

MARCH 22, 2021

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 22nd day of March A.D., 2021 at 9:01 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 court 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: None
- 7) Plats:

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

- Templeton Acres, Lots 6R, &r-1 and 7R-2 Final/Replat located in Precinct No. 4, granting a variance on a drainage plan and including a letter of conformance from Wise County Development Services. (See attachment)

8) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize Asset Control Officer Diana Allen Diana Allen to proceed with renewal of Wise County property insurance through Texas Association of Counties, as presented verbally. (No attachment)

9) Donations:

Motion made by Lambert seconded by Hayes and unanimously adopted by the Court to accept the donation from Henry Lopez of Ashlyn Homes for a 30' culvert for CR 3690 in Precinct No. 3. (See attachment)

Aaberg noted that the county has created a Wise County Release of Liability for Donation of Road Material that is attached to this donation.

10) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the transfer of a Ford Explorer from the Wise County Sheriff's Department to Constable Precinct No. 4 (with equipment) for constable reserve deputy use. (No attachment)

11) Consent Agenda:

a) Minutes: None

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- County Clerk Monthly Activity Report for February 2021 (See attachment)
- Clark discussed the American Rescue Plan being a \$651,000,000,000.00 direct allocation to every county in America. Clark stated that Wise County's portion is \$13,500,000.00. Clark stated this does not include municipalities as they're in a separate designation. Clark stated that he and Emergency Management Coordinator Cody Powell will be working to present the Commissioners Court with a proposal based on US Treasury allowable allocations. Clark stated that based on what he and Powell know so far the county hopes to make significant positive impacts to public safety and infrastructure. Clark stated that the Treasury is going to send one half of the funds up front and the other half in twelve months. Clark explained how funds will be disbursed for municipal use. Clark continued that information from the National Association of Counties (NaCO) has been sought out by the U.S. Treasury about allowable financial allocation of plan funds.
- Clark updated the Commissioners Court about the Wise County Courts Building project. Clark told the court that July 7, 2021 is the formal completion date. Clark continued that IT will take two weeks to set up their part of the building; furniture will be installed July 15, 2021 with an August 1 move-in date.

- Clark updated the court about the historic Courthouse restoration project. Clark stated there will be three teams of people in and around the courthouse this weekend for building assessment (roof inspection; environmental inspection team, and; historical conservator team).
 - Powell updated the court that the Texas Congregational Disaster Readiness Group has contacted Powell to work with volunteer organizations to train members to assist through FEMA. Powell stated that the overall goal is to increase disaster eligibility because of storm related damage.
- c) Budget Amendments: FY21-07 for various line items. (No attachment)
- d) Capital Expenditures: None
- e) Claims and Payroll: Registers as presented in Dropbox (None)
- f) Utility Requests: None
- g) Contracts and Interlocal Agreements:
(Original contracts and Interlocal Agreements are filed in the Asset Control Office by Diana Allen.)
- Fully Executed list: OpenGov Bank Reconciliation (See attachment)
 - Allen Verbal: LexisNexis Law Library District Attorney (No attachment)
 - Allen Verbal: CenturyLink Amendment pending Aaberg's review. Aaberg stated he'd reviewed the amendment and it is ready for approval. (No attachment)

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

12) Project Agreements for Road Repair:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve a project agreement for road repair for the City of Alvord to grind one mile of streets; rebase, seal coat as the city can afford it. (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to ratify a project agreement for road repair for City of Boyd for 731 E Rock Island to transport materials to the yard located in Precinct No. 3. (See attachment)

13) Right-of-Way Improvements:

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Burns told the court that Precinct No. 2 will conclude within the next couple of weeks a project on Brian Stephens' property in Precinct No. 2 to remove a 9.6' x 50' railcar. Burns stated this railcar is now located at the Poor Farm property and was purchased with county right-of-way funds. Burns stated it is available for use by all precincts.

14) Burn Ban: None

Clark discussed the use of the burn ban call line and website logging of controlled burns.

15) Committee Reports:

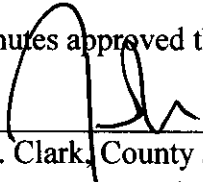
County Engineer Chad Davis reported that the Development Rules and Regulations Committee met on March 10, 2021. Davis stated that three of the eleven items discussed required changes. Davis and Clark discussed setting a public hearing on April 26, 2021 prior to court consideration of approval.

16) Clark announced the Friday, April 2, 2021 county holiday (Good Friday).

17) Clark announced the next meeting as Monday, April 12, 2021.

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

Minutes approved this 12th day of April, 2021, as printed.




J.D. Clark, County Judge, Wise County



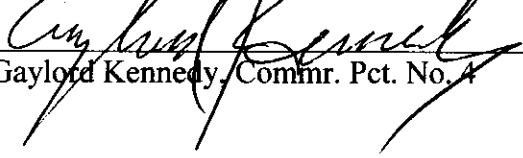
John "Biff" Hayes, Commr. Pct. No. 1



Kevin Burns, Commr. Pct. No. 2




Danny Lambert, Commr. Pct. No. 3

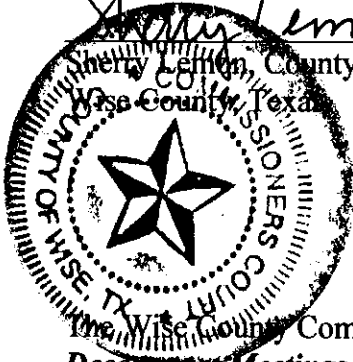


Gaylord Kennedy, Commr. Pct. No. 4

ATTEST:



Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court,



The Wise County Commissioners' Court adopted revised *Rules of Procedures, Conduct & Decorum at Meetings of Wise County Commissioners' Court* on March 25, 2019.