

SEPTEMBER 29, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 29th day of September, A.D., 2014 at 8:32 A.M. came on to be had a Public Hearing 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 (Absent)	Commissioner, Precinct No. 2
Harry Lamance (Absent)	Commissioner, Precinct No. 3
Gary Potts (Interim) (Absent)	Commissioner, Precinct No. 4

Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court by Amanda Knox, Chief Deputy 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.

Hughes opened the public hearing at 8:32 AM to discuss and receive comments for the proposed adoption of a plan for the District Clerk Records Technology Fund as provided by GC 51.305 and the County Clerk Archive Fund as provided by LGC 118.025 with no action taken at this time. Action to adopt or not adopt will be considered in a duly called Commissioners Court meeting scheduled to convene at 9:00 AM September 29, 2014.

Hughes asked Knox to comment about the County Clerk Archive Fund? Knox referenced Lemon providing all court members with a packet of information prior to the public hearing regarding the County Clerk Record Archive Fund fee. Knox stated this is not a new fee; simply the annual renewal of the existing fee. Knox stated the \$10.00 fee will revert back to \$5.00 in 2019 per statute.

No comments were made by the District Clerk's office representative.

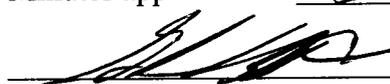
Hughes called for public comment. No comment was made

Hughes called for public comment a second time. No comment was made.

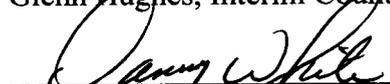
Hughes called for public comment a third time. No comment was made.

Hughes closed the public hearing at 8:43 AM there being no further discussion.

Minutes approved this 3 day of November, 2014, as printed.



Glenn Hughes, Interim County Judge, Wise County



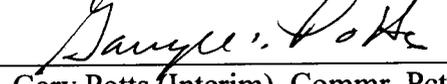
Danny White, Commr. Pct. No. 1



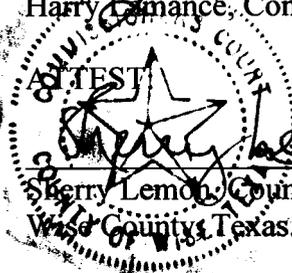
Kevin Burns, Commr. Pct. No. 2



Harry Lamance, Commr. Pct. No. 3



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




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