

SEPTEMBER 27, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 27th day of September, 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

Skip to agenda item 10: Donations:

A representative from Texas Association of Counties appeared before the court regarding the donation of a C2 rowing machine donated to the Wise County Sheriff's Office (value \$1,000.00). The representative stated that there are fifteen (15) counties including Wise participating in this pilot program training with the Texas Department of Public Safety. (No attachment)

Burnco donated \$10,000.00 to the Wise County Park playground improvement. (No attachment)

Anonymous donation of 1,000 Wise County Park advertising cards to the County.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to accept the donations, as presented, with the court's thanks.

- 4) Community Forum: None

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5) County Correspondence: None

6) Precinct Coordination/Cooperation:

Kennedy told the court that someone has been stealing rock from the Precinct No. 4 stockpile located in Paradise at Don's A/C.

Lambert thanked Burns for the tote of emulsion oil stating he will repay Burns back.

Lambert asked the court if the other commissioners are watching mailboxes. Burns stated the Development Rules and Regulations Committee needs to meet. Public Works Director Joey Highfill told the court he is waiting to get with the committee on actions that can be taken regarding installation of mailboxes that do not meet the Development Rules and Regulations. Lambert commented that he doesn't like to be told "no" (about enforcement of mailbox rules). Highfill repeated that the committee needs to meet but the answer is "no" until the committee meets further.

7) Plats:

- TABLE action regarding Tres Vistas, Phase 2, Final Plat with Construction Plans Review, located in Precinct No. 1, with letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Willow Way Addition, Final Plat, Lots 1-3, Block A located in Precinct No. 1, as presented, granting variances on drainage plan and length for shared access driveway, and including a letter of conformance from Wise County Development Services. (See attachment)
- Kayasack Addition, Final Plat, Lot 1, Block 1 located in Precinct No. 1, as presented, granting a variance on drainage plan and including a letter of conformance from Wise County Development Services. (See attachment)
- Juniper Estates, Final Plat, Phase 2, Lots 9-15, Block 1, located in Precinct No. 2, as presented, granting a road frontage variance, and including a letter of conformance from Wise County Development Services. (See attachment)
- CA Jackson Ranch, Replat, Lot 6R, Block 1, located in Precinct No. 2, as presented, granting variances on drainage plan and zero balance tax certificate requirement as documentation on deferral of taxes was provided, and including a letter of conformance from Wise County Development Services. (See attachment)

- Indian Springs Ranch, Replat, Tract 24-R1 and 24-R2 located in Precinct No. 4, as presented, granting a variance on drainage plan, and including a letter of conformance from Wise County Development Services. (See attachment)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the plats, as presented and with variances as requested, and tabling the plat for Tres Vista as requested.

8) Bickerstaff Heath Delgado Acosta LLP partner Claudia Russell appeared before the court telephonically to present information regarding the 2020 U.S. Census and redistricting in Wise County. Russell discussed the reason for delay of census data nationwide. Clark confirmed that Russell will be present at the two workshops set to discuss redistricting and continued that the court may be able to complete the task in one workshop meeting.

Russell stated the purpose for redistricting is to provide equal voter representation and voter right preservation. Russell told the court that as of August 2021 the total estimated population for Wise County is 68,111. Russell continued the ideal precinct size is 17,028 residents per precinct. Russell continued that the prison population was removed from the total because inmates are not considered residents under Texas Election Code.

Russell briefly discussed the demographics report (page 10 of attachment) and the deviation from the ideal size for each precinct.

Russell discussed the proposed orders “Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments” and “Wise County Order Adopting Criteria for Use in Redistricting 2021 Process.” Clark commented that the court wants to allow public participation.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to adopt the Order for “Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments” and the “Wise County Order Adopting Criteria for Use in Redistricting 2021 Process”, as presented. (See attachments)

Clark discussed redistricting meeting dates as follows:

September 27, 2021 (as part of regular meeting)
October 13, 2021 at 9:00 AM (Election Administration Office)
October 27, 2021 at 9:00 AM (Election Administration Office)
November 8, 2021 (as part of regular meeting)

Clark stated the court could set the October 27, 2021 meeting as a date for adopting for the redistricting plan if the work can be completed in only one workshop.

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Western Surety Company Official Bond and Oath (No. 72090474) continuation

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certificate for Joey Highfill as Wise County Public Works Director. (Original bonds and continuation certificates are filed in the Official Bond and Oath Records by the Wise County Clerk.)

11) Bids:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to rescind the previously approved motions as part of the fiscal year clean-up as these bids were never completed:

March 8, 2021: *“Motion made by Hayes seconded by Kennedy and unanimously adopted by the Court to authorize the following for Precinct No. 1 via whatever legal way possible: Sell a bucket truck and two trailers via onsite online auction (Iron Planet or Ritchie Bros. Auctioneers) and purchase a new trailer (under \$50,000.00) via straight purchase or cooperative.” (rescind only the portion about the purchase of a new trailer.)*

February 8, 2021: *“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 following items: Debris management bid as requested by Emergency Management Coordinator Cody Powell.”*

Asset Control Officer Diana Allen stated that Sheriff Lane Akin was able to locate several Ford Explorers through TIPS cooperative. Akin stated that he was hoping to find Chevrolet Tahoes but found seven (7) Ford Explorers. Akin stated the Explorer does work well but doesn't have the longevity like the Tahoe vehicle.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize the purchase of seven (7) Ford Explorers at \$35,000.00 from Silsby through TIPS cooperative purchase for a total of \$249,436.25. (No attachment)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the purchase of one new ambulance for Wise County Emergency Medical Services for \$313,586.00 via cooperative purchase. (No attachment)

Kennedy commented that the sheepsfoot roller that was authorized previously has been purchased and will be ready in October 2021.

