

JUNE 26, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 26th day of June A.D., 2023 at 9:00 A.M. came on to be had a Regular Meeting of the Commissioners' Court of Wise County, Texas held in the Justice of the Peace, Precinct No. 2 Courtroom (200 Rook Ramsey Drive, Decatur, TX) 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
Colby Shawn	Commissioner, Precinct No. 4

Blanca Tuma, 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 a.m. All court members were present
2. Invocation
3. Pledge of Allegiance
4. Community Forum: None.
5. County Correspondence: Sheriff Lane Akin recognizes Craig Johnson for being nominated and awarded by Chief Deputy Association of Texas as the Chief Deputy of the Year for the State of Texas.
6. Coordination and cooperation for efficiency between precincts: Hayes expresses gratitude for all the help he's been given.
7. Present Texas Historical Commission Distinguished Service Award to the Wise County Historical Commission.

Kerry Clower was present to receive the Distinguished Service Award. Wise County is one of only 83 of 254 counties in Texas to receive this award. Clower also gave an update on the Historical Museum and relayed that he is waiting on a bid from Phoenix One to do cleanup work. (No attachment)

8. Receive Safety Award from the Texas Association of Counties.

Todd Keesal, Risk Management Consultant with the TAC Risk Management Pool, presented Wise County the Safety Achievement Award for Wise County's 2022 results on Workers Compensation. Wise County was one of 25 Counties in Texas to receive this award. He also noted that on August 8, 2023 TAC's Risk Management Professionals will be hosting a Regional Training in Bridgeport. Registration will be from 8:00am-8:45am and the class will be finished by 3pm with lunch included. (See attachment)

9. Consider and act on Indigent Health Care Program Services FY 2024.

Beverly Kalisek presented a packet for consideration including the required and optional Indigent Health Care Program Services FY 2024. (See attachment)

Motion made by Burns seconded by Shawn and unanimously adopted by the Court to approve the Indigent Health Care Program Services FY 2024.

10. Consider and act on renewal of medical, dental, and life insurance with the Texas Association of Counties Health and Employee Benefits Pool.

Brian Stevens of Stevens, Bastian, and Cartwright negotiated an identical plan from last year to have no change on health insurance, a 3.1% decrease on dental, zero change on life insurance and zero change on vision. The overall pool rate was 6.2% increase for the state and our original offer was a 5.1% increase negotiated down to 0% increase. (See attachment)

Motion made by Burns seconded by Shawn and unanimously adopted by the Court to renew the medical, dental and life insurance with TAC Health and Employee Benefits Pool.

11. Plats: Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve the following plats, as presented:

- Mockingbird Meadows, Final Plat. Lots 1-6, Block 1. Chad Davis-Joey Highfill. Located in Precinct 1. Located off the corner of 4371 and S FM 730. No variance.
- ANR5 Acres Addition, Final Plat. Lots 1-7, Block 1. Chad Davis-Joey Highfill. Precinct 4. Located off CR 3332, granting a road frontage variance. (See attachment)
- Clark Estate, Re-Plat. Lots 1R & 2R, Block 1. Chad Davis-Joey Highfill. Precinct 2. Located on Old Decatur Road, as presented, granting a drainage study variance. (See attachment)
- North Star Pointe, Re-Plat. Section 2, Phase 1. Lot 75R. Chad Davis-Joey Highfill. Precinct 2. Located on Grand Harbor Blvd, granting a variance on a drainage study. (See attachment)

- Stonegate Park, Re-Plat. Lot 32A & 32B. Chad Davis-Joey Highfill. Precinct 4. Corner of Thompson Trail and FM 51, granting a drainage study variance and a building line variance. (See attachment)
- Stonegate Park, Re-Plat. Lots 37A & 37 B. Chad Davis-Joey Highfill. Precinct 4. Located on Stonegate Drive, granting a drainage study variance and a road frontage variance. (See attachment)
- Spring Valley Ranch, Re-Plat. Lot 24A & Lot 24B. Chad Davis-Joey Highfill. Precinct 4. Located on Spring Valley Road, granting a drainage study variance and a road frontage variance. (See attachment)
- Lola Creek Ranch- Construction Plan Acceptance. Phase 2. Kimley Horn. Precinct 3. (DL) Located at the intersection of CR 4590 and HWY 114. (See attachment)

12. Donations: Katherine Hudson (Verbal) \$50 from Barbara and Ivan Brewer on behalf of Terry Johnson to the Sheriff's Office.

Motion made by Shawn, seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 12, as presented with the Court's thanks.

13. Bids:

- Diana Allen provided a list of bid requests and extension of bids as well as a special request list of items via cooperatives and state contracts during the year.
- Proposed Bid Extension List for FY2024 (See attachment)
- Proposed Bid List FY2024 (See attachment)
- Special Requests FY2024 (See attachment)

Motion made by Burns, seconded by Shawn and unanimously adopted by the Court to approve all items to go out for bid.

- Diana Allen (verbal) said Precinct 2 had a chip spreader and a trailer with a welder on it that did not sell in the Rene Bates Auction, so it needs to be put in the July Ritchie Brothers Auction.

Motion made by Burns, seconded by Shawn and unanimously adopted by the Court to approve those items be included in the Richie Brothers Auction in July.

- Diana Allen (for information only) informed the court that two of our vendors have changed their names:
 - Hansen is now Heidelberg Materials
 - U.S. Oil is now U.S. Energy
- Diana Allen (verbal) said the Sheriff's Office purchased Glocks last year and they need to trade in the old weapons to GT and receive a credit on the County's account.

