

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 23, 2013**

BE IT REMEMBERED, that on the 23rd day of December, 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 December 16, 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 Bob Hampton, County Treasurer

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 13.12.737 through 13.12.746:

13.12.737 To approve and ratify the minutes for December 16, 2013 special session.

13.12.738 To authorize the County Auditor and County Treasurer to process the county payroll on days other than the routine day when holidays or other events preclude processing on the regular ordered date.

13.12.739 To approve and ratify the County Judge's signature on the Texas 1033 Surplus Property Program Application Letter and Release of Liability acknowledgment for the Sheriff's Office. A copy of the letter and acknowledgment is attached hereto as Exhibit "A".

13.12.740 To file Midwest Office Supply invoice no. 28904.14 in the amount of \$1,818.00 for six (6) office chairs for the Sheriff's Office, to be paid by transfer from budget line(s) determined by County Auditor.

13.12.741 To publish notice of Public Hearing on the Intent to Consider Creation of a County Energy Transportation Reinvestment Zone (CETRZ).

13.12.742 To accept Wichita County CSCD Statement of Financial Position report filed in accordance with the Financial Management Manual of TDCJ/CJAD and with Section 140.004 of the Local Government Code. A copy of the statement is attached hereto as Exhibit "B".

13.12.743 To approve purchase of investigative supplies from Serchie order no. 63565 totaling \$911.25, plus shipping, if any, to be paid from 100.560.3423, Investigative Supplies.

13.12.744 To file the Texas A & M AgriLife Extension Agents' Monthly Report for November, 2013.

13.12.745 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 304 E. Railroad Avenue, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "C".

13.12.746 To file Bobby Garcia Electric invoice nos. 566390 and 566391 in the amount of \$2,050.00 with the County Auditor for payment processing for repairs to power line at Precinct 3 barn to be paid from 223.230.4452, Repair & Maintenance, Building, by transfers within the 223 budget, if required.

Motion carried unanimously.

13.12.747 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.

13.12.748 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to award the bid for janitorial supplies and office paper for 2014 to apparent low bidders as presented.

Motion carried unanimously.

13.12.749 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award low bid to M & F Litteken Company for the Wichita County Courthouse exterior stair repair on the west stairway of Courthouse at a cost of \$115,200.00, to be paid from Permanent Improvement Fund, and to authorize contractor to begin work and to authorize County Judge to sign contract after legal review. A copy of the contract is attached hereto as Exhibit "E".

Motion carried unanimously.

13.12.750 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve purchase of 108 coffee cups as 1 year service awards for 2014 from Signs and Stamps Express at a cost of \$4.25 each, for a total cost of \$459.00, to be paid from 100.404.4253, Employee Awards.

Motion carried unanimously.

13.12.751 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve purchase of seventy-five sets of handcuffs and cases from GT Distributors, Inc. for the Wichita County Jail, at a cost not to exceed \$2,269.00, to be paid from 100.561.3525.

Motion carried unanimously.

13.12.752 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Dell for six (6) Dell Venue Tablet computers for the Wichita County Jail at a cost not to exceed \$6,614.47, to be paid from Department 561 budget line(s) as determined by County Auditor.

Motion carried unanimously.

13.12.753 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from Taser for the purchase of three (3) Model X26E Tasers, three (3) X26E holsters, and forty-three (43) Taser cartridges for the Sheriff's Office at a cost not to exceed \$3,814.00, including shipping, to be paid from Departments 560 & 561 budgets, by transfers to line(s) as determined by County Auditor.

Motion carried unanimously.

13.12.754 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve purchase of Polyhawk PV358 Pickup Truck 2 cu yds spreader from Four Seasons Equipment, Inc. at quoted Buy Board price of \$6,174.25, including freight, for Joint Road and Bridge use, with payment from 225.250.5001, Capital Expenditures.

Motion carried unanimously.

13.12.755 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve quote from Vista Fire Sprinkler Company to perform fire pump overhaul at Sprague Facility, including parts and labor, at a cost not to exceed \$3,875.00, to be paid from 100.512.4454, Repair & Maintenance, Building Equipment, by transfers within the Department 512 budget to line(s) determined by the County Auditor.

Motion carried unanimously.

The Court recessed at 10:36 a.m. and reconvened in a work session at 11:01 a.m. for general discussion with Robert Bass from Allison, Bass & Associates, LLP, via telephone, regarding a County Energy Transportation Reinvestment Zone (CETRZ) with no action taken.

With no further action to be taken, the Commissioners Court adjourned at 12:10 p.m. to meet in special session Monday, December 30, 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