

**FEBRUARY 14, 2022**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 14<sup>th</sup> day of February, A.D., 2022 at 9:00 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 (3<sup>rd</sup>) 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) Invocation
- 3) Pledge of Allegiance
- 4) Community Forum:

Gerald Groves (Precinct No. 4) appeared before the court regarding his presentation at the January 24, 2022 meeting regarding what he feels is illegal annexation of property by the City of Bridgeport. Groves referenced providing the court members a printed copy of his January 24, 2022 presentation. Groves expressed concern that this item is not an agenda item to be discussed at this meeting and requested this be placed on the February 28, 2022 agenda for discussion/consideration.

Clark told Groves this item was reviewed by Commissioners Court Attorney Thomas Aaberg and Aaberg found no issues with the annexation.

Precinct No. 1 resident Chad L. Miller addressed the court regarding the federal 30 x 30 program placing thirty percent of land and water in the United States under Federal Protection by 2030 and stated it is a "land grab". Miller stated he will send information to the Commissioners and listed counties that have signed off on a resolution that Miller provided the court.

5) Correspondence:

Clark reminded the court of the Wise County Council on Alcohol and Drug Abuse annual luncheon today at 12:00 PM at the First United Methodist Church fellowship hall.

Hayes discussed bridge work on CR 2648 in Precinct No. 1 by the contractor. County Engineer Chad Davis stated this is part of the TxDOT advanced funding agreement (AFA) and estimated closure of two months.

6) Precinct Cooperation/Coordination:

All precincts assisting Precinct No. 1 on the New Fairview project.

7) Plats:

Motion made by Kennedy seconded by Burns with Hayes and Clark voting aye and Lambert abstaining to approve the Preliminary Plat of Cottondale Crossing, Lots 1-8, Block 1, located in Precinct No. 3, as presented, with no variances required, and a letter of conformance provided by Wise County Development Services. (See attachment)

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

- Walnut Grove Estates, Phase 2-B, final acceptance, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Hillcrest Meadows North, Phase 3, construction plans acceptance, located in Precinct No. 1, as presented, including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
- Turkey Hill, Lots 1R-1 and 6R-1, Block 1 Replat, located in Precinct No. 1, as presented, granting a drainage plan variance and including a letter of conformance from Wise County Development Services. (See attachment)
- Hensley Estates, Lots 1 and 2, Block 1, Final Plat, located in Precinct No. 1 as presented, granting a drainage plan variance and including a letter of conformance from Wise County Development Services. (See attachment)
- Robles Estates, Lots 1-13, Block 1 Preliminary Plat, located in Precinct No. 2, as presented, granting a shared access driveway variance, and including a letter of conformance from Wise County Development Services. (See attachment)

- Saddleback Estates North, Letter of Credit and Final Plat Acceptance, located in Precinct No. 3, and including a letter of general conformance from Kimley-Horn and Associates. (See attachment)
  
- Author's Corner, 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)
  
- Author's Corner, 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) Donations: None

9) Bids:

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the purchase of two more vehicles for Emergency Medical Services (EMS) via cooperative or state contract using Emergency Medical Services (EMS) capital expenditure funds. Emergency Medical Services (EMS) Director Randall Preuninger stated his department already has the additional equipment needed to outfit these trucks to be ALS responsive.

10) Consent Agenda Item:

- a) Minutes: January 24, 2022 Special Meeting; January 25, 2022 Local Emergency Planning Committee meeting (No attachments)
  
- b) Department Head Reports:
  - Items submitted in Dropbox but not provided for court record. (No attachments)
  - Auditor's Report for January 2022. (See attachment)
  - County Clerk monthly activity report for December 2021 and January 2022 (See attachments)
  - Clark (verbal) re: resolution in Dropbox for a Department of Justice vehicle grant being approximately \$180,000.00 with no county match required. Clark stated the grant application had a deadline of January 10, 2022 and requested ratification.
  - BKV waterline (verbal) to be discussed under 10F.
  
- c) Budget Amendment: FY22-06 for various line items.
  
