

JULY 14, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 14th day of July, 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 present.
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None
- 5) Correspondence:

Kennedy told the court that twenty-five to thirty road signs have been stolen from Precinct No. 4 in the last thirty to forty-five days. Kennedy told the court that most are stolen in the Paradise/Cottdondale area. Burns commented that theft of a traffic control device (stop sign) is a felony. Kennedy told the court that he has replaced fourteen in the last week and a half.

Sheriff Lane Akin encouraged all court members to report stolen signs as soon as it is noticed because it's a safety hazard and illegal. Akin recommended that the signs be engraved with the precinct on the back. Akin stated this will allow deputies to determine where the sign came from.

Public Works Director Joey Highfill told the court that he often deals with junky places and will keep an eye out for signs.

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Burns stated that Clark has been elected as the vice chair of the National Association of Counties (NACo) Committee on Broadband Technology.

6) Wise County Extension Agent 4-H Youth Development Chrissy Karrer presented information about the annual Texas 4-H Roundup. Present with Karrer were Decatur 4-H student Kaitlyn Karrer and Paradise 4-H student Harrison Oberg.

Karrer told the court that thirty (30) Wise County 4-H youth participated in sixteen (16) contests. Karrer continued that Wise County 4-H students received three scholarships totaling \$45,000.00; and, had one student appointed as a state council member. Karrer reported the following top placings: Horse Quiz Bowl 1st place; Hippology 1st and 2nd (high individual); Fashion Show 3rd; Photography Judging 1st place; Public Speaking 10th; Share the Fun (Musical) 1st; and Vet Science 1st.

Karrer and Oberg both spoke about their events and placement.

7) Precinct Cooperation/Coordination: Hayes thanked the other commissioners for assistance on roads.

8) Plats:

Motion made by Hayes seconded by Burns and unanimously adopted by the Court to approve the Final Acceptance of Infrastructure Improvements for Single Tree, Phase III, Lots 1-16, Block A; and, Lots 1-10, Block B located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

Motion made by Kennedy seconded by Burns with Lambert voting aye and Hayes abstaining to approve the Preliminary Plat for Hayes Estates, Lots 1-10, Block 1 located in Precinct No. 1, as presented, including a letter of conformance from Wise County Development Services. (See attachment)

Motion made by Kennedy seconded by Burns with Lambert voting aye and Hayes abstaining to approve the Final Plat for Hayes Estates, Lots 1-10, Block 1 located in Precinct No. 1, as presented, including a letter of conformance from Wise County Development Services. (See attachment)

Motion made by Hayes seconded by Kennedy and unanimously adopted by the Court to approve the Final Plat for Pinckard Estates, Lots 1-2, Block 1, located in Precinct No. 1, as presented, granting a drainage plan variance; and, including a letter of conformance from Wise County Development Services. (See attachment)

County Engineer Chad Davis stated that the plat listed for Estate of Bison Creek Phase 2, Lots 1-23 should be a preliminary plat and not a final plat. Clark read what is listed on the Kimley-Horn and Associates letter.

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Motion made by Burn seconded by Kennedy and unanimously adopted by the Court to approve the Final Plat with Construction Plans Review for Estate of Bison Creek, Phase 2, Lots 1-23, Block 2 located in Precinct No. 1, as presented contingent upon Davis' clarifying with Kimley-Horn and Associates that it is ready; and including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Replat of Silver Lake Ranch, Lots 74R-1 and 79R, Phase 2, located in Precinct No. 2, as presented, granting a variance for a drainage study, and including a letter of conformance from Wise County Development Services. (See attachment)

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the Final Plat/Maintenance Period Acceptance for Las Brisas, Phase 2, 56 lots located in Precinct No. 2, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to approve the Final Plat for Trinity Meadows, Lots 1-22, Block 1, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (No plat presented for signature; See attachment)

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the Final Plat/Maintenance Period Acceptance for Lola Creek Ranch, Phase I, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Replat of Forest Hill Addition, Lots 1R-1 and 1R-2 located in Precinct No. 4, as presented, granting a variance on drainage plan; and, including a letter of conformance from Kimley-Horn and Associates. (See attachment)

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to add the "Wise County Policy Paid Quarantine for Peace Officers, Detention Officers, and Emergency Medical Technicians" to the Wise County Employee Handbook pursuant to HB 2073 effective immediately. (See attachment)

10) Donations: None

Burns asked a legal question about equipment purchased by Wise County Water Control and Improvement District No. 2 that is being donated for dam maintenance; or, or just donate money for purchase equipment for dam maintenance. Clark told Burns Court Attorney Thomas Aaberg is already working on this and will mostly likely present it as an Interlocal agreement.

11) Bids: None

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Kennedy discussed previous talks about purchasing a sheepsfoot roller via bid. Kennedy told the court that the three sharing precincts haven't discussed how the funds will be divided for purchase. Kennedy continued that the Kirby Smith bid appears to be the best. Kennedy discussed the trade-in of the old one and said the new one will come off of Buyboard. Kennedy talked about dividing the cost to see how the precincts will pay for the roller.

