

APRIL 25, 2022

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 25th day of April, A.D., 2022 at 9:00 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 the meeting to order at 9:00 AM. All court members were present.
- 2) Invocation
- 3) Pledge
- 4) Community Forum: None
- 5) County Correspondence: None
- 6) Precinct Coordination/Cooperation:

Kennedy discussed Precinct No. 4 paving next week.

Lambert discussed a Texas Emission Reduction Plan (TERP) grant opportunity that Lambert wishes to utilize. Clark stated this item can be discussed under the consent agenda item for Department Head Reports. McCuiston discussed reporting requirements of the grant and that any vehicles have to be purchased and not leased because of the effect on the bond. Lambert will apply for Precinct No. 3.

- 7) Plats:

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Burns discussed the current road into the Pappy Lawson Addition being approximately fourteen (14) feet between the fences and that he cannot work on the road because the fence is in the way. Burns cannot work on the road until something is done with the property and the fences are moved so he can improve the road thirty (30) feet from the center. Burns requested that the Development Rules and Regulations include that the infrastructure needs to be moved and grading work needs to be done prior to plat approval. Burns stated that until the utilities are moved it should not be the county's responsibility to do that. Burns confirmed the road is a county road.

Motion made by Burns seconded by Lambert and unanimously adopted by the Court to approve the final plat for Pappy Lawson Addition, Lots 2-8, Block A located in Precinct No. 2, as presented, including a letter of conformance from Wise County Development Services. (See attachment)

Clark told Burns the court will refer the issue to the Development Rules and Regulations Committee.

8) Clark presented the recommended changes and updates to the Wise County Development Rules and Regulations to the Court on behalf of the committee. Clark reviewed the bullet-point presentation attached to the rules. (See attachments) County Engineer Chad Davis elaborated on these items as Clark reviewed them. Burns elaborated about the shared access driveway item and court variances.

Burns discussed mailbox requirements and AASHTO requirements. County Engineer Chad Davis and Kimley-Horn and Associates representative Shelby Warchesik discussed mailbox regulations with the court. Clark confirmed the Development Rules and Regulations mailbox requirement is in the Wise County Driveway Permit application. Davis stated the requirement needs to be stated on the Driveway Permit document. Clark requested the same language used in DRR be used in the driveway permit document.

Highfill requested clarification about subdivisions in flood plain or breach inundation area. Commissioners Court Attorney Thomas Aaberg confirmed that if any of it is in the flood plain then it falls under the rule. Highfill also asked the court about these being recommendations? Davis confirmed these are being recommended by the DRR committee to the court for adoption.

Clark confirmed there are not takings to be had by these recommendations and can be approved without a Taking Impacts public hearing.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve the Wise County Development Rules and Regulations Committee recommendations presented to the court, as presented, and including the county mailbox requirement (breakaway only) as stated in the DRR to be added to the Wise County Driveway Permit application document.

9) Donations:

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Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to accept the following donations with the court's thanks:

- \$60.00 from an anonymous donor to Emergency Medical Services (EMS) for the purchase of a meal.
- \$40.00 from Mary Habo to the Wise County Sheriff's Office.
- \$14,000.00 from Pearce R&B for Precinct No. 1 for a bridge repair that was previously approved.

(No attachments)

10) Bids:

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 purchase of additional bridge building materials to be stockpiled. Allen will get with Burns regarding items needed.

(No attachments)

Motion made by Burns seconded by Hayes and unanimously adopted by the Court to approve the destruction of a large number of expired body armor pieces, as stated. (No attachments)

11) Consent Agenda Item:

a) Minutes: April 11, 2022, as presented. (No attachment)

b) Department Head Reports:

- Items submitted in Dropbox but not provided for court record. (No attachments)
- Treasurer's Report for March 2022 (See attachment)
- Wise County Investment Report for January 1, 2022 to March 31, 2022. (See attachment)
- Verbal: Precinct No. 3 TERP Application Grant. (No attachment)

c) Budget Amendments: FY22-11 for various line item transfers. (No attachment)

d) Capital Expenditures: radio system down payment to be listed on the Walk to Court report. (No attachment)

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

f) Utility Requests: None

g) Contracts and Interlocal Agreements:

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

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- Verbal re: Aaberg's review of the Kirby Smith rental agreement for Precinct No. 4. (No attachment)
- Fully Executed (list): State of Texas CRI Amendment #6 (See attachment); Randall County Interlocal Purchase Agreement (See attachment); Spindlemedia Software Maintenance and License Agreement (See attachment). (See attached list)
- NCTCOG Annual Membership (See attachment)
- Slidell School Resource Officer (SRO) Interlocal (No attachment)

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to approve all items listed under Consent Agenda Item 11, as presented. (See attachments as noted)

12) Project Agreements for Road Repair:

Motion made by Hayes seconded by Burns and unanimously adopted by the Court to approve the Project Agreements for Road Repair for the following:

- City of Decatur Holman; Lane and Trenchard streets asphalt work in Precinct No. 1 (No attachments)
- Tarrant Regional Water District (TRWD) for three roads in the Lake Bridgeport area on property owned by the West Wise Special Utility District for grading in Precinct No. 2. (No attachment)

13) Hazard Mitigation:

Emergency Management Coordinator Cody Powell discussed grant funding and applications for the residential Safe Room program.

14) Right-of-Way Improvements: None

15) Burn Ban: Fire Marshal Jeff Doughty commented about the recent rains.

16) Committee Reports:

Clark and Davis discussed scheduling a Development Rules and Regulations committee meeting to address the issues presented by Burns. Clark requested the committee put anything else it can think of on the next committee agenda noting the cost to the county when Kimley-Horn and Associates representatives meet with county staff. Davis noted two items that were addressed in committee that Kimley-Horn and Associates did not include in the amendment approved today.

Davis and the court discussed scheduling a meeting for Tuesday, May 3, 2022. No time was noted.

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17) Clark announced the next meeting as Monday, May 9, 2022.

18) Clark adjourned the meeting at 9:28 AM, there being no further business to be had by the court.

Minutes approved this 9th day of May, 2022, as printed.

J.D. Clark, County Judge, Wise County

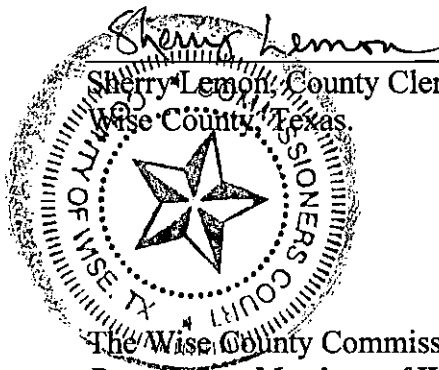
John "Biff" Hayes, Commr. Pct. No. 1

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.