

SEPTEMBER 26, 2022

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 26th day of September A.D., 2022 at 9:0 A.M. came on to be had a Special Meeting of the Commissioners' Court of Wise County, Texas held in the JP Courtroom of the Wise County Law Enforcement Center (200 Rook Ramsey Drive Decatur, Texas) 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 by Amanda Knox, Chief Deputy 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:

Thank you from Clark to Justice of the Peace, Precinct No. 2 Kim Redman for use of the Justice of the Peace Precinct No. 2 Courtroom during the courthouse renovation.

- 6) Precinct Cooperation/Coordination:

Lambert re: backhoe and riprap work in Precinct No. 3. Burns re: paving East Bay Estates and CR 1111 in Precinct No. 2 and will need trucks.

- 7) Burns introduced Jeff Labenz- Howe executive director of America's Rural Energy Coalition. Burns stated that Wise County was an originating county in the organization and listed those counties. Burns commented about how the organization has changed and grown. Labenz-Howe stated oil/gas is still the predominate energy source when the organization was formed and discussed new forms of energy that are growing as sources. Labenz-Howe discussed the need for urban education of food/energy sources in America to effect policy change nationally. Labenz-Howe discussed the need for peer-to-peer relationships between urban and rural America. Labenz-Howe discussed this further. Labenz-Howe

stated Wise County's donation last year to the coalition of \$2,500.00; stated another county's recent increase in donation amount and asked the court to consider the same increase to \$5,000.00.

Burns asked Labenz-Howe to discuss recent conferencing as well as an upcoming conference in Pennsylvania. Labenz-Howe told the court it is under no obligation today. Burns expressed desire to support the coalition at some level. Clark asked Labenz-Howe if there is a set fee structure? Labenz-Howe stated there is a fee structure but said that anything given will help greatly.

8) Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the Final Plat of Prosperity Estates, Lots 1-36, Block 1 located in Precinct No. 3, as presented. (See attached list only)

9) Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the dates, times, and locations for Early Voting and Election Day periods for the Tuesday, November 8, 2022 General and Special Election. (See attachment)

Election Administrator Sabra Srader noted the main early voting location for Decatur as the Wise County Fairgrounds (Women's Building) and a change from the Bridgeport Police Department to the Bridgeport Community Center for Bridgeport.

10) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to appoint Wise County Election Administrator Sabra Srader as the Joint Early Voting Clerk for the Tuesday, November 8, 2022 General and Special Election. (No attachment)

11) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to appoint Wise County Election Administrator Sabra Srader as the Joint Elections Officer for the Tuesday, November 8, 2022 General and Special Election. (No attachment)

12) Motion made by Burns seconded by Hayes and unanimously adopted by the Court to appoint Wise County Election Administrator Sabra Srader as the Central Counting Station Manager, Shalyn Burritt as the Tabulation Supervisor; and Virginia Caraway as the Presiding Judge for the Central Counting Station for the Tuesday, November 8, 2022 General and Special Election. (No attachment)

13) Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the Wise County Fairgrounds (Women's Building), 3101 S FM 51, Decatur, TX to serve as the Main Early Voting Polling Place for the Tuesday, November 8, 2022 General and Special Election. (No attachment)

14) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize Wise County Elections Administrator Sabra Srader to enter into a Joint Election Agreement and Contract for Election Services for the Tuesday, November 8, 2022 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, as listed. (See attachment)

15) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to implement a "No Truck Zone" for Wisteria, Tanglewood and Green Briar Roads in Precinct No. 4 with appropriate signage. (No attachment)

16) Motion made by Lambert seconded by Burns and unanimously adopted by the Court to authorize Clark to execute a resolution and TxDOT funding agreement for CR 4668/Bobo Crossing project, as presented. (No attachment)

County Engineer Chad Davis estimates 6,000 vehicles per day. Clark commented this will be funded entirely by the NCTCOG Regional Transportation Commission. Clark stated the amounts funded by RTC for engineering and continued that this will not require a local county match.

17) Donations: None

18) Bids:

Motion made by Burns seconded by Kennedy to cancel the cooperative order on Emergency Management Services (EMS) trucks that were previously authorized but not referenced at the last meeting. (No attachment)

Motion made by Lambert seconded by Burns to authorize the cancellation of the broom/backhoe attachment for Precinct No. 3 to Ritchie Bros. Auctioneers and approve the transfer of the broom to Precinct No. 2 with Lambert retaining the backhoe attachment by Precinct No. 3. (No attachment)

Clark stated that at the last court the court authorized Public Works Director Joey Highfill to go to Ritchie Bros. Auctioneers to look for backhoe equipment. Highfill told the court he purchased two backhoes. Highfill discussed insurance on the equipment.

