June 24, 2024

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 24th day of June A.D., 2024 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 9:00 a.m. All court members were present
2. Invocation
3. Pledge of Allegiance
4. Community Forum: None
5. County Correspondence:
    - Judge Clark presents, from the update last court by Doug Shaw at the groundwater district, Commissioner Burns will be leaving after today's meeting to Austin to provide comment on behalf of the county asking for clarification on ground water study rules as TCEQ looks into rule making on it.
    - Commissioner Shawn presents hearing back from TXDOT which report the 51 & 2123 light should be turned on this week.
6. Coordination and Cooperation for Efficiency between Precincts:
    - Lambert thanked Commissioner Hayes' help with two trucks last week; he reports one broke down.
    - Shawn thanked Hayes for all his help as well.

7. Plats:
Motion made by Lambert seconded by Shawn and unanimously adopted by the Court to approve the following plats, as presented:

RE-PLAT

a) Kirks Corner, Replat. Lots 2R-1 & 2R-2, Block 1. Chad Davis- Kiley Vian. Precinct 3 (DL) CR 4896 (No variances). (see attachment)

CONSTRUCTION PLANS ACCEPTANCE

b) Cedar Springs Estates, Lots 1-20. Acknowledgment of Completion of Infrastructure Improvements. Kimley Horn
Precinct 1. (JH) (Corner of FM 730 and Country Club Rd.) (see attachment)

8. **Motion made by Burns seconded by Shawn and unanimously adopted by the Court to renew the existing policy for Indigent Health Care Program Services for FY 2024-2025.**
    - Beverly Kalisek, with Indigent Healthcare, presents that the state requires the county to approve whatever optional healthcare services they are going to use and recommends and asks the court to adopt the optional healthcare services as well as the Fraud & Fair Hearing Panel for Appeals & Fraud Committee listed on the handout she provided the court. She recommends continuing with the same optional services the county has been providing. She mentions the process involves completing a questionnaire and application, submit proof of documents to determine eligibility, such as household income and proof of resources, and that applicants must be a county resident. She also mentions that the applicant must be willing to apply for and seek employment when applying for indigent care. Kalisek reports that there are currently 6 people on the program but that there are usually 6-10 people. (see attachment)
9. **Motion made by Shawn, seconded by Burns and unanimously adopted by the Court to appoint Joel Bartlett onto the Wise County ESD No. 3 Board of Directors to cover the vacancy created by the resignation left by John Neal.**
    - Commissioner Shawn submitted recommendation of Joel Bartlett to be named as board member of Wise County ESD No.3 as a replacement of Commissioner John Neal after his resignation. Shawn states Bartlett was the alternate candidate from the interview panel when they first set up the board; he also believes he will bring a ton of knowledge in the emergency services field. (see attachment)
10. Donations: None.

11. Bids:

Motion made by Shawn, seconded by Burns and unanimously adopted by the Court to approve the disposal of porta potties as noted and the recycling of metal bins.

- Allen presents the Environmental Services Department has old porta potties and metal bins, that are used to haul trash with, have been replaced with new ones. Allen requests for the approval of the disposal of the old porta potties and for the metal bins to go to recycle scrap metal.

Motion made by Burns, seconded by Shawn and unanimously adopted by the Court to authorize the purchase from various Co-ops, as needed, for the vehicle and equipment purchase as presented, to be purchased out of the new capital funding.

- Lt. Struve, from the Sheriff's Office, presents a PowerPoint to the court. (see attachment)

12. Consent Agenda Item:

Motion made by Shawn, seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 12, as presented.

a) Minutes: None
b) Department Head Reports: Items submitted in Dropbox but not provided for court record (no attachments)
   - Auditor's Report – May FY 2024 (see attachment)
   - Asset Control – Annual Property Report Letter & List (see attachment)
c) Budget Amendments: 124-11 and various line items
d) Capital Expenditure Plan: Walk to Court
e) Claims & Payroll: (see attachment)
f) Utility Permits/Right of Way: None
g) Interlocal Agreements/Contracts:

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

- Renewals and Amendments (LIST) (for informational purposes only- approval not required) (see attachment)
  - Ad Valorem-Alvord ISD, Aurora, Boyd, Boyd ISD, Boyd PID1, Bridgeport, Bridgeport ISD, Chico, Chico ISD, Decatur, Decatur ISD, Hillcrest MUD, Jacksboro ISD, Lake Bridgeport, New Fairview MUD 1, Newark, Paradise, Paradise ISD, Rhome, Rolling V Ranch WCID 1, Rolling V Ranch WCID 2, Runaway Bay, Slidell ISD, Wise County MUD 4 (no attachments)
  - Decatur Conference Center Disaster Relief Agreement (no attachment)
- Fully Executed (LIST) (for informational purposes only- approval not required) (see attachment)
  - Decatur Conference Center Rental Agreement for 9-28-2024 (see attachment)
  - Snow Garrett County Audit (see attachment)
  - Kubota Extended Warranty Precinct 4 (see attachment)

13. Joint Venture Project Agreements: None
14. Hazard Mitigation Plan and Related Grant Projects: None

15. Right-of-Way Improvements:
    Motion made by Burns, seconded by Hayes and unanimously adopted by the Court to access private property as presented and noted on the public record to perform drainage for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52).
    - Commissioner Burns (verbal) presents a right of way for drainage in Decatur, on the corner of CR3170 & CR3198, on the east side of the road; property owners Edsell and Linda Keel.
16. Burn Ban Update: None
17. County Committee Reports: None
18. Clark announced the next **Holiday being Thursday, July 4 & Friday, July 5, 2024 (Independence Day).**
19. Clark announced the next meeting date as being **Monday, July 08, regular meeting.**

****BACK TO ITEM #5 ****

- Lambert (verbal) presents they will be doing some work on County Road 4668, that it is going to have to be closed due to heavy traffic; will be requesting the sheriff's office help. A posting in the paper will be requested.
- Judge Clark (verbal) presents that Aaberg, on commissioners' behalf, submitted comments on the proposed construction landfill on 4468 and requested public meeting on it, that they will give update when they hear something back.

20. Clark adjourned the meeting at **9:23 AM**, there being no further business to be had by the Court.

Minutes approved this 24 day of June, 2024, 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

Colby Shawn, Commr. Pct. No. 4

ATTEST:

Blanca Tuma, County Clerk and Ex-Officio Clerk of Commissioners' Court, Wise County, Texas.

COMMISSIONERS COURT ★ COUNTY OF WISE, TX

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