

**SEPTEMBER 5, 2014**

**WISE COUNTY COMMISSIONERS' COURT MEETING**

On this the 5<sup>th</sup> day of September, A.D., 2014 at 6:30 P.M. came on to be had a Public Hearing No.2 (to discuss and receive comments for proposed WCWC Branch Campus Maintenance tax rate for 2014-2015) of the Commissioners' Court of Wise County, Texas held in the County Court at Law Jury Room (3<sup>rd</sup>) Floor in County Courthouse of said County in the town of Decatur with the following members present and presiding:

Glenn Hughes (Interim)	County Judge
Danny White	Commissioner, Precinct No. 1
Kevin Burns (Absent)	Commissioner, Precinct No. 2
Harry Lamance	Commissioner, Precinct No. 3
Gary Potts (Interim)	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.

Interim County Judge Hughes votes aye on all agenda items unless otherwise indicated.

Wise County resident Jim Stegall spoke to the court prior to the hearing beginning about a recent event at the Wise County Fairgrounds. Stegall commended the county for improvements at the fairground.

Hughes called the public hearing to order at 6:30 PM and announced the following present:

Associate Dean for Weatherford College Wise County Matt Joiner, Commissioners Court Attorney Thomas Aaberg, Cindy Lamance, Tax Assessor/Collector Monte Shaw, Shirley White, Willie Garrett and Randall Prevniger.

The following court members announced present: White, Lamance and Potts with Burns being absent.

Hughes stated the proposed Weatherford College Wise County branch maintenance tax rate at \$0.046148/\$100.00 valuation.

Hughes called for discussion and stated no action was to be taken during the hearing for discussion purposes only. No comments were made.

Stegall commented about the WCWC 590 enrollment. Stegall asked Joiner about the number of credit hours the 590 students are carrying? Joiner told Stegall that the student population is 60%

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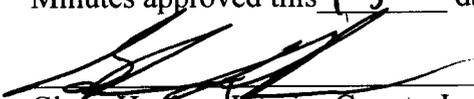
full-time and 40% part-time. Stegall asked Joiner about the number of students required and credit hours needed for the college to self-sustain? Joiner stated the college transferred approximately \$649,000.00 from reserves to balance the budget and that they wish to see that amount decrease and estimated for the court that if the college could hit one thousand students it would be close [to self-sustaining].

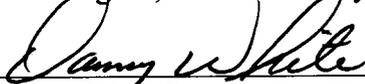
Hughes called for comment on the WCWC branch campus proposed tax rate. None made.

Hughes called for comment a third time regarding the WCWC branch campus proposed tax rate. None made.

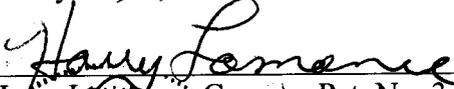
Hughes adjourned the public hearing at 6:35 PM there being no further discussion to be had.

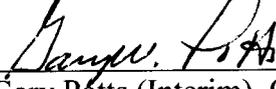
Minutes approved this 15 day of September, 2014, as printed.

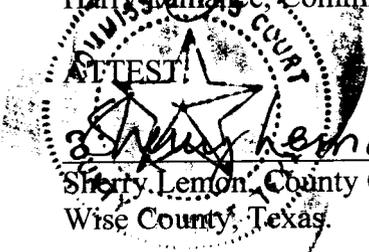
  
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Glenn Hughes, Interim County Judge, Wise County

  
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Danny White, Commr. Pct. No. 1

  
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Kevin Burns, Commr. Pct. No. 2

  
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Harry Lemance, Commr. Pct. No. 3

  
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Gary Potts (Interim), Commr. Pct. No. 4



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

The Wise County Commissioners' Court adopted the **Rules of Procedures, Conduct & Decorum at Meetings of Wise County Commissioners' Court** on February 28, 1994 and the rules have not been revised.

Addendum:

The following abbreviations are used in reference to current Wise County projects.

WCCAB – Wise County Courthouse Annex at Bridgeport

SWA – Southwest Architects Inc.

TxDOT/DPS - Texas Department of Transportation/Department of Public Safety

TAC – Texas Association of Counties

TFP – Wise County Thoroughfare Plan

WHJ – Wiginton, Hooker and Jeffry, P.C. (in relation to Wise County facilities Master Study Plan)

WCWC – Weatherford College Wise County campus