

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 16, 2013**

BE IT REMEMBERED, that on the 16th day of September, 2013 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 9, 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 Bill Presson, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and authorize the following consent agenda items 13.09.539 through 13.09.546, with changes to Item #2:

13.09.539 To approve and ratify the minutes for September 9, 2013 regular session.

13.09.540 To file City of Wichita Falls invoice no. 0005 in the amount of \$413.54 with the County Auditor for payment processing for fuel for trucks used during the Walker Road Fire on August 29, 2013 to be paid from 100.409.4902, General Fund Contingency, to line(s) as assigned by County Auditor. The fuel billed in this invoice was for the Wichita County Sheriff's Office, Burk VFD, Burk VFD Brush #3, Friburg Cooper VFD, Wichita West Fire Department, Iowa Park #10, and the American Red Cross. Because the area burned (150 acres) was unincorporated land, the County provides the fire services necessary to contain and put out the fire in the interest of public safety.

13.09.541 To amend Court Order 13.05.308 of May 13, 2013, to allow up to an additional \$250.00 for a total of \$894.10 for materials for finishing renovation project for Courthouse first floor restroom, with payment from Permanent Improvement Fund.

13.09.542 To file Quality Implement Co. invoice/PO no. 02385452 in the amount of \$6,825.00 with the County Auditor for purchase of John Deere Z915B Commercial ZTrak Riding Mower for maintaining the County Cemetery as authorized by Court Order 13.08.503, August 19, 2013.

13.09.543 To approve the Budget for Title IV-E County Child Welfare Services Contract for the period of October 1, 2013 – September 30, 2014 and authorize County Judge to sign Budget, FFATA Certification and related forms. A copy of the budget and related forms are attached hereto as Exhibit "A".

13.09.544 To authorize County Judge to sign rental agreement with Wichita Falls Independent School District (WFISD) for use of certain school facilities for polling places for the November 5, 2013 General Election. A copy of the agreement is attached hereto as Exhibit "B".

13.09.545 To file Wilbourn & McCabe invoice no. 10007 in the amount of \$1,915.00 with the County Auditor for payment processing for installation of new utility sink in Jail Annex kitchen to be paid from 100.511.4XXX, to budget line as determined by County Auditor.

13.09.546 To approve permit #243-2013-01 for a bored 2" fresh water line across Krohn & Flipping Roads, to be placed by McAlister Properties, Inc. and authorize County Judge and Commissioner Precinct #4 to sign approval and easement. A copy of the permit is attached hereto as Exhibit "C".

Motion carried unanimously.

13.09.547 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 "D".

Motion carried unanimously.

13.09.548 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the purchase of parts from Bass Computers for one (1) IT built computer for Records Management, at a total cost not to exceed \$1,090.00, to be paid by transfer from 100.412.3152, Office Equipment, to appropriate line as determined by County Auditor.

Motion carried unanimously.

13.09.549 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the hiring of one (1) full-time Deputy Delinquent Tax Collector (100.499.11) in the Tax Assessor/Collector's Office and to approve an exception to the County's posting procedures and allow the Tax Assessor/Collector to select and hire the Deputy Delinquent Tax Collector without posting the position, at Grade 13, Step G – I, depending upon the qualifications of the final candidate, and to allow the candidate to be hired as soon as possible following the successful completion of all pre-employment testing.

Motion carried unanimously.

13.09.550 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve quote from Tex-Oma Builders Supply Co. to perform necessary repairs to bring the Scott Street entrance of the Annex Building up to fire code compliance, for a total cost of \$1,270.00, plus shipping costs for material, if any, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

13.09.551 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from E.V. Electric & Security, Inc. to install automatic door openers for the outside Courthouse entrance doors, for a total cost not to exceed \$5,752.98, including all material, installation, and labor, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:28 a.m. to meet in special session Monday, September 23, 2013 at **11:30** 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