

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 5, 2013**

BE IT REMEMBERED, that on the 5th day of August, 2013 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 29, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Dr. John Ward, Chaplain

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.08.450 through 13.08.468:

13.08.450 To approve and ratify the minutes for July 29, 2013 special session.

13.08.451 To transfer \$400.00 from budget line 100.455.3152, Office Equipment, and \$800.00 from 100.455.4832, Law Books, to 100.455.4304, Travel out of County, for Justice of the Peace Precinct 1, Place 1.

13.08.452 To note change in cellular phone service provider for the personal cell phone for Constable #3, Randy Alsup, and to authorize continuance of reimbursement of up to \$40.00 per month for use of the phone for county business as budgeted in budget line 100.552.4344, Cellular Phone.

13.08.453 To file certification of 4 hours of judicial education received from the Texas Association of Counties, Constitutional County Judges Regional Judicial Education Workshop, July 25, 2013, for County Judge Woodrow W. Gossom, Jr.

13.08.454 To file certificate for 40 hours of continuing education for Constables from the Bill Blackwood Law Enforcement Management Institute of Texas, July 8 – 12, 2013, for Constable Precinct 1 Mark Brewer.

13.08.455 To file the following Davison Rugeley, L.L.P. invoices with the County Auditor for payment processing for services rendered from March 31, through December 21, 2012:

<u>Invoice</u>	<u>Amount</u>
20340	\$ 3,681.19
20341	23,870.88
20342	338.89
20345	2,691.81
20346	1,189.30
20347	15,205.00
20348	34,488.14
4119.053113	250.00

For a total of \$81,715.21 to be paid by transfer from 100.409.XXXXX, General Fund Non-Departmental Contingencies, to appropriate budget lines determined by the County Auditor.

13.08.456 To authorize County Judge and Commissioners to sign a Resolution recognizing legislation establishing a new fee under Chapter 22 of the Texas Government Code. A copy of the resolution is attached hereto as Exhibit "A".

13.08.457 To ratify the Interlocal Agreement between the City of Wichita Falls and Wichita County for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Local Solicitation) Award. A copy of the agreement is attached hereto as Exhibit "B".

13.08.458 To authorize transfer of up to \$500.00 to cover budget shortfall within Constable Precinct 3, Out of County, Travel budget line (100.552.4304) and to authorize County Auditor to make transfers as necessary within Department 552 budget.

13.08.459 To file Bruckner's Truck Sales, Inc. invoice no. 540575 in the amount of \$2,603.09 with the County Auditor for payment processing for repairs to Precinct #4 Truck to be paid from 224.240.4458, Repair & Maintenance, Road & Bridge Equipment.

13.08.460 To transfer funds from Constable Precinct #4 operating lines 100.553.4000 to 100.553.4304, Out of County Travel, and other lines, if required, to cover travel and associated costs for training for Precinct #1 Constable Deputy who covers Precinct #4.

13.08.461 To approve the purchase of postage in the amount of \$5,000.00 for the Annex postage machine and \$8,000.00 for the Courthouse postage machine.

13.08.462 To file Trinity Air Conditioning, Inc. invoice no. OTC10614 in the amount of \$8,463.29 with the County Auditor for payment processing for replacement parts for Courthouse air conditioning control system with payment from 100.510.4454, Repair & Maintenance, Building Equipment, by transfer, if required.

13.08.463 To file Wichita Restaurant Supply invoice no. 42915 in the amount of \$2,202.30 with the County Auditor for payment processing for repair of the Hobart Dishwasher in the Jail Annex to be paid from 100.561.4466, Repair & Maintenance, Other Machinery & Equipment.

13.08.464 To file Digital Ally invoice no. 1058029 in the amount of \$7,173.16 with the County Auditor for payment processing for installation of in-car camera systems for four (4) new Dodge Chargers to be paid by transfer from 100.560.XXXX, to budget lines to be determined by the County Auditor.

13.08.465 To adopt the district courts increased records archive fee, from \$5 to \$10, for preservation and restoration services performed in connection with maintaining district courts records enacted by the Legislature of the State of Texas, Article 1, Section 1.01, Section 51.305(b), Government Code.

13.08.466 To authorize transfer of funds from within Constable #1 Supply and Operating budget amounts for Department 550, to Out of County Travel line, 100.550.4304, to cover shortages for expenses for training out of county.

13.08.467 To file Lancaster Memorials invoice dated July 29, 2013 in the amount of \$3,732.00 with the County Auditor for payment processing for 254 engraved bricks to be paid from Permanent Improvement Fund. Funds will be transferred from the Eickman Memorial Fund upon completion of the project.

13.08.468 To file Fulton Construction Co. invoice #2 in the amount of \$14,049.00 with the County Auditor for payment processing for completed metal building for the Glen Eickman Memorial Pavilion to be paid from Permanent Improvement Fund. Funds will be transferred from the Eickman Memorial Fund upon completion of the project.

Motion carried unanimously.

13.08.469 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "C".

Motion carried unanimously.

13.08.470 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to hire one (1) Regular, Full-Time Equipment Operator (221.210.05) in the Precinct #1 Road and Bridge Section and to approve an exception to the Wichita County's posting procedures and allow Commissioner Gonzalez to hire temporary staffing employee, Gabriel Garcia, into that position at up to Grade 12, Step A-C, and to approve Mr. Garcia be hired as soon as possible following his successful completion of pre-employment testing.

Motion carried unanimously.

13.08.471 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve two quotes from Dino's Professional Tree and Landscape Service for pruning twenty-seven (27) trees at the Courthouse for a cost of \$3,850.00 and for pruning trees around the north parking area near the Juvenile Justice Center at a cost of \$1,400.00, for a total cost not to exceed \$5,250.00 to be funded from General Fund Contingency, 100.409.4902, by transfer to 100.510.4071 and 100.521.4071, Grounds Maintenance Services for the facilities.

With no further action to be taken, the Commissioners Court adjourned at 10:18 a.m. to meet in a regular session on Monday, August 12, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS