

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
February 11, 2014**

BE IT REMEMBERED, that on the 11th day of February, 2014 A.D. at 1:00 p.m., due to inclement weather, the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 3, 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 Commissioner Mahler

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 14.02.62 through 14.02.70:

14.02.62 To approve and ratify the minutes for January 30, 2014 work session and February 3, 2014 special session.

14.02.63 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 303 W. 5th Street, Burkburnett, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

14.02.64 To authorize payment of wellness blood screens and/or PSA testing for all regular full-time County employees. Testing will also be paid by Wichita County for employees dependents covered under Wichita County Health Insurance Plan. To be paid from the health insurance reserve fund at rate of \$15.00 per person/per test. Part-time employees, CSCD employees, retirees and dependents may pay for testing at a rate of \$15.00 per test per person.

14.02.65 To authorize County Judge to sign Memorandum of Agreement between Sheppard AFB and Wichita County Jail governing the housing of military detainees and inmates. A copy of the MOA is attached hereto as Exhibit "B".

14.02.66 To accept quote from Rockin A Trucking for rock hauling for Precinct #4 at quoted cost of:

<u>From Plant</u>	<u>Per Ton</u>
ZB Richards or Springfield	\$14.00
ZB Smith	14.75
Dolse Richards	12.25

14.02.67 To file certificate received from Texas State University, Texas Justice Court Training Center for 20 hour Justice of the Peace Seminar, January 12 – 15, 2014 completed by Judge Judy Baker, Justice of the Peace, Precinct #4. A copy of the certificate is attached hereto as Exhibit "C".

14.02.68 To file Red River Refrigeration invoice no. 7443 in the amount of \$2,770.87 with the County Auditor for payment processing for repair to jail dishwasher to be paid from 100.561.4466, Repair & Maintenance, Other Machinery.

14.02.69 To authorize County Auditor's Office to transfer up to \$3,500 from Non-Departmental General Fund Contingencies, 100.409.4902, to the Law Library Law Books line item, 242.400.4832, 2013 budget.

14.02.70 To file J-Systems invoice no. 61161 in the amount of \$8,305.00 with the County Auditor for payment processing for various cleaning and safety supplies for the jail to be paid as follows:

<u>Amount</u>	<u>Line</u>
\$1,575.00	100.561.3322, Safety Supplies
2,305.00	100.561.3302, Cleaning Supplies
4,425.00	100.561.3320, Paint & Primer

Motion carried unanimously.

14.02.71 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment.

Motion carried unanimously.

General Business item #2 was not heard today.

14.02.72 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to hire one regular, full-time Investigator (100.465.12) in the Public Defender's Office at the grade and step of 18E due to the high level of experience of the candidate. Position was budgeted at 18E for 2014.

Motion carried. Commissioner Norriss, Judge Gossom, Commissioner Mahler, and Commissioner Presson For. Commissioner Gonzalez Against.

14.02.73 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize the Sheriff's Office to purchase training munitions from Defense Technology at a total cost not to exceed \$1,700.00, including shipping, to be paid from 100.560.3426, Training Munitions & Supplies.

Motion carried unanimously.

14.02.74 Motion made by Commissioner Mahler and seconded by Commissioner Presson to authorize month to month lease of Xerox copier for the Criminal District Attorney scanning project in conjunction with Court Order 13.12.699 of December 2, 2013.

Motion carried unanimously.

14.02.75 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the County Treasurer's Report for December, 2013 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for December, 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 1:24 p.m. to meet in a special session Tuesday, February 18, 2014 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