

SEPTEMBER 8, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 8th day of September, A.D., 2014 at 9:01 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 Jury Room (3rd) 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	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.

1) Hughes called the meeting to order at 9:01 AM with the following roll call of commissioners:

Commr. Pct 1 Danny White – present
Commr. Pct 2 Kevin Burns – present
Commr. Pct 3 Harry Lamance – present
Commr. Pct 4 Gary Potts (Interim) – present

2) Hughes announced the FY2015 county budget total as \$70,656,601.00.

Motion made by Burns seconded by White and unanimously adopted by the Court to adopt the FY2015 budget, as printed. (See attachment)

Assistant County Auditor Pat Trail read the following "Order Adopting the Budget for Fiscal Year 2015":

"On this 8th day of September, 2014 came to be considered the Budget of estimated revenues and expenditures for the period beginning October 1, 2014 and ending September 30, 2015, and it appearing to the Commissioners Court that said Budget is in accordance with law, and has been duly prepared by the County Judge, assisted by the Auditor, and fully filed for inspection, and the said corrections thereof having been made by the Commissioners Court on motion made, seconded and carried, it is ordered by the Commissioners Court that the said Budget be, and it is

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hereby, approved and adopted. It is further ordered by the Court that totals shown in said Budget for expenditure categories be considered to be Budget Line Items, and the amounts shown for individual items included in those categories be considered to be supplementary information. Passed and approved this 8th day of September, 2014.” (See attachments)

3) Hughes stated the FY2015 proposed county tax rates as follows:

\$0.2989/\$100.00 for General Fund
\$0.08/\$100.00 for Farm to Market/Lateral Road

For a total tax rate of \$0.3789/\$100.00 valuation.

Motion made by Burns seconded by White and unanimously adopted by the Court to adopt the Order Adopting Tax Rate for Fiscal Year 2015, as printed. (See attachment)

Burns read the following “Order Adopting the Tax Rate for Fiscal Year 2015”:

“On this the 8th day of September 2014, came to be considered the Tax Rate for FY2015, and it appearing to the Commissioners Court that said Tax Rate has been duly calculated in accordance with law by the County Tax Assessor/Collector, and all required public notices fully filed and the said Tax Rate, having been duly considered by The Court, on motion made, Seconded carried, it is ordered by the Court that the said Tax Rate be and it is hereby, Approved and adopted as follows: General Fund .298900; Right/Way –FMLR .005000; Road/Bridge-FMLR .075000 (FMLR \$0.08 clarified by Auditor) Total Tax Rate .378900 per One Hundred Dollar Valuation. Passed and Approved this 8th day of September, 2014.”

Roll call vote:

Commr. Pct 1 Danny White – aye
Commr. Pct 2 Kevin Burns – aye
Commr. Pct 3 Harry Lamance – aye
Commr. Pct 4 Gary Potts (Interim) – aye

Trail stated the following FY2015 budget road bridge tax allocation division for current miles of county roads per precinct:

Precinct No. 1: 0.023445000
Precinct No. 2: 0.033390000
Precinct No. 3: 0.017625000
Precinct No. 4: 0.021450000

for a total of 0.09591000. (See attachment) (McCuiston clarified totals for precincts as follows: Precinct No. 1: 234.45; Precinct No. 2: 333.9; Precinct No. 3: 176.25 and Precinct No. 4 214.5)

Trail stated the following tax rate breakdown by precinct:

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Precinct No. 1: 0.018334
Precinct No. 2: 0.026110
Precinct No. 3: 0.013782; and
Precinct No. 4: 0.016774

for a road and bridge precinct totals of 0.07500. (See attachment) (McCuiston clarified \$0.05 Right of Way for a grand total \$0.08)

4) Hughes asked Tax Assessor/Collector Monte Shaw to read the WCWC branch campus maintenance tax rate? Shaw stated the following: \$0.046148/\$100.00 valuation.

