

FEBRUARY 8, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 8th day of February, A.D., 2021 at 9:01 A.M. came on to be had a Regular 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 9:01 AM. All court members were present.
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) County Correspondence: None
- 6) Precinct Cooperation/Coordination: Kennedy thanked Precinct No 1 and 2 crews for assistance on rebuilding a flood control structure road for 911 Addressing/Watershed Operations & Maintenance Director Wacy Beck.
- 7) Plats:

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

- Highland Ranch, Lots 1-37, Block 1, located in Precinct No. 3 Final Acceptance of Infrastructure Improvements, as presented verbally, and including a letter of general conformance from Kimley-Horn and Associates. (See attachment)

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- Saddleback Estates, Preliminary Plat Review, located in Precinct No. 3, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Deats Farm, Phase 2, located in Precinct No. 3, Final Plat/Maintenance Period Acceptance, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Post Oak Addition, Lots 1-7, Block 1, Preliminary Plat located in Precinct No. 4, as presented, including a letter of conformance from Wise County Development Services. (See attachment)
- Post Oak Addition, Lots 1-7, Block 1, Final Plat, located in Precinct No. 4, as presented, 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 sale bid for 1.10 acres, more or less, situated in the Thomas Denson Survey, Abstract 239, Wise County, Texas, as described in deed dated April 11, 1983 from Joe Long et ux to Republic Mobile Homes, Inc. in Vol. 22, Page 3, Real Records, Wise County, Texas to J&M Residential for \$700.00. (No attachment)

9) Donations:

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to accept the donation of a refrigerator from Aaron's Rental to Wise County Sheriff's Department. (See attachment)

10) Bids:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the March 2021 auction list presented by Asset Control Officer Diana Allen. (See attachment)

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:

- Bank depository services for Wise County as the current bank depository contract extension expires in May 2021.
- Furniture for the new Wise County Courts Center building.
- Debris management bid as requested by Emergency Management Coordinator Cody Powell.

11) Consent Agenda Item:

a) Minutes: December 29, 2020; January 11, 2021; January 19, 2021; and, January 25, 2021. (No attachments)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- County Clerk monthly activity reports for December 2020 and January 2021. (See attachments)
- Komatsu Architecture, Inc. member Charlie Kearns updated the court on the Wise County Court's Annex building project as well as the historic courthouse restoration project.

Kearns stated that both projects are moving along. Kearns stated all mechanical investigations are complete on the courthouse project. Kearns stated there was delay on survey completion. Kearns stated that it is proposed that the chillers and other equipment are to be located near the current County Clerk office area. Clark stated a survey of the courthouse had to be completed. Kearns discussed the need for stairwell spacing in the current courthouse restoration.

Kearns updated the court on the Wise County Courts Center project and clarified the name with Clark. Kearns stated that most all heavy mechanical work is complete. Kearns continued that most of the sheetrock work is complete. Kearns stated this is scheduled for end of June or the first of July 2021. Kearns stated the county can expect to occupy the building in September.

c) Budget Amendments: FY21-05 (No attachment)

d) Capital Expenditures: None

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

f) Utility Requests:

- Sage Natural Resources for CR 2625 located in Precinct No. 1, as presented (See attachment)
- Sage Natural Resources for CR 2735 located in Precinct No. 1, as presented. (See attachment)
- Sage Natural Resources for CR 2627 located in Precinct No. 1, as presented. (See attachment)

County Engineer Chad Davis stated he is working on a floodplain permit for a future meeting.

g) Interlocal Agreements/Contracts:

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

- CivicPlus and Civic Engage annual fee renewal for Auditor's Office. (See attachment)
- LogMeIn rescue subscription (See attachment)

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- Vigilant Solutions and ESA annual subscription renewal for Wise County Sheriff's Office. (See attachment)
- Texas Facilities Commission Add/Delete Authorized Representatives update (See attachment)
- TAC Automobile Physical Proof of Loss (See attachment)
- Texas Department of Motor Vehicles Limited Power Of Attorney for Eligible Motor Vehicle Transactions (See attachment)

Motion made by Lambert seconded by Burns and unanimously adopted by the Court to approve all items listed under consent agenda item 11, as presented, and with any noted changes.

12) Project Agreement for Road Repair:

Motion made by Hayes seconded by Burns and unanimously adopted by the Court to approve the following project agreements for road repair, as presented:

- City of Decatur Hatcher Street located in Precinct No. 1 (No attachment)
- City of Alvord 1/16th of a mile grinding streets located in Precinct No. 2 (No attachment)

13) Right-of-Way Improvements:

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

- Laura Reed; Adam Gerety; and Ron Freeling properties on CR 4767 in Precinct No. 3 to cut a bank for public safety on a blind hill. (No attachment)
- Drew Torrence and Tim Enright properties on CR 3594 in Precinct No. 3 to cut a bank down with the property owners moving the fence back. (No attachment)
- Joe Putnam property on CR 3677 in Precinct No. 3 donated culvert to add on to the culvert on the county easement. (No attachment)

14) Burn Ban: No action

Clark commented that Systems Administrator Steven Melton; Emergency Management Coordinator and Fire Marshal Jeff Doughty are working together on creating a dedicated line with a daily recording about the current burn ban status. Clark continued that residents can go on the county website soon to log a controlled burn. Clark stated this is in an effort to reduce calls to the Wise County Sheriff's Department dispatch. Clark stated dispatch currently logs approximately 150 burn ban calls per day.

Doughty commented that many counties are not requiring the logging of controlled burns and discussed researching county liability. Burns asked if dispatch can transfer calls to the dedicated line. Doughty told the court that is not available yet.

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15) Committee Reports:

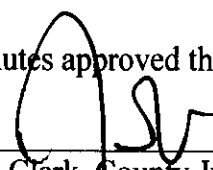
Clark commented the Wise County Development Rules and Regulations Committee will meet on Thursday, February 11, 2021 at 9:00 AM at the Election Administration office.

16) Clark stated the next county holiday as Monday, February 15, 2021 (Presidents Day)

17) Clark announced the next meeting as Monday, February 22, 2021.

18) Clark adjourned the meeting at 9:24 AM, there being no further business to be had by the court.

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



J.D. Clark, County Judge, Wise County



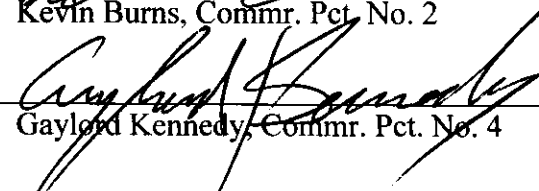
John "Biff" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2

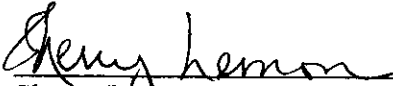


Danny Lambert, Commr. Pct. No. 3

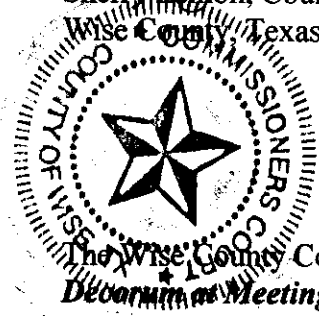


Gaylord Kennedy, Commr. Pct. No. 4

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.