Clark stated he'd rather the commissioners have a plan to divide cost before purchasing. Kennedy commented that they will talk to Auditor Ann McCuiston and see how much money can be used and can discuss it at the next court meeting.

No action taken by the court.

12) Consent Agenda Item:

a) Minutes: June 14, 2021 (No attachment)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Verbal from Auditor re: Wise County Travel Reimbursement Policy and carpooling if multiple staff from the same department must travel.
- Asset Control quarterly report April 1, 2021 to June 30, 2021. (See attachment)
- Auditor Report June 2021 (See attachment)
- County Clerk monthly activity report June 2021 (See attachment)
- Verbal from Davis re: Hwy 114 weigh station scale maintenance. (hold to next meeting)

c) Budget Amendments: None

d) Capital Expenditures: None

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

f) Utility Requests:

- OneSource Communications CR 4841 located in Precinct No. 3. (See attachment)
- Sage Natural Resources LLC CR 2622 located in Precinct No. 1 4" HDPE and 12" HDPE (See attachment)

g) Contracts and Interlocal Agreements:

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

- Renewals list (list only): Ad Valorem Tax Collection – Runaway Bay, Slidell ISD; Novacopy copier Tax Office Bridgeport; Lisa Boswell cleaning JP3 and JP4. (See attached list only)

- Cancellations (list only): LexisNexis Accurint Fire Marshal (See attachment)
- Fully Executed (list): Helen Farabee MHMR MOA; Bridgepay; THC Grant of Easement (See attachments)
- Carahsoft – Bentley Systems for County Engineer (See attachment)
- Diversified Power Systems, Inc. for Wise County Jail generator (See attachment)
- North Central Texas Emergency Communication District 9-1-1 Interlocal Agreement for Local Addressing and GIS Services.(See attachment)
- NCTCOG Area Agency on Aging Memorandum of Understanding (No attachment)
- Parker County Inmate Housing Agreement (No attachment)
- Denton County Inmate Housing Agreement (No attachment)
- Alvord Medical Clinic Jail Medical Agreement (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all items listed under agenda item 12, as presented, and with any changes noted.

13) Project Agreements for Road Repair: None

14) Hazard Mitigation Plan:

Emergency Management Coordinator Cody Powell told the court that elected official time now counts and the county will track from this point forward if the time is used for collecting data for the Hazard Mitigation Plan.

15) Right-of-Way Improvements:

Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to approve the following requests to enter onto private property:

- Mark Starnes on CR 4756 in Precinct No. 3 to clean out a sloped curve.
- Ashley Whitehead on CR 3791 in Precinct No. 3 to remove trees on a blind hill.
- Bill Hand on CR 1860 in Precinct No. 2 to trim brush on a blind corner.

16) Burn Ban: None

Back to agenda item 5: Correspondence

Kennedy requested a traffic study for County Road 3341/Sunflower near Pecan Orchard in Precinct No. 4. Davis stated the area needs stop signs. Lambert also requested a traffic study for CR 4360 at CR 4472 in Precinct No. 3 (thoroughfare) that needs stop signs. Davis stated he will do traffic studies for both areas.

17) Committee Reports:

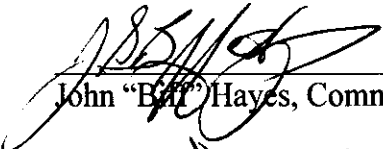
Burns told the court that he may needs assistance with something in the next couple of months. Burns stated the National Watershed Coalition wants to do training in Wise County regarding dam maintenance. Burns told the court he doesn't know if a committee is needed; that he and 9-1-1 Addressing Wacy Beck are working on this. Burns estimates seventy-five people to attend and may need to discuss renting the Conference Center.

- 18) Clark announced the next meeting as Monday, July 26, 2021.
- 19) Clark adjourned the meeting at 9:37 AM there being no further business to be had by the court.

Minutes approved this 9th day of August, 2021, as printed.



J.D. Clark, County Judge, Wise County



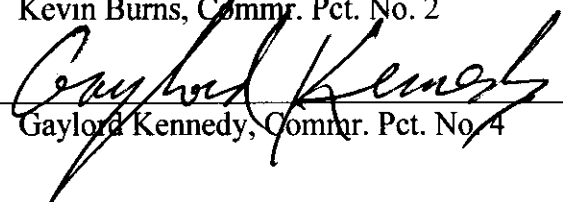
John "Bill" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2




Danny Lambert, Commr. Pct. No. 3

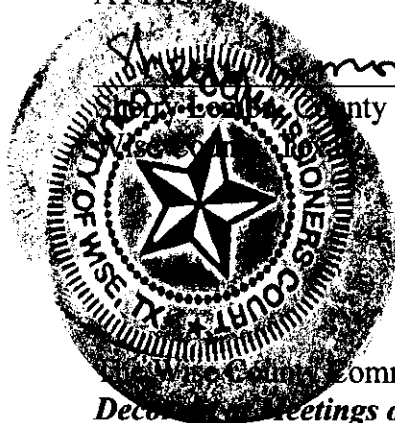


Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



County Clerk and Ex-Officio Clerk of Commissioners' Court,



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