

**AUGUST 23, 2021**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 23<sup>rd</sup> day of August, 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 (3<sup>rd</sup>) 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
- 4) Community Forum:

Precinct No. 3 resident Lee Worley appeared before the court asked the court about budget matters that he read in the budget solutions article in the newspaper. Worley asked the court about multiple attorneys listed on the payroll; funeral home use when called by justices of the peace; the two percent (2%) tax rate increase over the effective rate of \$.325125/\$100 valuation.

- 5) County Correspondence:

Clark discussed the grand opening of the Wise County Courts Building annex from 11:00 AM to 1:00 PM today.

Clark noted the passing of Wise County Historical Commission representative Carla Womack with visitation at Hawkins Funeral Home in Decatur.

- 6) Precinct Cooperation/Coordination: None

7) Plats:

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the Preliminary Plat for Tucker 2, Lots 1-4, Block 3, located in Precinct No. 3, as presented, granting a drainage plan variance and including a letter of conformance from Kimley-Horn and Associates. (See attachment)

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve the Final Plat for Tucker 2, Lots 1-4, Block 3, located in Precinct No. 3, as presented, granting a drainage plan variance and including a letter of conformance from Kimley-Horn and Associates. (See attachment)

8) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to executing "Order of Special Election" for voting to adopt or reject proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Regular Session of the State of Texas, as presented. (See attachment)

9) Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the dates/times/locations for the early voting period for the November 2, 2021 Constitutional Amendment and Joint Election, as presented. (See attachment)

10) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the recommended consolidated polling locations to be used on Election Day for the November 2, 2021 Constitutional Amendment and Joint Election, as presented. (See attachment)

11) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize Elections Administrator Sabra Srader to enter into a Joint Election Agreement and Contract for Election Services for the November 2, 2021 Constitutional Amendment and Joint Election pursuant to Chapters 31 and 271 of the Texas Election Code with all political subdivisions eligible and desiring to contract for such services. (See attachment)

12) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to appoint Elections Administrator Sabra Srader as the Joint Early Voting Clerk for the November 2, 2021 Constitutional Amendment and Joint Election. (No attachment)

13) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to appoint Elections Administrator Sabra Srader as the Joint Elections Officer for the November 2, 2021 Constitutional Amendment and Joint Election. (No attachment)

14) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Wise County Fairgrounds (Women's Building) to serve as the Main Early Voting Polling Place for the November 2, 2021 Constitutional Amendment and Joint Election, as required by the Texas Election Code. (No attachment)

15) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to act on a letter of support for City of Decatur/Main Street TxDOT request to re-route truck traffic (excluding deliveries) from Historic Downtown area with no county endorsement of any specific option. (See attachment)

16) Clark presented Draft No. 1 of the FY2022 proposed budget. Clark stated the only change from the original proposed budget was that the Wise County Sheriff's Office received the U.S. Department of Justice bullet proof vest grant totaling \$33,000.00. (See attached draft)

Clark presented the List of Elected Officials Salaries for FY2022. No comment or correct was made to the list. Clark stated the county has to run advertisement to the public in the newspaper listing elected official salaries.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to publish the List of Elected Officials Salaries for FY2022, as presented. (See attachment)

17) Donations: None

18) Bids:

Asset Control Officer Diana Allen discussed the Emergency Medical Services (EMS) billing cooperative agreement through the City of Georgetown with Emergicon. Allen requested permission to leave the agreement as it is or advertise for bids/cooperative agreement in a timely manner, whichever is the best option for Emergency Medical Services (EMS).

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize staff to take necessary action to advertise for bids or cooperative agreement exclusively for Emergency Medical Services (EMS) billing collections. (No attachment)

19) 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 for July 2021. (See attachment)
- Clark (verbal) re: Christmas Eve holiday stating the county normally gives ½ day on Christmas Eve and employees have to cover the other ½ day. Clark asked the court's direction on full day paid county holiday for Christmas Eve and Christmas Day. Commissioners concurred with this.

c) Budget Amendments: FY21-14 and FY21-15, as presented, verbally by Auditor Ann McCuiston. (No attachments)

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- d) Capital Expenditures: None
- e) Claims/Payroll: registers presented in Dropbox. (No attachment)
  - verbal from McCuiston re: Komatsu claim for Wise County Courts Center for \$2,222.94 (No attachment)
- f) Utility Requests: None

***Back to item 19(b) Department Head Reports:***

County Engineer Chad Davis discussed a traffic study for Hickory Street at CR 4737 for a three-way stop.