19) Consent Agenda Item:

a) Minutes: September 12, 2022 meetings, as presented. (No attachments)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Highfill told the court that he's not received any kind of contract or Interlocal agreement with the landfills and stated the expected price increase effective October 1, 2022. Highfill estimated the cost increase of \$1.00 per ton. Highfill told the court that once an agreement is provided he will provide that to Commissioners Court Attorney Thomas Aaberg. (No attachment)

Allen asked if the court wants to approve this verbally based on Commissioners Court Attorney Thomas Aaberg's approval. Clark stated this will fall under the contracts approved more than 10% requirement.

c) Budget Amendments:

- FY22-19 for various line items. (No attachment)

d) Capital Expenditures: None

e) Walk to Court Claims:

- Registers presented in dropbox (No attachment)

County Auditor Ann McCusiton re: Highfill's equipment on list; Election Equipment \$645,882.00 funding; transfer to Emergency Management Services (EMS) for \$250,000.00 beyond what was budgeted with funds to be paid back when revenue comes in. Clark commented that the Election equipment was 100% reimbursable by the Texas Secretary of State's Office.

f) Utility Permits/Right-of-Way:

- Frontier Communications fiber optic for various county roads in Wise County. (See attachment)

Clark verbal re: Nextlink project progress update. (No attachment)

g) Contracts and Interlocal Agreements:

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

- Verbal (Info Only): renewal Hart poll pad maintenance for Election Office. (See attachment)
- Verbal: Kologik Agreement 8711 renewal for WCSO Copsync increase over 10%. (See attachment)

Clark asked if the school districts are still using Copsync (some) and whether it is in all county offices.

- Leads Online for Wise County Sheriff (See attachment)
- Southern Software annual support agreements for Wise County Sheriff for: CAD, GBO, MDIS, MDS, NCIC for MDIS, Paging, QM and RMS. (See attachments)
- THR Data Share Agreement (No attachment)
- Fully Executed (list): Ritchie Bros. Auctioneers/Iron Planet Auction Master Agreement (See attachment); Parker County Inmate Housing (See attachment); Weatherford College Training Agreement (See attachment); Nationwide 457 Agreement (See attachment).
- Renewals/Amendments (For informational purposes only – approval not required.) (list): Cellebrite (See attachment); CivicPlus CivicReady (See attachment); CivicPlus CivicEngage (See attachment); Kologik Agreement 8662 (See attachment); Hart Intercivic Verity (See attachment); Blue Marble Geographics (See attachment); OpenGov (No attachment); Otis Elevator (See attachment); Iplow (See attachment); Vigilant (See attachment).

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve all items listed under item 19, as presented, including changes or corrections noted.

20) Project Agreements for Road Repair:

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the following Project Agreements for Road Repair:

- Project Number 2030 for City of Chico – Kentucky Street in Precinct No. 2 (See attachment)
- Project Number 3036 for City of Newark for various streets in Precinct No. 3 (See attachment)
- Project Number 3037 for City of Newark for various streets in Precinct No. 3. (See attachment)
- Project Number 3038 for City of Newark for various streets in Precinct No. 3 (See attachment)

- 21) Hazard Mitigation Plan: None
- 22) Right-of-Way Improvements: None
- 23) Burn Ban: None
- 24) Committee Reports: None
- 25) Clark announced the next meeting as Monday, October 10, 2022.
- 26) Clark adjourned the meeting at 9:43 AM, there being no further business to be had by the court.

Minutes approved this 24 day of OCTOBER, 2022, as printed.

[Signature]
J.D. Clark, County Judge, Wise County

[Signature]
John "Biff" Hayes, Commr. Pct. No. 1

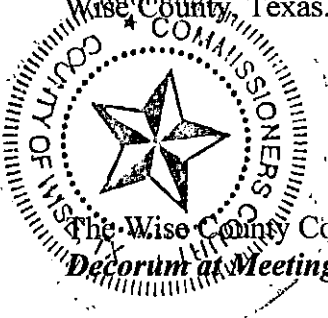
[Signature]
Kevin Burns, Commr. Pct. No. 2

[Signature]
Danny Lambert, Commr. Pct. No. 3

[Signature]
Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

[Signature]
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.