

**OCTOBER 10, 2022**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 10<sup>th</sup> day of October A.D., 2022 at 9:00 A.M. came on to be had a Regular 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) Pledges of Allegiance
- 4) Community Forum: None
- 5) County Correspondence:

Presentation of resolution(s) by Senator Drew Springer's office in support of Wise County Emergency Management Services (EMS) employees who in February 2022 performed life-saving actions during a freezing water rescue. (No attachment)

- 6) Precinct Coordination/Cooperation: Precinct No. 2 requesting to use asphalt machines. No. 4 regarding an asphalt machine in City of Bridgeport; Precinct No. 3 regarding a trackhoe and rock hammer for use for other precincts.
- 7) Plats:

- Rolling Hills Ranch, Phase 4, Maintenance Period Acceptance located in Precinct No. 2, as presented, including a letter of letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- Dove Creek, Final Plat, Lots 1-13, Block 1 located in Precinct No. 2, as presented, granting a variance on road frontage and including a letter of conformance from Wise County Development Services. (See attachment)
- H&H Addition, Final Plat, Lot 1, Block 1, 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)
- Twin Lakes, Final Acceptance located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)
- LP Subdivision, Re-Plat, Lots 6R-1 and 6R-2 located in Precinct No. 4, as presented, granting variances for drainage plan and private road name; and, including a letter of conformance from Wise County Development Services. (See attachment)
- McBride Estates, Final Plat, Lot 1 and 2, Block 1, located in Precinct No. 4, as presented, granting variances for drainage plan variance and shared access drive way; and, including a letter of conformance from Wise County Development Services as well as a filed declaration acknowledging encroachment of property line included (See attachments)

8) Motion made by Burns seconded by Hayes and unanimously adopted by the Court to adopt a Resolution of Support for Grant Applications to Support Improvements to the City of Runaway Bay Wastewater System, as presented. (See attachment)

9) Donations:

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to accept the donation of \$500 from Targa for Emergency Management Services (EMS), with the court's thanks. (No attachment)

10) Bids: None

11) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- County Clerk monthly activity report for September 2022 (See attachment)
- Asset Control Report for July 1, 2022 to September 30, 2022 (See attachment)
- Treasurer's Report for August 2022 (See attachment)
- Verbal from WCSO Chief Deputy Craig Johnson re: request to apply for grant funding for the Wise County Sheriff's Office (in conjunction with The Children's Advocacy Center and Bridgeport Police Department) through Texas Health Resources for 100%

- grant funding of an \$80,000.00 grant. Johnson stated this will be assisted by Chico ISD and discussed grant funding dates and disbursement of said funds.
- County Engineer Chad Davis re: TxDOT grant funding agreement for bridges on CR 3736; CR 1875; and Indian Trails in various precincts. Davis reported about bridge beam allotment from TxDOT in the next few weeks. Clark noted the county needs record of receipt of bridge beam materials from TxDOT. Clark requested that he be authorized to sign the Advanced Funding Agreements for the bridge projects referenced above once Commissioners Court Attorney Thomas Aaberg reviews said agreements.

c) Budget Amendments: FY22-20 to close out FY2022; and, 23-01 for various line item transfers. (No attachment)

Systems Administrator Steven Melton spoke regarding Odyssey software updates with estimated cost of \$13,000.00. Melton requested permission for Clark to sign the contract for the Odyssey software updates.

d) Capital Expenditure Plan: None

e) Claims and Payroll: Claim and payroll registers provided in Dropbox.

- Verbal from County Auditor Ann McCuiston re: additional walk-to-court items being the transfer from Emergency Management Services (EMS) back to General Fund of the \$250,000.00 that was approved to transfer at the last meeting; \$401,567.00 from American Rescue Plan (ARP) funding to Emergency Management Services (EMS) for the New Fairview station. (No attachments)

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

g) Contracts:

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

- Fully Executed (list): OpenGov Amendment 3; Newark Fire Department; Wise County Council on Alcohol and Drug Abuse (See attachments).
- Renewals and Amendments (For Informational Purposes Only – Approval Not Required) (list): Aware Renewal AFIX for Sheriff's Office; 1033 Program Addendum; NetProtec (See attachments)
- Helen Farabee Centers WC Jail FY2022 Medication for Defendants (See attachment)
- Interlocal Agreement for Mitigation and Recovery Coordination with City of Decatur for Emergency Management position (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all items listed under agenda item 11, as presented. (See attachment)

12) Project Agreements for Road Repair:

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the following Project Agreements for Road Repair, as presented:

- Project Number 2028 for City of Lake Bridgeport for various roads in Precinct No 2. (See attachment)
- Project Number 3033 for City of Aurora for various roads in Precinct No. 3. (See attachment)

13) Hazard Mitigation: None

14) Right-of-Way Improvements:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the following right-of-way improvement requests:

- Lynn Greene property at CR 3451 (Pct. 4) to clean a fence row
- James Wood property on Honeysuckle in Precinct No. 4 to add culverts under Honeysuckle with the developer doing the work on the property owners land.
- CR 3388/3381 in Precinct No. 4 to remove a large dead tree in the corner in the county right-of-way.
- CR 1745/1744 in Precinct No. 2 to clean brush

15) Burn Ban:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to renew the 90 day burn ban, as presented. (See attachment)

16) Committee Reports:

Clark requested court direction to set up a meeting with Allison, Bass & Magee regarding 2019 legislative changes that require an infrastructure impact fee under the development rules and regulations. The court concurred.

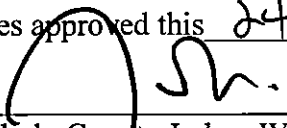
Davis stated that he will need to set up a Development Rules and Regulations Committee meeting at the next commissioner's court meeting.

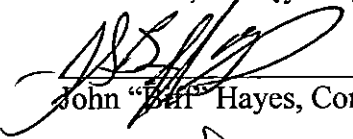
Clark referenced the Rolling Plains County Commissioners Court Conference on November 3, 2022 in Vernon, Texas.

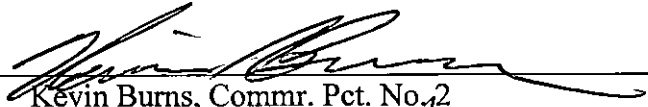
17) Clark announced the next meeting as Monday, October 24, 2022.

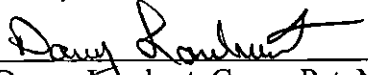
18) Clark adjourned the meeting at 9:25 AM, there being no further business to be had by the court.

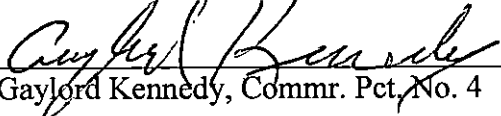
Minutes approved this 24 day of OCTOBER, 2022, as printed.

  
\_\_\_\_\_  
J.D. Clark, County Judge, Wise County

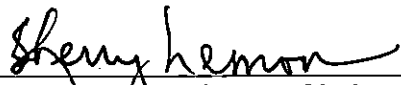
  
\_\_\_\_\_  
John "Biff" Hayes, Comr. Pct. No. 1

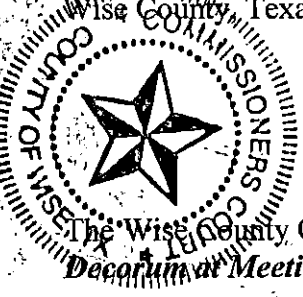
  
\_\_\_\_\_  
Kevin Burns, Commr. Pct. No. 2

  
\_\_\_\_\_  
Danny Lambert, Comr. 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.