

JUNE 28, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 28th day of June, A.D., 2021 at 9:00 A.M. came on to be had a Special 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) Correspondence:

Clark introduced Texas Senate District 30 (Senator Drew Springer) District Director Deon Starnes and District Manager Paul Slough to the court.

- 6) Precinct Coordination/Cooperation:

Kennedy thanked Hayes and Burns' precincts for assistance in recent asphalt work. Burns thanked the other precincts for assistance on CR 1370 south of Alvord.

- 7) Plats:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the following plats as presented:

- The Ranches at Rolling Hills, Final Plat with Construction Plans Review, Phase 4 located in Precinct No.4, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
 - Silver Lake Ranch, Replat, Lot 49R, Phase 2, 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)
 - Brantley Acres, Replat, Lots 24R and 25R, Block 1, located in Precinct No. 4, as presented, granting a road frontage variance and drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
 - Meadow View Estates, Preliminary Plat, Lots 1-8, Block 1, located in Precinct No. 4, as presented, granting a road frontage variance and drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
 - Meadow View Estates, Final Plat, Lots 1-8, Block 1, located in Precinct No. 4, as presented, granting a road frontage variance and drainage plan variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- 8) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Indigent Health Care Program Services for FY2022, as presented, with no changes from the previous year. (See attachment)
- 9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve adding the following additional names to the reserve constable bond: Joshua Hysom and Barney Graham. (No attachment)
- 10) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Wise County, Texas Annual Road Reports for Commissioner Precincts 1, 2, 3, and 4, for FY2021, as presented. (See attachment)
- 11) Clark stated Wise County is currently at 115-118% in claims for the Texas Association of Counties (TAC) Health Insurance Pool. Clark proposed a shift to TAC Insurance Pool Blue Essentials Network (part of Blue Cross Blue Shield of Texas). Clark stated there is no change in co-pay, deductible, or out-of-pocket cost to employees. Under this plan employees must use an in-network provider and have a doctor's referral to see a specialist. Clark stated that if the county remained under the current plan it would experience a 12.5% increase for FY2022.
- County Treasurer Katherine Hudson provided a comparison of models showing the current cost to employee and county on the different tiers; the seconded model showing county match (same) with a new rate of \$10,500.10 annual; third model dropping county match to \$10,000.00 annually; and final model dropping county match to \$9,500.00 annually. (See attachment)

Clark recommends the county match to \$10,000.00 annual and noted a minimal change for employees. Hudson noted there have been 84 claims over \$50,000.00 to date for FY2021. Hudson noted the county will still have all TAC benefits that are currently in place. Clark told the court that Sheriff Lane Akin is on the TAC Health Insurance benefit pool committee and asked Akin to speak to this. Akin told the court he was shocked when he saw what the proposed increase would be under the current plan.

Hudson stated that there is no change in the optional vision benefit; a 4.6% increase in dental (employee responsibility) being \$2.11 increase on the employee plus family plan per paycheck; and, no increase on the life insurance plans. Clark noted the county's defined benefit contribution can be allocated to the optional vision insurance benefit. Clark recommended the county proceed with the highlighted plan on the proposal.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the highlighted employee health insurance plan being TAC Insurance Pool Blue Essentials Network with no change to co-pay, deductible, or out-of-pocket cost to employees; requiring the use of in-network providers and a physician's referral to specialist with the county matching to \$10,000.00, as presented, and renew vision, dental and life insurance plans. (See attachment)

12) Clark stated the policies listed under this item have no changes from the current policy except to update Commissioners Court member signatures.

Motion made by Lambert seconded by Kennedy and unanimously adopted by the Court to renew adoption of the following county policies:

Computer Operations Policy; Investment Policy; Grant Policy and Procedure; Purchasing Policy with Procurement Procedures; Policy for Pauper Burial; Fraud Prevention and Detection Policy; Comprehensive Fund Balance Policy; Gift/Contribution/Gratitude Policy; Debarment Policy, as presented. (NO ATTACHMENTS)

Clark noted the court will consider Travel Reimbursement; Fixed Asset and Uniform Policies under Department Head Reports.

13) Donations:

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to accept the following donations with the court's thanks:

- \$200.00 gift card to Wise Choice Meats from the Wise County Youth Rodeo to Emergency Medical Services (EMS). (No attachment)
- Fifteen (15) hockey tickets from Community Church to Emergency Medical Services (EMS). (No attachment)

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- \$100 to feed patrol deputies from Donna McCaleb to Wise County Sheriff's Office. (No attachment)

14) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the purchase via Interlocal Agreement Contract with the City of Grand Prairie/Cooperative purchase for new body armor for the Wise County Sheriff's Office SWAT team.

Asset Control Officer Diana Allen stated that no one is answering vehicle requests for trucks or Tahoes that have been previously approved for purchase. Allen stated the county thought they had the previously approved Tahoes but finds those are no longer available.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize Asset Control Officer Diana Allen to advertise for bids for the purchase of a ¾ ton truck for Precinct No. 2 and for five SUV's for the Wise County Sheriff's Office.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to cancel the current HVAC bid and NOT rebid that item with a thirty (30) day notice to the current vendor as the county chose to utilize a discretionary exemption for vehicle/equipment repair for HVAC at the June 14, 2021 meeting.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to extend the current pest control bid adding the purchased (former) Chamber of Commerce Building with the added cost on the extension to be effective immediately. (No attachment)

Allen reminded the court of the TAC Safety funding with the last day to order being August 31, 2021. Allen stated this funding includes all four precincts and buildings/grounds.

