October 9, 2023

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 9th day of October A.D., 2023 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:
   a) On October 23, 2023, at 8:50 A.M. there will be a Public Hearing for no traffic zones to restrict truck traffic on County Road 1170 and County Road 3141.

6. Coordination and cooperation for efficiency between precincts:
   a) Burns expresses gratitude for all the help he's been given.
   b) Hayes said he will need some help next Tuesday pouring some asphalt.

7. Plats: Motion made by Shawn seconded by Lambert and unanimously adopted by the Court to approve the following plats, as presented:
   - Settlers Estates, Final Plat. Kimley Horn. Precinct 1. (JH) (Intersection of Old Reunion Rd. and CR 4181.) (See attachment)

- Mockingbird Meadows, Final Plat. Lots 1-9, Block 2. Chad Davis-Public Works. Precinct 1. (JH) CR 4371(Road Frontage Variance). (See attachment)
- Sandy View, Final Plat. Lots 1-2, Block 1. Chad Davis-Public Works. Precinct 3. (DL) CR 4790 (Drainage Study Variance) (See attachment)
- Crenshaw Farms, Final Plat Acceptance/Performance Bond. Lots 1-9. Kimley Horn. Precinct 4. (CS) Intersection of CR 3451 and CR 3450. (See attachment)

8. Consider and act on ESD 1 board appointment.

Motion by Lambert seconded by Burns and unanimously adopted by the court to appoint Whitney Lamance to fill the vacant position created by the resignation of Greg Arrington on the ESD District #1 board for the remaining portion of the term ending January 1, 2025. (See attached)

9. Discuss, consider, and select administrative/plan preparation service provider(s) to complete plan preparation for the Community Wildfire Protection Plan (CWPP) funded through the Community Wildfire Protection Plan (CWPP) funded through the United States Department of Agriculture Forest Service Community Wildfire Defense Grant Program (CWDG) (See attachment)

Motion by Burns seconded by Shawn and unanimously adopted by the court to start negotiations with H2O Partners out of Austin, TX for the RFP for development and preparation of the Community Wildfire Protection Plan (CWPP)

10. Discuss and consider Western Surety Company Official Bond and Oath (No. 68918842) Ann McCuiston, for Auditor, County of Wise.

Motion by Burns seconded by Shawn and unanimously adopted by the court to renew the Official Bond and Oath (No. 68918842) Ann McCuiston, for Auditor, County of Wise. (Original Bonds and Oaths are filed in the County Clerk's Office by Blanca Tuma, County Clerk).

11. Discuss and consider proposed updates to the Development Rules and Regulations made by the Subdivision Rules Committee.

Motion by Burns seconded by Shawn and unanimously adopted by the court to set a Public Hearing on the proposed rule changes and direct the Commissioners' Court Attorney, Thomas Aaberg, to do a takings impact analysis on the proposed changes on November 13th at 8:45 am.

12. Donations: Katherine Hudson (Verbal) $1,000 from Walmart to the Extension Office

Motion made by Burns, seconded by Hayes and unanimously adopted by the Court to approve all items listed under agenda item 8, as presented with the Court's thanks.

13. Bids:

- Diana Allen (verbal) would like permission to sell a Sheriff's Office vehicle with a total loss to an insurance company as part of the settlement of the claim and complete the necessary paperwork.

Motion by Shawn second by Burns and unanimously adopted by the court to authorize the insurance transaction as presented on the Sheriff's Office vehicle that is a total loss.

- Diana Allen (verbal) asks for approval for the Sheriff's Office to trade in various weapons.

Motion by Burns second by Shawn and unanimously adopted by the court to authorize the weapon trade at the Sheriff's Office.

- Diana Allen (verbal) would like to go out for bid again for a roll off truck for Public Works and/or purchase through a Co-op.

Motion by Burns second by Shawn and unanimously adopted by the court to authorize going back out for bid for a roll off truck or authorizing the purchase through a cooperative, whichever is deemed the better option.

- Burns (verbal) requests permission to buy, through a co-op out of capital, a 140-150 horsepower tractor that has the components necessary to put an arm mower on it as well as a 2/3rds bat wing. This capital purchase would replace his current tractor that has had a lot of issues.

Motion by Burns second by Lambert and unanimously adopted by the court to authorize Precinct 2 to purchase, through a cooperative, a new tractor as presented with the described mowing equipment.

****BACK TO COUNTY CORRESPONDENCE****

On November 13 at 11:30 a.m. Ag Extension Office will host its' Annual Interpretive Luncheon for Commissioners' Court.

14. Consent Agenda Item:
    a) Minutes: None.
    b) Department Head Reports:
        - Treasurer's Report (See attached)
        - Asset Control Quarterly Report July 1, 2023 to September 30, 2023 (See attachment)
    c) Budget Amendments:
        - 23-14
        - 24-01
    d) Capital Expenditure Plan: Walk to Court
    e) Claims & Payroll:
        - End of FY23 and beginning of FY24
        - We applied for and were awarded unclaimed credits from Comptroller's Office. Clark proposes to divide the money 12 ways to each of the libraries also divided equally between the non-profits that provides children services (Wise Kid Care, Wise Hope, Children's Advocacy

Center, Wise Choices Pregnancy Resource Center, More Precious Than Rubies, and CASA) $22,000 to each.

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 (For informational purposes only-approval not required) (List): Appriss (See attached), Netprotec (See attached), Carter Bloodcare, Weatherford College Lease
- Fully Executed (For informational purposes only-approval not required) (List): NCTCOG-Regional 911 Communication Services (See attached), Collin County Inmate Housing (See attached), NWISD SRO Amendment 2 (See attached)

Motion made by Burns, seconded by Hayes and unanimously adopted by the Court to approve all items listed under agenda item 14, as presented.

15. Joint Venture Project Agreements:

- Burns would like to enter into a joint venture project agreement with City of Alvord to seal coat less than a mile of road.

Motion made by Burns, seconded by Lambert and unanimously adopted by the Court to approve Precinct 2 to enter into a joint venture project agreement with City of Alvord for various road repairs.

16. Hazard Mitigation Plan and related grant projects: None.

17. Right-of-Way Improvements:

- Lambert (Verbal) 954 CR4679 Brad Gober requests that we clear out some trees his fence line and then Mr. Gober will move their fence lines back to give the County more room for right of way.
- Lambert (Verbal) 121 CR 4764 would also like Lambert to come clear out their fence line so they can move their fence line back.
- Burns (Verbal) CR2175 Thomas Sessions property would like to do the same.

Motion made by Lambert, seconded by Burns and unanimously adopted by the Court to approve Commissioners request for necessary access onto named County Road Right of Way areas for improved public safety.

18. Burn Ban Update: None.

19. County Committee Reports: None.

20. Clark announced the next meeting as Monday, October 23, 2023, a Public Hearing at 8:50 A.M. to discuss restricting truck traffic followed by a Regular Meeting at 9:00 A.M.

21. Clark adjourned the meeting at 9:36 AM, there being no further business to be had by the Court.

Minutes approved this 11th day of December, 2023, as printed.

J.D. Clark, County Judge, Wise County

Absent

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.