- g) Contracts/Interlocal Agreements:  
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
  - Allen (verbal) re: Slidell ISD change to the School Resource Officer (SRO) agreement to a part-time status. (No attachment)
  - Allen (verbal) re: ESO Emergency Medical Services (EMS) software contract requesting approval pending Commissioners Court Attorney Thomas Aaberg's review and receipt of all documents. (No attachment)
  - Allen (verbal): re: Centurylink (Lumen) internet changes. (See attachment)
  - NCCTRAC FY2022 Emergency Medical Services (EMS) membership renewal (See attachment)
  - VistaCom Renewal (See attachment)
  - CivicPlus Renewal (CivicPlus CivicReady) (See attachment)
  - LeadsOnline for Wise County Sheriff's Office (See attachment)
  - Weatherford College Sheriff's Office Training (See attachment)
  - Fully Executed: Animal Control – Alvord, Paradise, Rhome, Boyd, Lake Bridgeport, and Runaway Bay; MOU – US Immigration and Customs Enforcement; FARO (See attachments)
  - SAVNS Maintenance Grant Contract (See attachment)
  - GlobeXplorer (No attachment)

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 19, as presented.

- 20) Project Agreement for Road Repair: None
- 21) Hazard Mitigation Plan: None
- 22) Right-of-Way Improvement:

Motion made by Kennedy seconded by Hayes and unanimously adopted by the Court to approve the following right-of-way improvement requests:

- Pct. 4 Bill Wyman CR 3510 and Paul (No last name) CR3386 to clear drainage issues.
- Precinct No. 2 Rick King Preskitt Road and another unknown owner name for CR 2175 to clear a culvert that is occluded with gravel clean out.

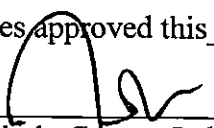
23) Burn Ban: None

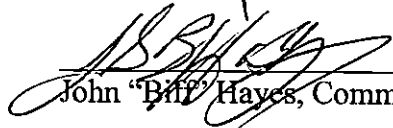
24) Committee Reports: None

25) Clark announced the next meeting as Monday, September 13, 2021. Clark stated that the Development Rules and Regulations Committee will need to schedule a meeting in the near future.

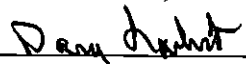
26) Clark adjourned the meeting at 9:30 AM, there being no further business to be had by the court.

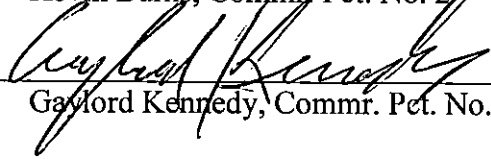
Minutes approved this 13<sup>th</sup> day of September, 2021, as printed.

  
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J.D. Clark, County Judge, Wise County

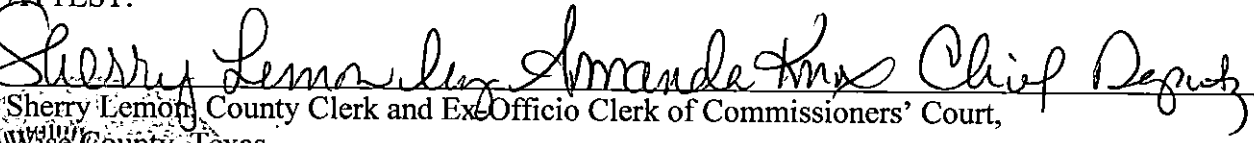
  
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John "Bill" Hayes, Commr. Pct. No. 1

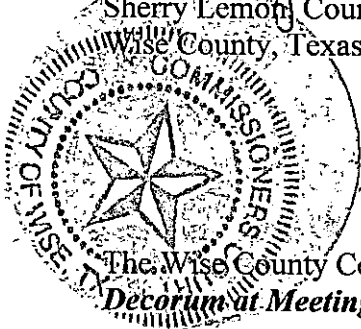
  
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Kevin Burns, Commr. Pct. No. 2

  
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Danny Lambert, Commr. Pct. No. 3

  
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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.