15) Consent Agenda Item:

- a) Minutes: June 14, 2021, as presented. (No attachment)
- b) Department Head Reports:
 - Items submitted in Dropbox but not provided for court record. (No attachments)
 - Verbal from Clark re: Travel Reimbursement Policy; Debt Management Policy; Uniform Policy; and Fixed Asset Policy (No attachments)
 - Asset Control Office list of inventory valued at \$500.00 or more as required by the Wise County Fixed Asset Policy. (See attachment)
- c) Budget Amendments:

FY21-11 for various line items (No attachment)

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FY21-12 for payroll adjustments (move money in Precinct No. 1 for part time employees; move money in Wise County Sheriff's Office for full time to another line item full time; move funds in Systems Information to move the part time employee to full time; move funds in Emergency Management Coordinator budget to move a part time employee to full time. (No attachment)

Hudson asked the court if the part time employees will be full time effective today? County Auditor Ann McCuiston confirmed the IT employee will be and the Emergency Management Coordinator employee will not be as the employee is currently on vacation.

McCuiston discussed the payroll contingency amounts and that these payroll changes from part time to full time employment are to finish the fiscal year.

d) Capital Expenditures: None

e) Claims/Payroll:

Claim and Payroll registers a presented in Dropbox. (No attachments)

McCuiston noted the following items on the Walk-To-Court list:

- Precinct No. 4 mailbox replacement
- Invoice for repair of padded cell repair at the Wise County Jail. Allen noted the repair should be covered under insurance less the county's deductible.
- First payment on newly structured Weatherford College Wise County college note.

f) Utility Requests: None

g) Interlocal Agreements/Contracts:

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

- FY2022 Contract Renewal List (See attachment)
- FY2022 Interlocal Renewal List (See attachment)
- NetData Cloud Agreement (See attachment)
- NetData Maintenance Agreement for Jury Selection (See attachment)
- NetData Maintenance Agreement for Tax Collections with Internet Records Access (See attachment)
- WeatherTAP Terms of Use Agreement (See attachment)
- Stenograph renewal invoice for Wise County Court at Law #1 and #2. (See attachment)
- ZOLL for Wise County Emergency Medical Services (EMS) (See attachment)
- Fully Executed (list): Helen Farabee MHMR; U.S. Secret Service MOU; Defense Logistics Agency 1033 Program (See attachments)
- NCTCOG 911 (No attachment)
- Decatur Conference Center (No attachment)

- Grand Prairie Master Interlocal Agreement (No attachment)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve all items listed under agenda item 15, as presented, with changes noted.

16) Project Agreements for Road Repair:

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

- #1009 for City of New Fairview (Pioneer Road) Pct. 1 (See attachment)
- #1010 for City of New Fairview (Wilson Court) Pct. 1. (See attachment)
- #1011 for City of New Fairview (Aydelotte Court) Pct. 1 (See attachment)

17) Hazard Mitigation Plan: None

18) Right-of-Way: None

19) Burn Ban: Clark noted there is no change from the current plan. Clark noted that EMC and Fire Marshal's Office are preparing for the Independence Day weekend with information on their websites.

20) Committee Reports: None

21) Clark noted the next county holiday as Monday, July 5, 2021 (Independence Day Holiday).

22) Clark stated the next meeting is planned for Monday, July 12, 2021. Clark stated he will be at a National Association of Counties (NACo) meeting and requested to hold the meeting on Wednesday, July 14, 2021 at 9:00 AM.

Clark announced the next meeting as Wednesday, July 14, 2021 at 9:00 AM.


Back to agenda item 18:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the right-of-way improvement request of Rick King on Preskitt Road to clear brush (Precinct No. 2.) (No attachment)

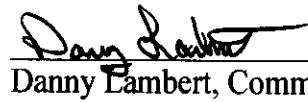
23) Clark adjourned the meeting at 9:32 AM, there being no further business to be had by the court.

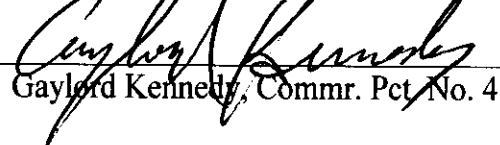
Minutes approved this 10th day of July, 2021, as printed.

J.D. Clark, County Judge, Wise County



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

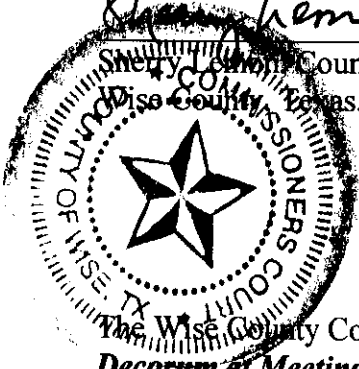

Kevin Burns, Commr. Pct. No. 2


Danny Lambert, Commr. Pct. No. 3


Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:


Sherry Lott, 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.