

JULY 26, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 26th day of July, 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 by Amanda Knox, Chief Deputy 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 Coordination/Cooperation:

Burns thanked Hayes and Kennedy for assistance in recent road work in Precinct No. 2.

- 7) Plats:

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the following plats, as presented, and including the beginning of the maintenance period for Las Brisas, Phase 2.

- Townhill Addition, Preliminary Plat, Lots 1-5, Block 1, located in Precinct No. 1, as presented, granting a road frontage variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- Townhill Addition, Final Plat, Lots 1-5, Block 1, located in Precinct No. 1, as presented, granting a road frontage variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- Gokey Estates, Lot 1, Block 1, Final/Replat located in Precinct No. 2, as presented, including a letter of conformance from Wise County Development Services. (See attachment)
- Greenbriar Woods, Final Plat, Lots 1-2, Block 1, located in Precinct No. 3, as presented, granting variances for drainage plan and road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)
- Trinity Meadows, Final Plat, Lots 1-22, Block 1, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Saddleback Estates, Final Plat with Construction Plan Review, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- The Ranches at Rolling Hills Phase 4, contingent on receipt of Irrevocable Letter of Credit. (No Attachment)
- Las Brisas Phase 2, Lots 4-27, Block A, Lots 1-5, 11-12, Block C, Lots 13-15 Block D; Lots 1-8, Block E, Lots 1-12 and 13X, Block F final acceptance of roadway located in Precinct No. 2. (No attachment)

8) Donations:

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to accept the AMI Homes \$279.25 Founder's Day donation to the Wise County Sheriff's Office. (No attachment)

9) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to reject all bids received on Bid No. 21-BID-016 for ¾ ton diesel trucks as the lowest vendor will take about a year to get a truck available to satisfy the bid. (See attachment)

Burns asked Asset Control Officer Diana Allen to see what is available on BuyBoard. Allen told Burns she's done that already.

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to award Bid No. 21-BID-017 for the purchase of one or more full size SUVs to Caldwell Country Chevrolet for the purchase of six (6) 2022 Chevrolet Tahoes for the Wise County Sheriff's Office for \$35,275.00 each from Wise County Sheriff's Office Capital Expenditure Fund. (See attachment)

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Allen and Sheriff Lane Akin stated the previously requested order for vehicles fell through.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to authorize the purchase from Kirby Smith via BuyBoard cooperative of a sheepsfoot roller for \$133,242.00 less the trade in of the current one from Road and Bridge Capital Expenditure Fund for use by multiple precincts. (No attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to award the bid extension with price increase for inmate meals with Five Star Correctional with the cost change from \$1.637 per meal to \$1.699 per meal. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to add an addendum to the current Rock and Base bid effective immediately and extend through FY2022 and authorize Asset Control Officer Diana Allen to advertise for bids if no addendum is available.

Allen reminded the court that she needs everyone to get with her about purchasing safety equipment through Texas Association of Counties. Allen told the court that she will send the information to commissioners again.

The court discussed removal of a bridge at the fairgrounds and potential auction. Burns talked about doing a walking bridge and/or place it at the Poor Farm. Burns commented that if the bridge has rivets then it has to be preserved and placed at the Poor Farm.

10) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Treasurer's Report June 2021 (See attachment)
- Investment Report for April 1 to June 30, 2021 (See attachment)

c) Budget Amendments: FY21-13 for various line items (No attachment)

d) Capital Expenditures: None other than previously discussed.

e) Claims/Payroll: Registers as presented in Dropbox. (No attachment)

f) Utility Requests: None

g) Interlocal Agreements/Contracts:

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

- Diana Allen (verbal) re: Interlocal Agreements for School Resource Officer for Boyd ISD and Northwest ISD.
- Renewals (list only): James Sullivan aggregate storage Precinct No.3; Rick Woods Heirs aggregate storage Precinct No. 3; Brandi Bronniman Juvenile Probation cleaning (See attachment)
- Fully Executed: NCTCOG Area Agency on Aging (See attachment); Animal Control: City of Newark and City of Chico (See attachments)
- NetProtec LLC for Wise County Tax Office (See attachment)
- Hart Intercivic for Wise County Elections (See attachment)
- Aware AFIX Biometrics (See attachment)
- Kearns Consulting for HVAC assessment for the Wise County Jail. (See attachment)
- Chad Davis (verbal) re: Fairbanks agreement for part replacement for the weigh-station scales at Hwy 114 in Precinct No. 4. Davis stated the current part replacement is \$5,300.00. Davis stated the part conversion is \$11,927.00. Allen requested approval pending approval of the change of the scale on Hwy 114 and receipt of all necessary documents.

Motion made by Burns seconded by Clark and unanimously adopted by the Court to approve all items listed under item 10, as presented, with changes noted and tentative with the changes for the Hwy 114 scale.

11) Project Agreement for Road Repair:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the agreement with Tarrant Regional Water District for repairs on Ashton Ave. in Precinct No. 2. (No attachment)

12) Hazard Mitigation:

Wise County Emergency Management Specialist Jennifer Klemke reported that Alayna from NCTCOG is meeting with both the county and city teams on Wednesday, July 28, 2021 in the morning and afternoon respectively. Klemke continued that the current goal is \$6,500.00 with a maximum goal of \$10,500.00.

No action taken or required by the court.

Back to agenda item 10b (Consent Agenda Department Head Reports)

County Engineer Chad Davis discussed required stop signs at CR 3341 and Sunflower in Precinct No. 4. Davis discussed the preparation of the report as well as Commissioner Court

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acceptance of regulatory signs. Davis told the court he will present the report at the next meeting.

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the required regulatory signs at CR 3341 and Sunflower in Precinct No. 4 pending Commissioners Court Attorney Thomas Aaberg's review.

13) Right-of-Way Improvements:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to enter onto an unknown property owner's land on the west side of Hlavek Road at Las Brisas in Precinct No. 2 to clear for visibility. (No attachment)

14) Burn Ban:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to renew the 90-day burn ban based on National Weather Service red-flag warnings. (See attachment)

15) Committee Reports: None

16) Clark announced the next meeting as Monday, August 9, 2021. Clark told the court he intends to bring the FY2022 proposed budget at that meeting.

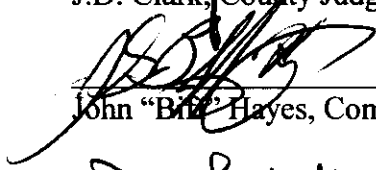
17) Clark adjourned the meeting at 9:26 AM there being no further business to be had by the court.

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



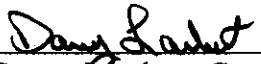
J.D. Clark, County Judge, Wise County



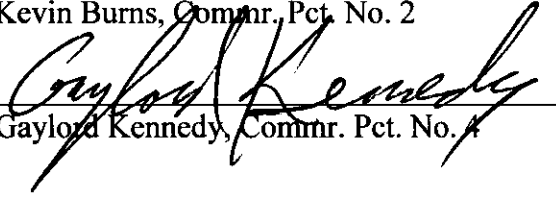
John "Bill" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

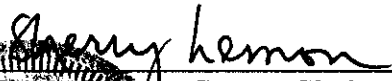


Danny Lambert, Commr. Pct. No. 3



Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



Cherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court,
Wise County, Texas.



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