

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
December 9, 2013**

BE IT REMEMBERED, that on the 9th day of December, 2013 A.D. at 10:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning December 2, 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 Matt Davis, Auditor's Office

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 13.12.700 through 13.12.705, with added verbiage to Item #4:

13.12.700 To approve and ratify the minutes for December 2, 2013 special session.

13.12.701 To authorize County Judge to sign Special Warranty Deed for the following properties:

Lot 8, Block 15, Skinner Addition, also known as 1405 Fulton, Wichita Falls
Lot 14, Block 4, Harrison Addition, also known as 1900 Ardath, Wichita Falls
W 60-1/2 ft. Lots 3 and 4, Block 6, Skinner Addition, also known as 2112 Avenue E, Wichita Falls

A copy of the warranty deed is attached hereto as Exhibit "A".

13.12.702 To file Enterprise rental invoice in the amount of \$154.80 with the County Auditor for payment processing for a rental car for Kimberly Ames during a security training conference to be paid from 100.562.4304, Travel, Out of County, Employee, funded from within Department 562.

13.12.703 To file Mobile Phone of Texas invoice in the amount of \$203.00, and Wheel Performance invoice in the amount of \$270.63 with the County Auditor for payment processing for necessary parts/accessories and installation costs for Sheriff's Office 2014 Tahoe, to be paid from 100.560.53832013.

13.12.704 To file Wilbourn & McCabe invoice no. 10461 in the amount of \$2,054.50 with the County Auditor for payment processing for repairs to Sprague Annex control room to be paid from 100.512.4452, Repair & Maintenance, Buildings.

13.12.705 To file postage statement in the amount of \$10,657.10 to mail voter registration cards to be paid from 100.491.4361, Postage.

Motion carried unanimously.

13.12.706 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.

13.12.707 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take Indigent Cremation/Burial bid from Falls Funeral Home, Janitor & Paper Supplies bids from J Systems, Wilson Office Supply, Beacon Lighthouse Inc., Wagner Supply, Mayfield Paper Co., and Pollock Paper Distributors, and Road Materials for 1st half of 2014 bids from Dolese, Coffeyville Resources, Zack Burkett, Heartland Asphalt, E & A Materials, Southern Asphalt, Asphalt Fuel & Supply, T & G Asphalt, and Ergon Asphalt under advisement and bring back to Commissioners Court in two weeks.

Motion carried unanimously.

13.12.708 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize County Judge to sign a Memorandum of Understanding between Wichita County and United Supermarkets, Inc. to serve as an agent for the Wichita County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers. A copy of the MOU is attached hereto as Exhibit "C".

Motion carried unanimously.

13.12.709 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve IS Elections Proposal for thirty-five (35) Texas Statutory Poll Distance signs at a cost of \$79.95 each, plus \$339.50 shipping, for a total cost of \$3,137.75 to be paid from 100.490.3308, Signs, by transfer from within the Department 490 budget as determined by County Auditor.

Motion carried unanimously.

13.12.710 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve quote from Gentry's for promotional recruiting giveaways for potential jailors at a cost not to exceed \$910.00 to be paid from 100.561.4257, Recruitment Costs.

Motion carried unanimously.

13.12.711 Motion made by Commissioner Presson and seconded by Commissioner Norriss to file Texas Association of Counties Risk Management Pool 2014 quarterly invoices nos. 128772, 128773, 128774, and 128775 in the amount of \$67,178.00 each, for a total annual contribution of \$268,713.00 with the County Auditor for payment processing for 2014 Workers' Compensation coverage, with payment from 100.409.2112, Workers' Compensation, with year-end distribution to department expense as determined by County Auditor.

Motion carried unanimously.

13.12.712 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Rhino for a Rhino Model 472 Mower at a cost of \$4,999.00, with an additional cost of \$816.00 for hitch and chain guards, for a total cost not to exceed \$5,815.00 to replace Precinct 4 6' mower, to be paid from 224.240.5000, Capital Expenditures, to budget line assigned by County Auditor.

Motion carried unanimously.

13.12.713 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Timekeeping for a timekeeping system for the Juvenile Detention building to perform required room checks, and future storage for digitized walk logs at a cost not to exceed \$5,617.49, to be funded and paid for by transfers from unused funds within the Juvenile Probation Department budget as determined by the County Auditor.

Motion carried unanimously.

13.12.714 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve quote from BTM Fence for complete installation of cantilever slide gate and operator for JJAEP facility at a cost not to exceed \$8,375.00, to be funded and paid for by transfers from unused funds within the Juvenile Probation Department budget as determined by the County Auditor.

Motion carried unanimously.

13.12.715 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Commercial & Industrial Electronics, Inc. to install:

| | | |
|----|---|-----------------|
| 1. | Video system and panic buttons in Detention & Probation Ctr | \$15,322.00 |
| 2. | New video system at JJAEP | 25,405.00 |
| 3. | Panic buttons & strobe | 685.00 |
| 4. | Change intercom system | 1,488.00 |
| 5. | Building access | 1,720.00 |
| 6. | Gate access, reader, panel, etc. | <u>2,240.00</u> |
| | TOTAL COST | \$46,860.00 |

To be funded and paid for by transfers from unused funds within the Juvenile Probation Department budget as determined by the County Auditor.

Motion carried unanimously.

13.12.716 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the County Treasurer's Report for October, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for October, 2013. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:58 a.m. to meet in special session Monday, December 16, 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