Hughes called for question/comment. Shaw asked Hughes about adopting the budget prior to the tax rate? Burns confirmed this.

Trail read the following "Order Adopting the Weatherford College Wise County Branch Campus Budget for 2014-2015 School Year":

"On this 8th day of September, 2014 came to be considered the Budget of estimated revenues and expenditures for the period beginning September 1, 2014 and ending August 31, 2015, and it appearing to the Commissioners Court that said Budget is in accordance with law, and has been duly prepared by the Weatherford College, and fully filed for inspection, and the said corrections thereof having been made by the Commissioners Court on motion made, seconded and carried, it is ordered by the Commissioners Court that the said Budget be, and it is hereby, approved and adopted."

Trail stated the total budget as \$6,216,915.00. Trail stated the total amended budget as \$5,902,787.00.

Motion made by Burns seconded by White and unanimously adopted by the Court to adopt the budget for Weatherford College Wise County branch campus, as presented, at \$6,216,915.00. (See attachments)

Roll call vote:

Commr. Pct 1 Danny White – aye
Commr. Pct 2 Kevin Burns – aye
Commr. Pct 3 Harry Lamance – aye
Commr. Pct 4 Gary Potts (Interim) – aye

5) Trail read the following "Order Adopting the Tax Rate for Fiscal Year 2014":

"On this the 8th day of September 2014, came to be considered the Tax Rate for FY2015, and it appearing to the Commissioners Court that the said Tax Rate has been duly calculated in accordance with law by the County Tax Assessor/Collector, and all required public notices fully

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filed and the said Tax Rate, having been duly considered by The Court, on motion made, Seconded carried, it is ordered by the Court that the said Tax Rate be and it is hereby, Approved and adopted as follows: Weatherford College Wise County Branch Campus .046148. Passed and Approved this 8th day of September, 2014.”

Motion made by White seconded by Lamance and unanimously adopted by the Court to adopt the Weatherford College Wise County Branch Campus Maintenance tax rate for the 2014-2015 school year being September 1, 2014 through August 31, 2015, as printed. (See attachments)

Roll call vote:

Commr. Pct 1 Danny White – aye
Commr. Pct 2 Kevin Burns – aye
Commr. Pct 3 Harry Lamance – aye
Commr. Pct 4 Gary Potts (Interim) – aye

Back to agenda item 2:

Commissioners Court Attorney Thomas Aaberg requested the court do a roll call vote for agenda item 2. (Adopt FY2015 Budget)

Roll call vote:

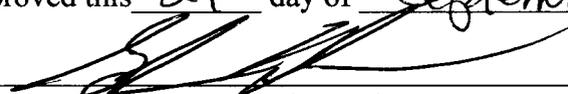
Commr. Pct 1 Danny White – aye
Commr. Pct 2 Kevin Burns – aye
Commr. Pct 3 Harry Lamance – aye
Commr. Pct 4 Gary Potts (Interim) – aye

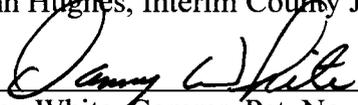
Hughes extended the invitation to all court members for the annual Agrilife Extension working luncheon to be held today at 12:00 PM at the Wise County Ag Extension Office 205 S State Street.

6) Hughes adjourned the meeting at 9:17 AM there being no further business to be had.

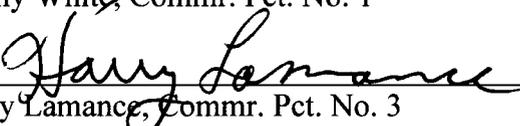
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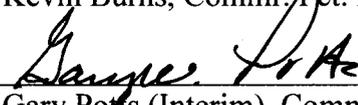
Minutes approved this 29 day of September, 2014, as printed.


Glenn Hughes, Interim County Judge, Wise County


Danny White, Commr. Pct. No. 1

Absent
Kevin Burns, Commr. Pct. No. 2


Harry Lamance, Commr. Pct. No. 3


Gary Potts (Interim), 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 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