

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 19, 2013**

BE IT REMEMBERED, that on the 19th day of August, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 12, 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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of a Welcome Proclamation to Zoe Burgess visiting from Ontario, Canada.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 13.08.492 through 13.08.497:

13.08.492 To approve and ratify the minutes for August 12, 2013 regular session.

13.08.493 To adopt proclamation recognizing the exceptional achievement of 14 Scouts from the Northwest Council of the Boy Scouts of America, Troop 15, attaining the rank of Eagle Scout:

Kaleb Bilyeu	Carson Bristo	Chase Collins
John Mahaffey DeVilbiss	Connor Hudson	Joseph Kelleher
Imran Kurani	Nicolo Monson	James Collin Patterson
Shaeffer Smolko	Lane Ramsey Smyth	Parker Sorge
Garrett Turner	Winston Turner	

A copy of the proclamation is attached hereto as Exhibit "A".

13.08.494 To file Mark's Plumbing Parts invoice no. 1242045 in the amount of \$936.59 with the County Auditor for payment processing with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

13.08.495 To transfer \$1,000.00 from budget line 100.405.4852, Training, Conferences & Seminars, \$50.00 from 100.405.4802, Dues, and \$100.00 from 100.405.4253, Employee Awards, to line 100.405.4304, Travel, Out of County, to cover travel for two counselors in the Veterans Service Office.

13.08.496 To file Mobile Phone of Texas invoice dated July 25, 2013 in the amount of \$1,100.00 with the County Auditor for payment processing for installation of cameras and flashlights in four new patrol cars to be funded from 100.560.3608, Parts & Accessories, Auto & Rolling Stock, to the appropriate line as determined by the County Auditor.

13.08.497 To file Fulton Construction invoice in the amount of \$3,680.00 with the County Auditor for payment processing for two benches and one wall 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.

13.08.498 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 "B".

Motion carried unanimously.

The Wichita County Tax Assessor/Collector Quarterly Collections Performance Report from Tommy Smyth, Tax Assessor/Collector, and Tony Fidelie from Perdue, Brandon, Fielder, Collins, and Mott, LLP. was received. No action was taken.

General Business item #4 was heard next.

13.08.499 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve posting a job announcement to hire two full-time, regular, Deputy Clerks in the Tax Assessor/Collector's Office at up to Grade 10, Steps A-C, depending upon the individual qualifications of each final applicant, and at the discretion of the Tax Assessor/Collector, and to approve the hiring of each Deputy Clerk as soon as possible following their successful completion of all pre-employment testing.

Motion carried unanimously.

General Business item #3 was heard next.

13.08.500 Motion made by Commissioner Mahler and seconded by Commissioner Presson to take proposals submitted for the Jail Door/Intercom Control Panel from Metroplex Control Systems, and Sydaptic, Inc. under advisement and bring them back at a later date.

Motion carried unanimously.

13.08.501 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the purchase of a Dell Mobile Precision M4700 for Sheriff's Office Training Officer for an amount no to exceed \$2,445.46 to be paid by transfer from 100.412.3153, Office Equipment, over \$500, less than \$5,000, to line item determined by County Auditor.

Motion carried unanimously.

13.08.502 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of parts from Bass Computers for an IT built computer for the Tax Office for an amount not to exceed \$950.00 to be paid by transfer from 100.412.3153, Office Equipment, over \$500, less than \$5,000, to line item determined by County Auditor.

Motion carried unanimously.

13.08.503 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to accept Buyboard quote for the purchase of a John Deere Z915B Commercial ZTrak Riding Mower for Precinct #1 use to maintain County Cemetery at quoted price of \$6,825.00, to be paid by transfer from 100.409.4902, General Fund Contingency, to appropriate line as assigned by the County Auditor.

Motion carried unanimously.

Received briefing from Patti Flores, District Clerk, and Lori Bohannon, County Clerk on their respective Records Archive Plans. Receiving no comments, the following action was taken:

13.08.504 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to adopt the District Clerk's increased records archive fee, from \$5 to \$10, for preservation and restoration services performed in connection with maintaining district courts records pursuant to HB 1513 passed during the 83rd Legislative Session, Government Code §§ 51.305(b) and 51.317 (b)(5).

Motion carried unanimously.

13.08.505 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to adopt the County Clerk's increased records archive fee, from \$5 to \$10, for preservation and restoration of public documents and records pursuant to HB 1513 passed during the 83rd Legislative Session, Local Government Code §118.011(f).

Motion carried unanimously.

The Court went out of open session at 10:43 a.m. and into closed session at 10:46 a.m. to hear the following:

1. Briefing and discussion with Wichita County District Attorney's Office and Jerry Tidwell with Tidwell & Izell, regarding the status of *Donna Johnson v. Wichita County, et al.*, Civil Action No. 1:12-CV-00394. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).
2. Briefing and discussion with Wichita County District Attorney's Office regarding settlement of accident claim with Sieglinde Perdue involving Constable Brewer. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

The Court went out of closed session at 11:27 a.m. and reconvened in open session at 11:28 a.m. with no action taken on Closed Session item #1 and the following action taken on item #2.

13.08.506 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept the recommendation of Counsel and reimburse Sieglinde Perdue \$1,595.71, to be paid from General Fund Contingency, for repairs done by Scotty's Paint & Body (\$1,367.12), and for a rental car for one week and one day from Hertz (\$228.59), and to authorize County Judge to sign any necessary documents regarding settlement of this claim.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:30 a.m. to meet in special session Monday, August 26, 2013 at **9:00** 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