- d) Capital Expenditures: None
  
- e) Claims/Payroll: registers provided in Dropbox (No attachment)

f) Utility Requests: BKV Barnett, LLC for CR 4227 located in Precinct No. 1. (See attachment)

g) Contracts and Interlocal Agreements:

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

- Wise County Sheriff's Office Equitable Sharing Agreement (See attachment)
- AllData for Wise County Sheriff's Office (See attachment)
- Hired Hands rate increase (See attachment)
- Hall County Interlocal Agreement (No attachment)
- Fully Executed: Library for Alvord and Bridgeport; OTIS Elevator Packing Replacement for courthouse; Forest Service MOU; Humane Society of North Texas. (See attachments)
- Allen (verbal) regarding Wise County Sheriff's Office for Vigilant ESA approve renewal and cancellation of Vigilant IDP for billing and contract with Trinity IDP pending Commissioners Court Attorney Thomas Aaberg's review. (No attachment)
- Allen (verbal) regarding Ameriprise for County Treasurer Katherine Hudson with Allen waiting on paperwork and pending Commissioners Court Attorney Thomas Aaberg's review. Hudson stated Ameriprise Financial is for financial wellbeing at a discounted rate for county employees. Hudson stated this is completely optional with no cost to the county providing discounted rates for employees if they choose to use the financial service. (No attachment)
- Allen (verbal) re: Tax Office change from NetData to Spindlemedia. Allen requested approval to cancel with NetData and move forward with the Spindlemedia agreement. County Tax Assessor/Collector Monte Shaw stated the county has used NetData for about 30 years and has outgrown what NetData can provide. Shaw stated there is very little cost to change from NetData to Spindlemedia. (No attachment)

Motion made by Hayes seconded by Burns and unanimously adopted by the Court to approve all items listed under agenda item 10, as presented.

11) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the project agreement for road repair for City of Paradise Pecan Street to repair the edge of the road. (No attachment)

12) Hazard Mitigation:

Page Five, February 14, 2022 Mtg...

Wise County Office of Emergency Management Emergency Planner Jennifer Klemke discussed completion of data collection; rescheduling of a workshop; and, application for hazard mitigation grants (totaling \$1.8 million) for the residential safe-room program. Klemke estimated grant award in the autumn of 2022.

13) Right-of-Way Improvements:

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

- Laurell and Kathy Presson for the corner of CR 4781 and New Hope Road in Precinct No. 3 to move the corner in on the property by 30' with the owner doing all fence work.
- Shannon Peirce on CR 4676 in Precinct No. 3 to raise the road level.
- Clint Ferguson for CR 4680 in Precinct No. 3 to trim some large Cottonwood trees.

14) Burn Ban: None

15) Committee Reports:

The court discussed scheduling Development Rules and Regulations Committee meeting for March 3, 2022 at 10:00 AM.

16) Clark announced the next county holiday as Monday, February 21, 2022 (President's Day).

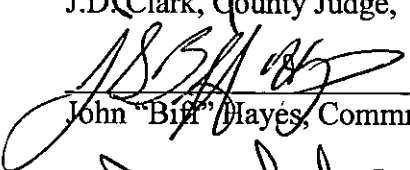
17) Clark announced the next meeting as Monday, February 28, 2022.

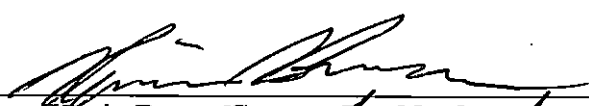
18) Clark adjourned the meeting at 9:27 AM, there being no further business to be had by the court.

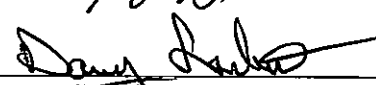
Page Six, February 14, 2022 Mtg...

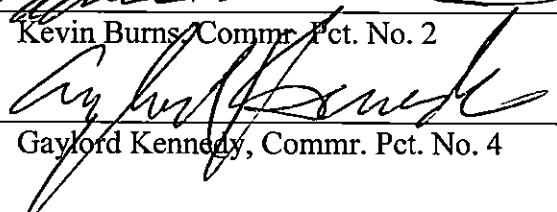
Minutes approved this 28th day of February, 2022, as printed.

  
\_\_\_\_\_  
J.D. Clark, County Judge, Wise County

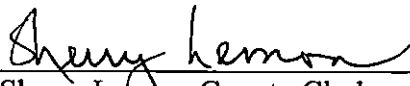
  
\_\_\_\_\_  
John "Biff" Hayes, Commr. Pct. No. 1

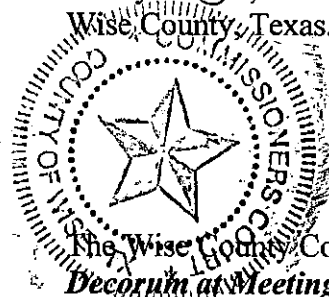
  
\_\_\_\_\_  
Kevin Burns, Commr. Pct. No. 2

  
\_\_\_\_\_  
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.