

JANUARY 25, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 25th day of January, 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) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) County Correspondence:

Burns commented that Walnut Creek Special Utility District (SUD) reached out to him about a Development Rules and Regulations problem that needs to be corrected. Public Works Director Joey Highfill commented that the issue is water supply to a development that has yet to have a plat approved by the Commissioners Court. Clark commented that if the plat hasn't been approved then people should not be residing in the development. Highfill commented that he will get with County Engineer Chad Davis to put this item on a Development Rules and Regulations Committee meeting agenda.

- 6) Precinct Cooperation/Coordination: None
- 7) Plats:

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Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the following plats, as presented:

- Old Decatur Estates, Preliminary Plat, Lots 1-8, Block 1, located in Precinct No. 2, as presented including a letter of conformance from Wise County Development Services. (See attachment)
- Old Decatur Estate, Final Plat, Lots 1-8, Block 1, located in Precinct No. 2, as presented, including a letter of conformance from Wise County Development Services. (See attachment)
- Park Acres Addition, Final / Replat, Lots 6R and 6R-1, Block 1, located in Precinct No. 2, as presented, granting a variance on road frontage, and including a letter of conformance from Wise County Development Services. (See attachment)

8) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to award the Tax Bid Sale for Lot 40, Block 7, Unit 4 of Runaway Bay located in Precinct No. 4, as presented, to Michael Madeley for \$500.00. (See attachment)

9) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the list of appointees to the Wise County Historical Commission for the term stated on the list with Kerry Clower as committee chair. (See attachment)

10) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to adopt a resolution in support of HB 1115 designating the Sergeant Randy D. White Memorial Highway as being a portion of SH 114 between 13th Street within the City of Bridgeport to County Road 3330 in Precinct No. 4. (See attachment)

11) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to appoint Mark Martin as the Wise County Emergency Services District #2 (Boonsville/Balsora fire area) Vice President. (No attachment)

12) Donations:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to accept the following donation with the court's thanks:

- \$100.00 to Wise County Sheriff's Office from Frank and Janet Lovett (No attachment)

13) Bids:

Motion made Burns seconded by Kennedy to approve the purchase of the following items for the Wise County Courts Annex building to be paid from Courthouse Security Funds:

- Rapiscan x-ray machine for \$21,258.00 through GSA contract. (No attachment)
- CCTV security system for \$145,896.45 from Star Asset via Buyboard. (No attachment)

Systems Administrator Steven Melton explained the security cameras, badge access, etc. will be integrated through a computer system that will integrate with the courthouse system and other future system locations.

The court discussed that the county needs to do something with the bank safe door at the Wise County Courts Annex building by either scrapping it or selling it. Clark discussed the removal time frame with Projects Manager Jimmy Counts. Burns recommended the door be placed on the next auction. Clark asked Counts to get with Burns regarding storage when the door is to be removed.

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to place the bank safe door at the Wise County Courts Annex building in the next online auction.

Asset Control Officer Diana Allen told the court she will bring the March 2021 Rene Bates online auction list to the next court meeting on February 8, 2022.

No action taken or needed by the court regarding Burns' request to purchase a bed for a Ford F550 for less than \$20,000.00 being below the \$50,000.00 bid threshold. Burns stated this item for record as he didn't know if any other court members would need a similar item during the budget year.

14) Consent Agenda Item:

a) Minutes: None

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Clark requested to extend the local COVID-19 disaster declaration through February 22, 2021. Clark commented that Wise Health System continually requests to the state to be a COVID-19 vaccination hub. Clark commented about possibly using the Wise County Fairgrounds for drive-thru vaccination if the county is a designated hub.
- County Auditor Ann McCuiston commented that the TxDOT grant is done. McCuiston requested that commissioners get with McCuiston or Davis regarding road project information before the project commences. Davis commented about the form requirements for the TxDOT grant.
- McCuiston discussed recent Public Works deposits and the county policy on daily deposits at the County Treasurer's Office. (See attachment)
- McCuiston presented audit information of missing assets for the Emergency Medical Services (EMS) department and District Attorney's office. (See attachments)

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Allen commented this District Attorney laptop was part of the FY2020 audit. Aaberg and the court discussed this further.

- Treasurer's Report for December 2020. (See attachment)
 - Wise County Investment Report for October 1, 2020 through December 31, 2020. (See attachment)
- c) Budget Amendments: FY21-03 and FY21-04 for various line items and \$250,000.00 for courthouse restoration. (No attachments)
- d) Capital Expenditure Plan: None
- e) Claims/Payroll:
- Registers presented in Dropbox (No attachment)
 - Verbal from McCuiston re: Young Construction for Emergency Medical Services (EMS) Boyd Station bathroom remodel/repair with funds paid from State of Texas Deployment funds. (See attachment)
- f) Utility Permits/Right-of-Way:

Davis discussed the Baines request for Silver Lakes subdivision that was approved on January 11, 2021. (No attachment)

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

- Fully Executed (list): Texas, State of – Transportation and Infrastructure Fund Grant Agreement; Texas, State of – Courthouse Preservation Funding Grant Agreement; TAC Cybersecurity Course Enrollment. (See attachments)

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

15) Project Agreements for Road Repair: None

16) Right-of-Way Improvement Requests:

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

- Ronnie Brown's property on McVoid Road in Precinct No. 3 to build a headwall.
- Twila Nelon's property on CR 4679 in Precinct No. 3 to widen a ditch with the property owner moving the fence. (No attachments)

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Lambert asked if the approval has an expiration date? Clark stated the approval is good until the project is completed.

17) Burn Ban:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to rescind the current 90-day full burn ban and replace it with a 90-day burn ban based on National Weather Service red-flag day conditions. (See attachment)

Clark noted that the new order includes language that will be included in all future burn bans regarding lifting the burn ban. Clark discussed the emergency seven-day burn ban order that can be ordered by the County Judge.

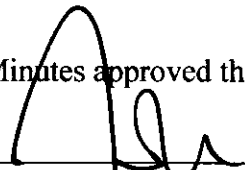
18) Committee Reports:

The court discussed setting a date for a Development Rules and Regulations committee meeting. Clark asked Davis to propose two dates to Kimley-Horn and Associates and see which works best for Kimley-Horn and Associates. Davis proposed February 4, 2021 or February 9, 2021. Davis will send information to Kimley-Horn and Associates and will provide Clark with a date for timely posting of the meeting agenda.

19) Clark announced the next meeting as Monday, February 8, 2021.

20) Clark adjourned the meeting at 9:32 AM, there being no further business to be had by the court.

Minutes approved this 8th day of February, 2021, as printed.



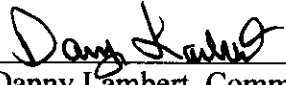
J.D. Clark, County Judge, Wise County



John "Biff" 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 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.