

AUGUST 22, 2022

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 22nd day of August, 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 presented awards to the crew of Wise County Emergency Medical Services (EMS) Rescue 1 team (EMTs Aaron Mann; Kavin Heugatter; and Colton Thomas; and Paramedics Brandon Daugherty; Danny Byler; Joel Bartlett) who responded to an accident on February 2, 2022 under winter storm/icy conditions when a vehicle went off the road into the Trinity River in Precinct No. 3. Clark told the court that Mann entered the water in summer water rescue gear to rescue a man who was under the freezing water for 30 minutes with no concern to his own safety. Clark presented Mann with the Medal of Valor; and, presented the rest of the crew with Life-Saving Medals. The family of the person underwater presented the crew with envelopes thanking them for saving their family member.

- 6) Precinct Coordination/Cooperation:

Hayes thanked the other commissioners for their assistance in recent Precinct No. 1 base work.

7) Plats:

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

- View Addition, Replat, Lots 3R-1 through 3R-3 located in Precinct No. 1, as presented, granting variances for road frontage, drainage plan; and, building line; and including a letter of conformance from Wise County Development Services. (See attachment)
- Cobb Acres, Final Plat, Lot 1, Block A, located in Precinct No. 2, as presented, granting a variance for drainage plan, and including a letter of conformance from Wise County Development Services. (See attachment)
- Marion Estates, Final Plat, Lots 1-3, Block 1, located in Precinct No. 2, as presented, granting variances for drainage plan and road frontage; and including a letter of conformance form Wise County Development Services. (See attachment)
- Mowery Place Addition, Final Plat Review, Lots 1-4, Block 1; Lots 5-6, Block 2; Lot 7, Block 3, located in Precinct No. 2, as presented, granting variances for drainage plan and road frontage; and including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Arbor Oaks, Preliminary Plat Review, Lots 1-52, located in Precinct No. 3, as presented, noting that the developer has provided an On-Site Sewage Facility disposal plan. The plan shall have test holes for one third of the proposed lots with an additional eight (8) test holes required prior to Final Plat acceptance with the understanding that this work is scheduled to be completed August 19 or 22, 2022. This item includes a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Country Ridge Acres, Preliminary Plat, Lots 1-4, 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)
- Regent Park located in Precinct No. 3 “Letter of Credit” misplaced and roads are complete and ready to accept into county maintenance. (No attachment)

8) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to authorize Commissioners Court Attorney Thomas Aaberg and Clark to complete the donated space agreement with the State of Texas House of Representatives to allow office space usage in the Wise County Veterans Services Office for State Rep. Lynn Stucky for approximately one day a week to meet with constituents in Wise County. Texas House of Representatives District 64 District Liaison Lyle Drescher discussed TxDOT directional signs to be installed in Decatur upon discussion/direction from the City of Decatur.

9) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to adopt a resolution of support accepting Round XII Historic Courthouse Preservation Grant from the Texas Historical Commission. (No attachment)

10) Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the FY2023 County Holiday list, as presented. (See attachment)

11) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to adopt Resolution FY23-01 being a resolution for assurance of timely payment for Wise County Claims payment accountability. (See attachment)

12) Motion made by Lambert seconded by Burns and unanimously adopted by the Court to designate the second and fourth Mondays of the month as the day of the week on which the Commissioners Court will convene in regular term each month during FY2023 at 9:00 A.M. with the two meetings in September 2022 being held in the 3rd floor courtroom of the County Courthouse and future meetings (after October 2022) being held in the Justice of the Peace, Precinct No. 2 courtroom at the Wise County Law Enforcement Center (200 Rook Ramsey, Decatur, TX) due to the upcoming courthouse restoration. (No attachment)

13) Donations:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to accept of the donation of vehicle equipment to Constable # 3 from Rhome Police Department for his backup reserve vehicle, with the court's thanks. (No attachment)

14) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve of the disposition of three recliners from Emergency Medical Services (EMS) and one lot of broken televisions and old DVRs that did not sell in the last online county auction. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve of the purchase two pickup trucks for Emergency Medical Services (EMS) via cooperative purchase as Emergency Medical Services (EMS) had to cancel the previously approved order.

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Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the sale of a broom and backhoe attachments at Ritchie Bros. Auctioneers, Inc. as the item did not sell at the Rene Bates Online auction. (No attachment)

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the purchase of a medium sized roller for Precinct No. 2 via cooperative or Buyboard to roll out seams. (No attachment)

Lambert discussed a broom roller that only fits New Holland equipment that Precinct No. 3 has only used three times.