12) Consent Agenda Item:

a) Minutes: September 13, 2021 (8:30 AM Public Hearing for Wise County Tax Rate); September 13, 2021 (8:45 AM Public Hearing for Weatherford College Wise County Branch Maintenance Tax rate); September 13, 2021 (Regular Meeting). (No attachments)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
 - Upper Trinity Groundwater Conservation District (UTGCD) approval for \$50,000.00 granting for rainwater harvesting at the Wise County Fairgrounds. Clark stated this includes a 65,000 gallon storage tank and the county has to provide an enclosure for the pump and filters. Clark also noted the UTGCD water study requested for Wise and Parker Counties. (No attachment)
 - County Engineer Chad Davis re: CR 1744 and CR 1745 stop intersection report. (See attachment)
 - TxDOT revised list of transportation infrastructure projects (prioritized list). (See attachment)
 - County Clerk monthly activity report for August 2021. (See attachment)
- c) Budget Amendments: FY21-17 for various items to close out fiscal year 2021. (No attachment)
- d) Capital Expenditures: registers as provided in Dropbox including salary adjustments (No attachment); and, Walk to Court list for beginning FY2022. (See attachment)
- e) Utility Requests: None
- f) Contracts/Interlocal Agreements:
(Original Contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
- Watchguard – Wise County Sheriff’s Office (renewal) (See attachment)
 - QueTel Omnigo software for the Wise County Sheriff’s Office renewal showing name change (See attachment)
 - WeatherTapPro Renewal (See attachment)
 - Otis Elevator renewal (See attachment)
 - Kologik renewal (Agreement #8662) (See attachment)
 - Fully Executed (list): School Resource Officer agreements for Northwest ISD and Chico ISD; Centurylink Amendment; FARO (revised quote); ESO Solutions; UTGCD Rainwater Harvesting Grant (See attachments)
 - Southern Software annual RMS software support agreement (See attachment)
 - Southern Software Wise County Sheriff QM support agreement (See attachment)
 - Southern Software Wise County Sheriff Paging support agreement (See attachment)
 - Southern Software Wise County Sheriff NCIC MDIS support agreement (See attachment)
 - Southern Software Wise County Sheriff MDS support agreement (See attachment)
 - Southern Software Wise County MDIS support agreement (See attachment)
 - Southern Software Wise County .Net CAD support agreement (See attachment)
 - TAC Health Pool (corrected) (See attachment)

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- SAVVICK Eagle County Health Services Dist. Co-op Purchasing Agreement (See attachment)
- Allen (verbal) re: Alvord SRO agreement – school district declined (no attachment); and, Newark Public Library no agreement because library is closed (no attachment).
- Allen (verbal) re: CSC Memorandum of Understanding (MOU) for County Clerk pending Commissioners Court Attorney Thomas Aaberg's review. (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, with any changes noted.

13) Project Agreement for Road Repair: None

14) Hazard Mitigation: Emergency Management Coordinator Cody Powell discussed the in-kind sheets.

15) Right-of-Way Improvements:

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

- Danny Costin / Joe Ringler property in Highland Hills subdivision to make repairs to prevent future flooding of the right-of-way. Pct 1.
- Adding a culvert on a deadend road (shut down about two weeks). Use oilfield road off of US 380. May need to make some repairs in the future. Pct. 1
- CR 1110 (unknown landowner) replace culvert to terminate culvert in Precinct No. 2.

16) Burn Ban: None

17) Committee Reports:

Development Rules and Regulations committee will set meeting next week if available. Clark and the court discussed setting a meeting on Friday, October 1, 2021 dependent upon posting deadline.

18) Clark announced the next meeting as Monday, October 11, 2021 and a redistricting workshop on Wednesday, October 13, 2021.

19) Clark adjourned the meeting at 9:44 AM, there being no further business to be had by the court.

Minutes approved this 11th day of October, 2021, as printed.

J.D. Clark, County Judge, Wise County

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

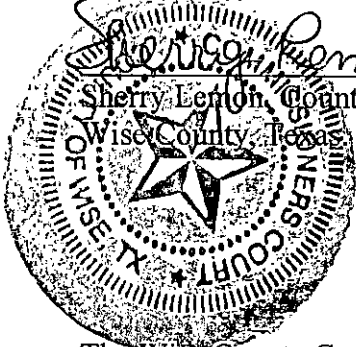
Kevin Burns, Commr. Pct. No. 2

Danny Lambert, Commr. Pct. No. 3

Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:

Sherry Lenton, 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.