SEPTEMBER 29, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 29th day of September, A.D., 2014 at 8:43 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 stated the purpose of this public hearing is to hear comments for consideration of the Taking Impact Assessment (TIA). No action will be taken at this time.

Kimley-Horn and Associates, Inc. Professional Engineer Jenifer Tatum told the court Kimley-Horn and Associates, Inc. assisted in preparing the TIA as statutorily required by the Texas Private Real Property Rights Preservation Act (PRPRPA) and in conformance with Texas Local Government Code. Tatum continued that the TIA is applicable to the existing Wise County Development Rules and Regulations (DRR); the DRR to be considered for approval at the 9:00 AM September 29, 2014 meeting; Flood Damage Prevention Ordinance; On-site Sewerage Facility ordinance and the Wise County Master Thoroughfare Plan. (See attachment)

Hughes called for comment.

Commissioners Court Attorney Thomas Aaberg stated the TIA is to make sure that in no way Wise County DRR rises to the level of a "government taking" according to the assessment applied by the Attorney General's office. Aaberg stated, "There is no impact on taking as far as following the title of the document and the county should be well within our bounds as a governmental entity with the DRR." Aaberg told the court that County Attorney James Stainton has reviewed the TIA and has in prior meetings agreed to this.

Hughes called for comment a second time. None made.

Potts entered the meeting at 8:45 AM.

Hughes called for comment at third time. None made.

Hughes adjourned the public hearing at 8:48 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

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