Motion made by Burns, seconded by Lambert and unanimously adopted by the Court to approve the trade in of said weapons.

- Cody Powell (verbal) would like 2 capital requests:
 - Equipment used to be a shelter in the field as well as an air conditioner for the shelter. The company he is looking at is ZUMRO and it will cost approximately \$20,000.
 - Trailer to put the equipment in for up to \$8,500 Motion made by Burns, seconded by Shawn and unanimously adopted by the Court to approve those capital purchases, as presented by Emergency Management.

14. Consent Agenda Item:

- a) Minutes: April 10, 2023, April 24, 2023, May 8, 2023 and May 22, 2023. Shawn would like to see a change made on the May 8, 2023 minutes and will approve after those corrections are made.
- b) Department Head Reports:
 - Precinct 3 Constable Charles Applewhite would like to add John Royea as a Reserve Deputy Constable (See attachment)
 - Auditor Ann McCuiston (verbal) would like to raise the allowable amount for a hotel from \$200 to \$250
 - Annual Property Report List FY23 (See attachment)
- c) Budget Amendments: 23-09 various line items
- d) Capital Expenditure Plan:
 - Walk to Court
 - 2 Walk to Court Ratifications; including an insurance claim of a clogged-up city line at the Court Center
- e) Claims & Payroll: Registers provided in Dropbox.
- f) Utility Permits/Right of Way: None.
- g) Interlocal Agreements/Contracts:

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

- Fully Executed (list, for informational purposes only-approval not required): Correct Solutions Amendment 3, Premier Commercial Group-Courthouse Restoration GMP (See attachments)
- Renewals and Amendments (list, for informational purposes only approval not required): TAC APD and all liability insurance (No attachment), Employee Benefits Corporation (See attachment), Coast to Coast (No attachment), Auto Agent (See attachment), Aware (See attachment), Stenograph CCL1/CCL2 Hardware (See attachment)
- Diana Allen (Verbal) would like to contract with Cobblestone Software to manage the County's contracts. This software would also be beneficial to Commissioners' Court Attorney Thomas Aaberg.
- Thomas Aaberg (Verbal) brought up the proposed Hillcrest North MUD interlocal agreement. Burns requested that it be separated from line item 14 and be its' own line item.

Motion made by Shawn seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 14, as presented with the corrections made and without the discussion of the Hillcrest North MUD.

15. Discuss and consider entering an interlocal agreement under TGC 791.014 for road maintenance with Hillcrest North MUD with road powers.

This interlocal agreement would have Precinct 1 Commissioner Hayes doing maintenance and repairs on roads in the Hillcrest North Municipal Utility District with a base charge of \$15,000 per project. This would be paid for with the road taxes that the Hillcrest North MUD is currently collecting. Commissioners' would be able to reject projects as necessary under this agreement. One benefit to this would be the ability to maintain the roads to the County's standards during the life of the MUD and one day the County would be able to adopt the roads.

Motion made by Hayes and seconded by Shawn with Clark voting aye and Lambert and Burns voting nay to approve the interlocal agreement with Hillcrest North MUD for road maintenance.

16. Joint Venture Project Agreements: None

17. Hazard Mitigation Plan and related grant projects: Cody Powell (verbal) Hazardous Fuel Reduction project has moved ahead a step in the FEMA Review Process. He informed the court that the next step would project development and finalize the project. He asked Commissioners to consider being part of the project development.

18. Right-of-Way Improvements: Burns (verbal) is going to ask permission from Phil Hanes on CR-3250 to clear some brush

Motion made by Hayes and seconded by Hayes to approve that request.

19. Burn Ban Update: None.

20. County Committee Reports: None.

21. Clark announced the next holiday as Tuesday, July 4, 2023

22. Clark announced the next meeting as Monday, July 10, 2023. Clark also noted a Public Hearing to discuss the creation of Wise County Services District No. 3 at 8:30 am before the regular meeting.

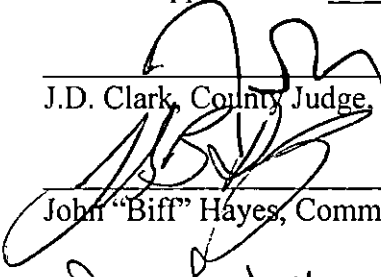
****BACK TO COUNTY COMMITTEE REPORTS****

- Thomas Aaberg requested a subdivision Rules and Regulations Committee meeting at 10:30 am with the location to be determined.
- Clark also stated that the court will not have a quorum on July 24, 2023 so there will be no court on that day.

23. Clark adjourned the meeting at 9:56 AM, there being no further business to be had by the Court.

Minutes approved this 25th day of September, 2023, as printed.

J.D. Clark, County Judge, Wise County



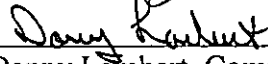
John "Biff" Hayes, Commr. Pct. No. 1

Absent

Kevin Burns, Commr. Pct. No. 2

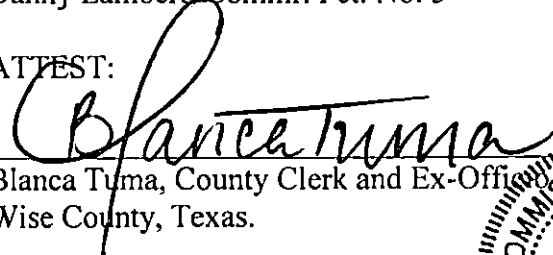


Danny Lambert, Commr. Pct. No. 3



Colby Shawn, Commr. Pct. No. 4

ATTEST:



Blanca Tuma, County Clerk and Ex-Officio, 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.