

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
January 21, 2014**

BE IT REMEMBERED, that on the 21<sup>st</sup> day of January, 2014 A.D. at 10:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 13, 2014, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Awards by Judge Gossom:

	<u>Years of Service</u>
Lori Bohannon, County Clerk	25
Ray Gonzalez, Commissioner, Precinct 1	5
Pat Norriss, Commissioner, Precinct 2	15
Barry Mahler, Commissioner, Precinct 3	5
Bill Presson, Commissioner, Precinct 4	15
Marc Newman, Justice of the Peace, Precinct 3	15

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.01.21 through 14.01.31:

14.01.21 To approve and ratify the minutes for January 13, 2014 regular session.

14.01.22 To approve estimate from Monte Davila Collision in the amount of \$4,133.75 (total less tax) with the County Auditor for payment processing for repairs to Precinct 1 Deputy Constable's Unit 9513, with payment from 100.550.4456, Repair & Maintenance, Vehicles, to be funded by 100.409.4902, Contingencies, to be paid from the 2013 Budget.

14.01.23 To approve and authorize the appointment of Mel Feller to the Wichita County Historical Commission for a term to expire December 31, 2014.

14.01.24 To file Trinity Air Conditioning, Inc. invoices with County Auditor for payment processing for repairs to the Courthouse HVAC chiller and air handler unit as follows with payment from 100.510.4454, Repair & Maintenance, Building Equipment, 2013 budget, with transfers from Department 510 budget lines as may be necessary:

<u>Invoice No.</u>	<u>Amount</u>
13111807	\$ 7,657.28
13121605	3,260.00
13120905	9,408.00
TOTAL	\$20,325.28

14.01.25 To file Wichita County Rural Fire Department invoice of January 9, 2014 in the amount of \$2,600.00 with the County Auditor for payment processing for mass casualty and rehab unit insurance and related costs with payment from 2014 budget line 100.406.4902, Contingency, by transfer to budget line as established by the County Auditor.

14.01.26 To file Martin Auto Sales invoice #250053 in the amount of \$559.20 with the County Auditor for payment processing for repair of Sheriff Unit #89, 2008 Crown Vic, with payment from 2013 budget line 100.560.4456, Repair & Maintenance, Vehicles, by transfer from Sheriff Office budget lines as may be required.

14.01.27 To file B & D Equipment Repair invoice #586 in the amount of \$3,164.07 with the County Auditor for payment processing for repair of Precinct #3 John Deere Backhoe with payment from 2013 budget line 223.230.4458, Repair & Maintenance, Road Equipment, by transfers within the Department 223 budget, if required.

14.01.28 To authorize the following non-mandated services for Indigent Health Care to be effective for the year 2014:

- a) Ambulatory surgery.
- b) Diabetic and colostomy supplies, including non-prescription insulin.
- c) Dental extractions or fillings (whichever is least expensive) and one (1) set of x-rays to include cost for office visit.
- d) Certified Registered Nurse Anesthetist (CRNA) which includes (APN) Advanced Practice Nurse.
- e) Monthly payments for C-Pap machines.

14.01.29 To file Advanced Signs invoice no. 229602 in the amount of \$1,065.00 with the County Auditor for payment processing for permanent signs for the Tax Office to be paid from 100.499.3308, Signs.

14.01.30 To file Warren Cat invoice no. PS080133352 in the amount of \$843.42 with the County Auditor for payment processing for motor grader parts for Precinct #4 with payment from 2013 budget line 224.240.3608, Parts & Accessories.

14.01.31 To approve additional vehicle, 2014 Chevy Pickup, paid for by District Attorney's Discretionary Asset Forfeiture Funds, be added to the District Attorney's fleet inventory.

Motion carried unanimously.

14.01.32 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 "A".

Motion carried unanimously.

14.01.33 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept the quarterly and year-end report from the Wichita County District Attorney's Office regarding bond forfeiture collections. A copy of the report is attached hereto as Exhibit "B".

Motion carried unanimously.

14.01.34 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve hiring a temporary CMO Clerk for up to 40 hours per week from a temporary service by transfer of personnel funds as directed by the County Auditor.

Motion carried unanimously.

14.01.35 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize a transfer of up to \$13,000.00 from 100.409.4902, General Fund Non-Departmental Contingencies to the Supplies and Operations major category for the following General Fund departments

Justice of the Peace Pr. 1 Pl. 1	100.455.XXXX
Justice of the Peace Pr. 1 Pl. 2	100.456.XXXX
Justice of the Peace Pr. 2	100.457.XXXX
Sheriff	100.560.XXXX and 100.561.XXXX

due to disputed phone contract charges in 2013. The specific “transfer to” lines will be determined by the County Auditor.

Motion carried unanimously.

14.01.36 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Director to purchase 130 patch cables from CDWG for Second Floor closet rewiring project at a cost of \$547.30, plus shipping, to be paid from 100.412.3108, Computer Supplies.

Motion carried unanimously.

14.01.37 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize IT Director to purchase ten (10) Phantom PDF Business licenses, PDF Search & Indexing filter, maintenance and support from Foxit Software at a total cost not to exceed \$1,242.00, to be funded from 100.412.3151, Computer Software, transferred to appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.01.38 Motion made by Commissioner Norriss and seconded by Commissioner Presson to authorize IT Director to purchase six (6) Dell Venue 11 PRO Tablets to replace current obsolete laptops used for department check outs at a cost not to exceed \$1,200.00 each to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

14.01.39 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to accept and approve quote from Dino’s Tree Service in the amount of \$2,880.50 for tree services at various County facilities, to be paid from Permanent Improvement Fund or transferred from line item to be determined by County Auditor, and to authorize Commissioner Presson to sign approved quote. A copy of the quote is attached hereto as Exhibit “C”.

Motion carried unanimously.

14.01.40 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to appoint Warren Ayres, Lynn Landrum, Scott Strange, Randy Catlin, and David Springer, with Carl Brockriede as an alternate member, to the County Energy Transportation Reinvestment Zone (CETRZ) Advisory Board.

Motion carried unanimously – Advisory Board members concurred.

The Court went out of open session at 10:55 a.m. and into closed session at 10:58 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding County litigation update. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

The Court went out of closed session at 11:17 a.m. and reconvened in open session at 11:18 with no action to be taken. Briefing will continue on Monday, January 27, 2014.

With no further action to be taken, the Commissioners Court adjourned at 11:19 a.m. to meet in special session Monday, January 27, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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