

August 28, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 28th day of August 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 9am. All court members present.
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum: None
- 5) County Correspondence: None
- 6) Precinct Coordination/Cooperation:
 - a) Burns acknowledged appreciation to Precinct 1 for use of their distributor truck, as his is in disrepair.
 - b) Shawn acknowledged that he will need to use the Chipper once it is available.

7) Plats:

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

Final Plats

- Sunset RV Park Section II Addition, Final Plat. Kimley Horn. Precinct 1. (JH)
(Intersection of North County Line Road and Old Stoney Road)
- Deryl Wilson Addition, Final Plat. Lots 1-3, Block 1. Chad Davis-Public Works. Precinct 2.
(KB) CR 2475
(Drainage Study Variance)
(Road Frontage Variance)
- McChesnee Addition, Final Plat. Lots 1 & 2, Block 1. Chad Davis-Public Works. Precinct 3.
(DL) CR 4360.
(Drainage Study Variance)
- Miles Addition, Final Plat. Lots 1 & 2, Block 1. Chad Davis- Public Works. Precinct 4. (CS)
HWY 199.
(No Variances Requested)

Re-Plat

- Cedar Springs Estates. Preliminary Plat Review. Lots 1-20. Kimley Horn. Precinct 1. (JH)
(FM 730 and Country Club Road)

- 8) Motion made by Burns seconded by Lambert and unanimously adopted by the court to schedule a Public Hearing date of October 09, 2023 at 8:45am for No Trucks Zone on CR 1170 & 3141.
- 9) Motion made by Shawn seconded by Lambert and unanimously adopted by the court to execute "Order of Special Election" for voting on the creation of Wise County Emergency Services District No. 3 in the November 7, 2023 Constitutional Amendment and Joint Election. (see attached)
- 10) Motion made by Shawn seconded by Burns 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 7, 2023 Constitutional Amendment and Joint Election pursuant to Chapters 31 and 271, Texas Election Code, with all Political Subdivisions eligible and desiring to contract for such services.
- 11) Motion made by Burns seconded by Shawn and unanimously adopted by the court to appoint Elections Administrator Sabra Srader as the Joint Early Voting Clerk for the November 7, 2023 Constitutional Amendment and Joint Election.

12) Motion made by Burns seconded by Shawn and unanimously adopted by the court to appoint Elections Administrator Sabra Srader as the Joint Elections Officer for the November 7, 2023 Constitutional Amendment and Joint Election

13) Motion made by Shawn seconded by Burns 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 7, 2023 Constitutional Amendment and Joint Election, as required by the Texas Election Code.

14) Donations:

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

- Nice desk from the Gyger Family to the Wise County Clerk's office.

15) Bids:

- Motion made by Burns seconded by Shawn and unanimously adopted by the court to add multiple additional auction houses to the approved vendors list for county auction items. Diana Allen introduced the additional auction houses to the commissioners as more resources in their auction needs. Representatives from each of the following companies were present to introduce themselves to commissioners: (See Attachments)

1. Leverton Auction Services- Jim Lane jwlaneiii@aol.com
2. Royal Auction Group- Matt Salus msalus@royalauctiongroup.com
3. Texas Iron Brokers LLC- Zach Payne zach@texasironbrokers.com

- Motion made by Burns seconded by Lambert and unanimously adopted by the court to reject the bid for Type D and rebid Type C & D.
 - Allen requested clarification on a bid request from last court. On HMCL asked that type C and D bids go out again. Only one vendor bid on HCML type D previously.

How does the court want to handle this partial bid? Burns stated that due to availability issues we should get more than one bid on each item.

- Motion made by Burns seconded by Shawn and unanimously adopted by the court to allow Constable 4 to trade in two pistols and one rifle and attain two AR weapons, ammo, and accessories to Bridgeport Guns & Ammo.
- Motion made by Shawn seconded by Burns and unanimously adopted by the court to approve list of items to be auctioned in October with Rene Bates. (See Attachment)
- Motion made by Burns seconded by Shawn and unanimously adopted by the court to approve Asset Control to go out for bid for one or more roll-off trucks for Public Works.

16) Consent Agenda Items:

a) Minutes (No Attachments):

- June 5, 2023 Regular Meeting

b) Department Head Reports: None

c) Budget Amendments

- 23-2- (Pat)

d) Capital Expenditure Plan

EMS, Randall Preuninger, requests approval for an NTE of \$47,000.00 for a rescue designed boat for water related emergencies as a capital expenditure. At this time EMS relies upon borrowed boats when water search and rescues are needed. Many times, the boats are not equipped with sonar capabilities to increase the speed that these rescues take place. Clarke mentioned that EMS does more water rescues between Lake Bridgeport and The Grasslands than people realize. Burns added that the outcome of these rescues aren't always pleasant to utilize a personal boat for.

e) Claims & Payroll: Claims and payroll registers presented in Dropbox (See attachments)

f) Utility Permits/ Right of Way:

- Millennium doing business as One Source Communications are installing Fiberoptic by way of directional drilling at 2170 CR 4360, Decatur meets approval of Chad Davis. (See Attachment)

g) Interlocal Agreements/ Contracts:

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

- Renewals and Amendments (for informational purposes only- approval not required)
 - Obermeyer-AED Service Agreement
 - LeadsOnline- Investigation System
- Fully Executed (For informational Purposes only- approval not required)
 - NCTCOG- Area Agency on Aging
 - NetData- Jury Selection
 - Crown Castle- Tower Site Lease TX Reedy
 - Ritchie Brothers- September Auction Precinct 1
 - TechShare
 - Helen Farabee-Care Coordination Agreement
 - Denton County – Inmate Housing
- Appraisal & Collection Technologies

Motion made by Burns seconded by Shawn and unanimously adopted by the court to approve all items presented under agenda item 16, as presented (See attachments as listed above)

17) Project Agreements for Road Repair: None

18) Hazard Mitigation Plan:

- a) Motion made by Burns seconded by Shawn and unanimously adopted by the court to authorize Emergency Management Staff and Asset Control to Contract with Grant Works for the Community Wildfire Protection Plan (CWPP) and develop and publish an RFP to get solicitations back on that plan.

19) Right-of-Way Improvement Requests: None

20) Burn Ban: No Change

21) Committee Reports: None

22) Announce: Clark announced that the next county holiday is Labor Day, Monday September 04, 2023. The next meeting is scheduled for Monday, September 11, 2023.

23) Adjourn: 9:28 pm

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

[Signature]
J.D. Clark, County Judge, Wise County

[Signature]
John "Biff" Hayes, Commr. Pct. No. 1

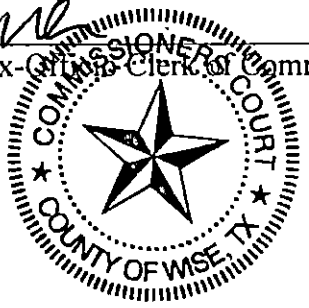
Absent
Kevin Burns, Commr. Pct. No. 2

[Signature]
Danny Lambert, Commr. Pct. No. 3

[Signature]
Colby Shawn, Commr. Pct. No. 4

ATTEST:

[Signature]
Blanca Tuma, 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.