

**MAY 10, 2021**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 10<sup>th</sup> day of May, A.D., 2021 at 9:00 A.M. came on to be had a Regular Meeting of the Commissioners' Court of Wise County, Texas held in the County Court at Law Court Room (3<sup>rd</sup>) 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: None
- 6) Precinct Cooperation/Coordination:

Clark stated that all court members may attend an asphalt machine demonstration at the Precinct No. 4 barn in Bridgeport after this meeting. Clark noted the notice of quorum at the end of this agenda.

- 7) Plats (attached list):
  - Aston Subdivision, Re-Plat, Lots 6S-R and 8S-R located in Precinct No. 2, as presented, granting a variance for a drainage study, with a letter of conformance from Wise County Development Services. (See attachment)

Page Two, May 10, 2021 Mtg...

Burns stated the request isn't asking for anything that isn't already there. Burns continued that none of the items requested on the variance request comply with Wise County Development Rules and Regulations but has been there for years. Burns stated the lake lot predates Wise County Development Rules and Regulations and the owner is platting in preparation of the property passing to heirs.

- P52 Ranch Lots 1-5, Block 1, Preliminary Plat located in Precinct No. 4, granting a private road variance, and with a letter of conformance from Wise County Development Services. (See attachment)
- P52 Ranch, Lots 1-5, Block 1, Final Plat located in Precinct No. 4, granting a private road variance, and with a letter of conformance from Wise County Development Services. (See attachment)
- NO ACTION taken by the court regarding Oakwood Hills Estates, Final Plat, Lots 1-13, Block 1 located in Precinct No. 3. No plat was presented. See attached letter of general conformance from Kimley-Horn and Associates. (See attachment)
- NO ACTION taken by the court regarding Cherryholmes Addition, Lots 1-3, Block A, Final/RePlat located in Precinct No. 1 on list. (See attachment)

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

8) Donations:

Motion made by Burns seconded by White and unanimously adopted by the Court to approve the donation of one portable toilet unit for every rental through Got2Go Solutions. (No attachment)

9) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the transfer of a truck and radio from Public Works to Wise County Park maintenance. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the transfer of a 1984 MACK water truck from Precinct No. 4 to Precinct No. 2. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to dispose of a compactor at the Chico dumpsite in the scrap metal bin as it no longer works. (No attachment)

Page Three, May 10, 2021 Mtg...

Asset Control Officer Diana Allen told the court that Lemon and Systems Administrator Steven Melton have been working with Allen regarding the County Clerk on the following contracts for the renewal of record maintenance software/indexing: contract with Tyler Technologies (EAGLE) for property record maintenance; document indexing portion is with Kofile through cooperative (State of Texas or Sourcewell) and credit card contract will be contracted through Bridgepay (doesn't have to go through cooperative). Allen requested approval pending Commissioners Court Attorney Thomas Aaberg's review and document receipt. (No attachments)

Lemon commented this project will begin with Bridgepay for Official Public Records/Vitals for credit card charges.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all contract items listed for the County Clerk record maintenance project, as presented, pending Commissioners Court Attorney Thomas Aaberg's review and document receipt.

Motion made by Hayes seconded by Burns and unanimously adopted by the Court to approve the sale of a trailer (Precinct No. 1) through auction or bid sale. Allen stated the auction house put the sale on hold. (No attachment)

10) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Auditor's Report April 2021 (See attachment)

County Auditor Ann McCuiston noted the letter disputing the electricity cost from the February 2021 winter storm. McCuiston told the court that Public Power Pool representative David Quinn advised McCuiston to dispute the invoice for \$33,200.58.

c) Budget Amendments: None

d) Capital Expenditures: None

e) Claims/Payroll: registers provided in Dropbox (No attachments)

f) Utility Requests: None

g) Contracts and Interlocal Agreements:

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

- Collin County – Inmate Housing Amendment (No attachment)
- Texas Emergency Medical Services (EMS) Education Contract (See attachment)
- Xerox Plat Copier Maintenance Renewal (County Clerk) (See attachment)
- Timekeeping Systems Renewal Invoice (See attachment)
- Mid-Cities Pest Control – Courthouse Termite Warranty Renewal (See attachment)
- Kofile – County Clerk Daily Indexing (See attachment)
- Tyler Technologies for County Clerk property record maintenance (See attachment)
- Allen noted the Bridgepay contract referenced under Bids for the County Clerk’s office. (No attachment)
  
- Renewals list (See list): LexisNexis Accurint: District Attorney and Emergency Medical Services (EMS). (No attachment); Coast to Coast Prescription Program (No attachment)
  
- Precinct No. 3 (verbal) re: Tarrant County agreement for paving 5,000 sq. ft. of road in Newark through Interlocal Agreement pending Commissioners Court Attorney Thomas Aaberg’s review and approval of the agreement.

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve all items listed, as presented, pending Commissioners Court Attorney Thomas Aaberg’s approval as needed.

11) Project Agreement for Road Repair:

Motion made by Kennedy seconded by Lambert and unanimously adopted by the Court to approve the agreement with the City of Runaway Bay for repair of Bayside and Lakeshore roads in Precinct No. 4. (No attachments)

12) Emergency Management Coordinator Cody Powell stated the Wise County Hazard Mitigation Plan was first approved in 2019 and is on a 2 year cycle through North Central Texas Council of Governments. Powell stated that federal grant funding applied for has to be part of the plan. Powell discussed the current plan further.

No action taken or required by the court regarding the Wise County Hazard Mitigation Plan.

13) Right-of-Way Improvements:

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the right-of-way improvement request for Stacy Dickey’s property at 422 CR 4680 (Precinct No. 3) to backfill and pack a bridge correctly. (No attachment)

14) Burn Ban: None

15) Committee Reports:

Public Works Director Joey Highfill presented the new Wise County Development Rules and Regulations handbook that includes the adopted Appendix Amendment No. 2 (adopted April 26, 2021). (See attachment)

16) Clark stated the next meeting as Tuesday, May 25, 2021 as he will be unavailable on Monday, May 24, 2021. Clark noted the notice of quorum at the end of the agenda.

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

Minutes approved this 25<sup>th</sup> day of May, 2021, as printed.

*J.D. Clark*

J.D. Clark, County Judge, Wise County

*John "Biff" Hayes*

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

*Kevin Burns*

Kevin Burns, Commr. Pct. No. 2

*Danny Lambert*

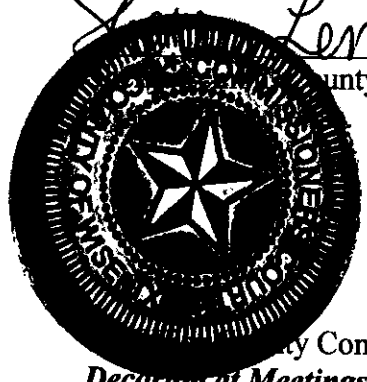
Danny Lambert, Commr. Pct. No. 3

*Gaylord Kennedy*

Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

*Lemora Kay*  
County Clerk and Ex-Officio Clerk of Commissioners' Court, *Chief Deputy*



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