims percentages. Sheriff Lane Akin commented about the improvement over last year in the decreased use of emergency rooms for non-emergency medical needs.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to renew the health, vision, dental and life insurance policies, as presented by Clark.

10) Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to remove the stop sign on CR 4360 in Precinct No. 3 pursuant to County Engineer Chad Davis' sign recommendation. (See attachment)

11) Donations: None

12) Bids:

Asset Control Officer Diana Allen presented the following for information purposes only and no approval required:

- Proposed Bid Extension List for FY2023. (See attachment)
- Special Requests for FY2023 (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the August 2022 Auction list; and, Proposed Bid List for FY2023, as presented. (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to clarify the June 13, 2022 bid item for the purchase of a truck for Precinct No. 2 from a 2 ton to a 2.5 ton truck. (No attachment)

13) Consent Agenda Item:

a) Minutes: June 13, 2022 regular meeting; June 13, 2022 Development Rules and Regulations Committee Meeting, as presented. (No attachment)

b) Department Head Reports:

- (Items submitted in Dropbox but not provided for court record. (No attachments)
- Asset Inventory Report pursuant to Wise County's Fixed Asset Policy (See attachment)

c) Budget Amendments: FY22-14 for various line item transfers that include 911 mapping money for overtime with paying compensatory time instead to be moved back to fuel; and, \$20,000.00 in overtime pay for District Attorney's office scan project ahead of the Courthouse restoration displacement.

d) Capital Expenditures: None

e) Claims/Payroll: Registers provided in DropBox (No attachments)

County Auditor Ann McCuiston noted the increase in IRS mileage from \$0.58/per mile to \$0.625 per mile.

f) Utility Requests: None

g) Contracts/Interlocal Agreements:

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

- Fully Executed (list): Decatur Conference Center; Correctional Dental (See attachments) (for information purposes only – approval not required)

- New Fairview MUD #1 Tax Collection (No attachment)
- New Fairview MUD #4 Tax Collection (No attachment)
- Texas Department of Public Safety redoing Livescan agreement to be approved pending Commissioners Court Attorney Thomas Aaberg's review. (No attachment)
- Public Works Director Joey Highfill (verbal) re: Parker County/Wise County platting re: septic permit of a 5 acre tract with 1.98 acres being in Wise County. Highfill stated there is no septic / infrastructure in Wise County; Commissioners Court Attorney Thomas Aaberg affirmed.

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve all items listed under agenda item 13, as presented, and with any changes/corrections noted.

14) Project Agreement for Road Repair:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the project agreement in Precinct No. 2 for the City of Lake Bridgeport for various roads. (No attachment)

15) Hazard Mitigation: None

16) Right-of-Way Improvement:

Motion made by Kennedy seconded by Hayes and unanimously adopted by the Court to approve the right-of-way improvement request for CR 3451 Jeff Rowden property in Precinct No. 4, as presented. (No attachment)

17) Burn Ban:

No action taken or required regarding the current burn ban. County Fire Marshal Jeff Doughty stated the current ban will renew at the next meeting and requests to leave it as it is currently based on National Weather Service red flag days.

Clark and Doughty discussed fireworks; the deadline/conditions to ban fireworks (stick/fins only) and whether the public will be able to use purchased fireworks depending on conditions under the National Weather Service definitions.

Clark discussed disaster declaration requirements.

18) Committee Reports:

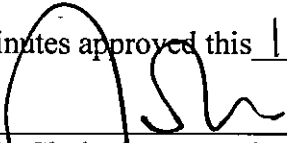
Clark discussed his appointment to the North Central Texas Council of Governments (NCTCOG) appointment to the Regional Transportation Committee; and, the Executive Council of Government.

Clark discussed various regional NCTCOG appointments of Wise County representatives.

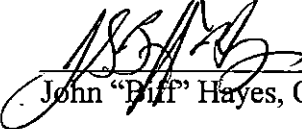
19) Clark announced the next meeting on Monday, July 11, 2022 with no planned meeting on July 25, 2022.

20 Clark adjourned the meeting at 9:53 AM, there being no further business to be had by the court.

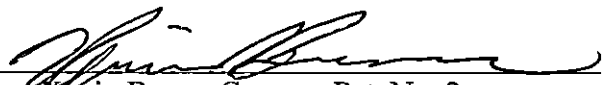
Minutes approved this 11th day of July, 2022, as printed.




J.D. Clark, County Judge, Wise County



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



Kevin Burns, Commr. Pct. No. 2

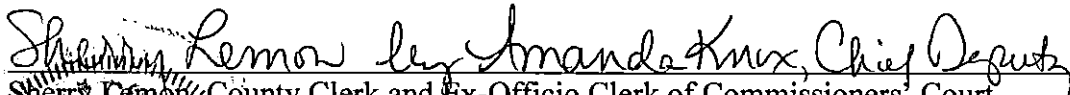


Danny Lambert, Commr. Pct. No. 3

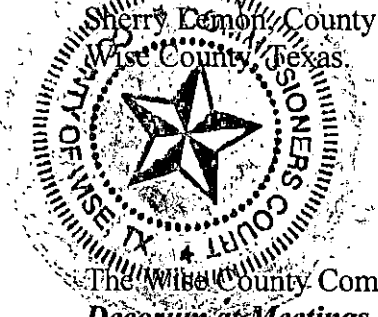
Absent

Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court,



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