15) Consent Agenda Item:

a) Minutes (No attachments):

- August 3, 2022 Development Rules and Regulations Committee Meeting
- August 8, 2022 Regular Meeting
- August 15, 2022 Special Meeting

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- County Sick Leave 2B-4 policy change regarding Catastrophic Illness leave effective October 1, 2022 as provided on the attachment. (See attachment)
- County Clerk monthly activity report for July 2022. (See attachment)
- Treasurer's Report for June 2022 (See attachment)
- Treasurer's Report for July 2022 (See attachment)
- Wise County Investment Report April 1, 2022 to June 30, 2022. (See attachment)
- Verbal re: TAC Safety Equipment requests must be in to Asset Control Officer Diana Allen by the end of August 2022 with Allen providing assistance where needed to the Commissioners. (No attachment)

c) Budget Amendments: FY22-17 for various salary adjustments and line items. (No attachment)

d) Capital Expenditures: None

e) Claims/Payroll: claims and payroll registers presented in Dropbox including the walk-to-court list with the additions of Appris for \$3,390.45 and Wilson Culverts for \$21,179.34. (See attachment)

f) Utility Request / Right-of-Way:

- Frontier Communications for various roads in Precinct No. 3, as stated on the attachment. (See attachment)

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- Davis re: ALSAL Construction Inc. for CR 4781 in Precinct No. 3 that was presented on August 8, 2022, but is not signed. (No attachment)

g) Contracts/Interlocal Agreements:

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

- Renewals and Amendments (for informational purposes only – approval not required):
 - Lisa Boswell (cleaning Bridgeport and Boyd Annexes) (No attachment)
 - Roserush for Wise County Animal Control (See attachment)
 - Diversified Power Systems, Inc. for Wise County Jail. (See attachment)
 - Faro Technologies for Wise County Sheriff (See attachment)
 - VSP for employee vision insurance. (See attachment)
 - NCTCOG Area Agency on Aging (No attachment)
 - Idemia Maintenance Agreement Addendum for Wise County Court Livescan (See attachment)
 - Vistacom for Wise County Sheriff's Department (See attachment)
 - Collin County inmate housing (No attachment)
 - Texas Facilities Commission add/delete authorized representatives (See attachment)
- Denton County Inmate Housing (No attachment)
- Parker County Inmate Housing (No attachment)
- Northwest ISD School Resource Officer Interlocal Agreement (No attachment)
- Fully Executed (for informational purposes only – approval not required) (List): Axon Education; Parker County Platting Interlocal; Zoll Medical (See attachments)
- Verbal re: Weatherford College Sheriff's Office training (No attachment)

Back to Department Head Reports:

Clark re: contractor finished work at 308 W Main Street in Decatur (old Chamber of Commerce building) with offices in the courthouse moving the last week of August. Clark stated that the following offices will be housed in that building: County Judge; District Clerk and District Attorney.

Motion made by Lambert seconded by Kennedy and unanimously adopted by the Court to approve all items listed under agenda item 15, as presented. (See attachments as listed above)

16) Project Agreements for Road Repair:

Project Number 3033 for City of Aurora for North Drive, Bennett Drive and Derting Road to fill potholes, repair and resurface with asphalt and/or chip seal in Precinct No. 3. (See attachment)

17) Hazard Mitigation: None

18) Right-of-Way: None

19) Burn Ban: None

20) Committee Reports: None

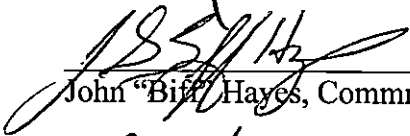
21) Clark announced the next meeting as Monday, September 12, 2022 beginning with the County Clerk Record Archive Plan public hearing at 8:40 AM; County Tax Rate public hearing at 8:45 AM; and Regular Meeting beginning at 9:00 AM.

22) Clark adjourned the meeting at 9:41 AM, there being no further business to be had by the court.

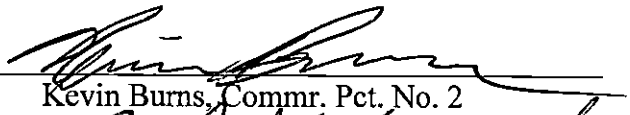
Minutes approved this 12th day of September, 2022, as printed.



J.D. Clark, County Judge, Wise County



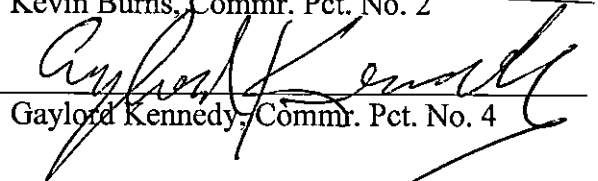
John "Biff" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

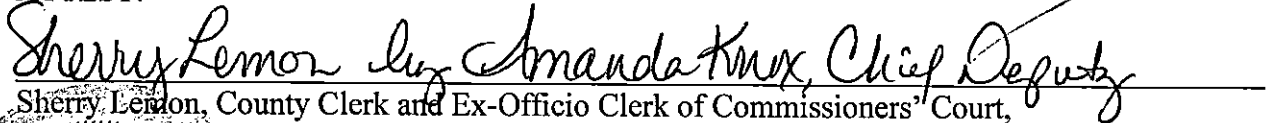


Danny Lambert, Commr. Pct. No. 3



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.