

THURSDAY, OCTOBER 23, 2014

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 23rd day of October, A.D., 2014 at 1:01 P.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)	(Absent)	County Judge
Danny White		Commissioner, Precinct No. 1
Kevin Burns	(Presiding)	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) Burns called the meeting to order at 1:01 PM. All court members are present with the exception of Hughes.
- 2) Interim Election Administrator Jim Parker presented an "Amended Order of Appointment for Central Counting Station Personnel" and explained the need for an amended document.

Parker stated the only change in the order is changing the Central Counting Station Manager from Lannie Noble to Jim Parker.

Parker listed the following personnel for the Central Counting Station for the Tuesday, November 4, 2014 General Election:

Central Counting Station Manager: Jim Parker; Tabulation Supervisor: Karen Valenzuela; Assistant Tabulation Supervisor: Luis Valdez; Presiding: John "Skip" Matthews; and, Alternate Judge: Gene King.

Parker stated the two judges named above were appointed by the Elections Board to be the judges over the Early Voting Ballot Board.

White confirmed the change from Noble to Parker as central counting station manager and asked about other changes. Parker stated the two judges (Matthews and King) are now "kosher" to be on this list as they were appointed by the Election board.

Page Two, October 23, 2014 Mtg...

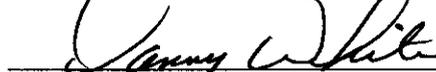
Motion made by Potts seconded by White to adopt the "Amended Order of Appointment for Central Counting Station Personnel" for the Thursday, November 4, 2014 General Election, as printed. (See attachment)

3) Burns announced the meeting scheduled for Monday, October 27, 2014 has been moved to Monday, November 3, 2014.

4) Motion made by White seconded by Potts and unanimously adopted by the Court to adjourn at 1:05 P.M., there being no further business to be had.

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

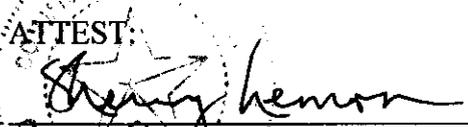

Glenn Hughes, Interim County Judge, Wise County


Danny White, Commr. Pct. No. 1


Kevin Burns, Commr. Pct. No. 2


Harry Lammance, 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