

JUNE 14, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 14th day of June, 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 (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 noted for the record that an officer was shot in the leg on a traffic stop and the perpetrator fled. Clark noted the officer is doing well and the search continues for the perpetrator.

Clark recognized that Emergency Management Coordinator Cody Powell's son is graduating from the United States Marine Corps boot camp and extended his congratulations to Powell.

- 6) Precinct Cooperation/Coordination:

Burns thanked the other commissioners for their department's assistance in repairs to Hubbard Street and CR 1370 in Precinct No. 2. (No attachment)

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7) Plats:

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

- Hillcrest Meadows North – Preliminary Plat, Phases 2 and 3, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

- Cherryholmes Addition, Final Plat, Lots 1-3, Block A, located in Precinct No. 1, as presented, granting a variance on road frontage and including a letter of conformance from Wise County Development Services. (See attachment)

- Regent Park, Lots 18-64, Phase 2, Final Plat Review with Construction Plans, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

- Cavanas Addition, Lots 1-2, Block 1, Final Plat/Replat located in Precinct No. 3, as presented, granting a variance for road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)

- M&C Estates, Lots 1-12, Block 1, Preliminary Plat located in Precinct No. 3, as presented, granting variances for road frontage and drainage plan, and including a letter of conformance from Wise County Development Services. (See attachment)

- M&C Estates, Lots 1-12, Block 1, Final Plat located in Precinct No. 3, as presented, granting variances for road frontage and drainage plan, and including a letter of conformance from Wise County Development Services. (See attachment)

8) Donations: None

9) Bids:

Asset Control Officer Diana Allen presented a Proposed Bid List for FY2022; Special Requests FY2022; and, Proposed Bid List Extension for FY2022. (See attachments)

Allen requested one change be made to the list presented in the Dropbox being the removal of HVAC services from the proposed bid list and moving it to the Special Requests list under the discretionary exemption allowed for vehicle/equipment repairs. Clark stated this is requested to allow competitiveness of vendors as well as service speed.

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Kennedy discussed the proposed bid for Bridge Building and Reconstruction (with and without materials). Kennedy expressed hope to receive more than one vendor in the next bids. Kennedy and Burns discussed headwall repair and the unavailability of the current vendor due to bridge building projects. Allen commented that she will get with County Engineer Chad Davis, Kennedy and Burn regarding specifications to update the bid. Allen told the court she does send the bid information to vendors other than the current awardee and requested information for other vendors from the court if they know of someone.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the bid lists with the changes to HVAC (from Proposed Bid List to Special Requests List) and additional specifications to the bid for Bridge Building and Reconstruction (with and without materials). (See attachments)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize Asset Control Officer Diana Allen to advertise for bids or purchase via cooperative a ¾ ton 4WD four door truck for Precinct No. 2 with Allen getting with Burns regarding specifications. (No attachment)

10) Consent Agenda Item:

a) Minutes: May 25, 2021 Special Meeting (No attachment)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Auditor's Report May 2021 (See attachment)
- Treasurer's Report May 2021 (See attachment)
- County Clerk monthly activity report May 2021 (See attachment)
- Clark verbal requesting feedback from the court: regarding preliminary discussion with the City of Decatur for a proposal for use of part of the Poor Farm property not being used by Wise County east of the creek as a potential hiking or walking trail. Clark stated this could be done on a lease basis with the county maintaining ownership. Clark asked if the court is interested. Clark stated if it is okay with the court he will have a person with the City of Decatur do some legwork on the property.

c) Budget Amendment: None

d) Capital Expenditures: None

e) Claims/Payroll: Registers provided to the court in the Dropbox. (No attachments)

f) Utility Requests: None

g) Contracts/Interlocal Agreements:

- Fully Executed (list): Collin County Inmate Housing Agreement; State of Texas DSHS CRI Amendment #5 (See attachments)
- Renewals (list only): TAC Insurance renewals for APD, all liabilities; workers compensation and unemployment; Ad Valorem Tax Collection – New Fairview; Wise County ESD #2; Wise County Fire District #1; Wise County Water Supply; Employee Benefits Corporation.
- North Central Texas Council of Governments Emergency Preparedness FY22 Membership (See attachment)
- Snow Garrett Williams CPA Tax Assessor Collector Schedule of Collectors Bond Coverage engagement letter (See attachment)
- Texas Comptroller of Public Accounts State Cooperative Purchasing Program Annual Membership Participation Fee (See attachment)
- Snow Garrett Williams engagement letter for FY2021 Wise County outside audit. (See attachment)
- Snow Garrett Williams engagement letter Tax Assessor Collector outside audit. (See attachment)
- Drawbridge Pipeline Services LLC DBA Watts Excavating equipment rental agreement (See attachment)
- Helen Farabee MHMR Wise County Memorandum of Agreement IGLA Wise County Fy2022 (No attachment)
- Helen Farabee MHMR Wise County Memorandum of Understanding September 2021 to August 2022 (No attachment)

Davis noted that a lot of plats are coming in that may have to be rejected because they're copied/pasted and illegible.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 10, as presented.

11) Project Agreement for Road Repair:

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the following project agreements for road repair:

- #3030 for City of Rhome – Sunrise Ave; Mourning Dove Street; Grand Prix Ct; Alliance Blvd; and Speedway Drive located in Precinct No. 3, as presented. (See attachment)
- #3031 for City of Rhome – Iron Horse Court, as presented. (See attachment)
- #3032 for City of Rhome – Daytona Drive, as presented. (See attachment)

12) Hazard Mitigation:

No action/required by the court. Powell stated he is in the data collection phase and will be starting project planning soon.

13) Right-of-Way Improvements:

Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to approve the right-of-way improvement requests for CR 2225 (Pct. 1) to clean a fencerow with neighbors on both sides agreeing. (No attachment)

Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to approve cleaning dirt work at the intersection of CR 4757 and CR4569 in Precinct No. 3. (No attachment) Lambert stated that the court previously approved a right-of-way improvement request for Pam Clary's property in Precinct No. 3 but the work was done incorrectly and has eroded out. Lambert requested to reblade the previously completed job and do it correctly.


14) Burn Ban: None

15) Committee Reports: None

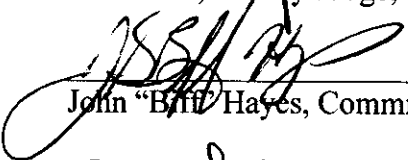
16) Clark announced the next meeting as June 28, 2021.

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

Minutes approved this 28th day of June, 2021, as printed.



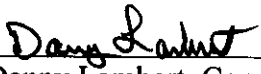
J.D. Clark, County Judge, Wise County



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



Kevin Burns, Commr. Pct. No. 2

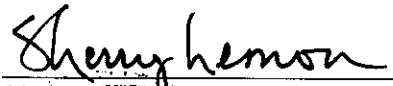


Danny Lambert, Commr. Pct. No. 3



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.