

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
March 10, 2014

BE IT REMEMBERED, that on the 10th day of March, 2014 A.D. at 10:08 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 3, 2014, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2 – Judge Pro Tem
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

14.03.110 Motion made by Commissioner Mahler and seconded by Commissioner Presson to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioners' Court today, Monday, March 10, 2014.

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 14.03.111 through 14.03.117:

14.03.111 To approve and ratify the minutes for March 3, 2014 special session.

14.03.112 To file Trinity Air Conditioning invoice no. 14020701 in the amount of \$2,003.00 with the County Auditor for payment processing for repair to fourth floor jail air conditioning system with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

14.03.113 To authorize the reappointment of Commissioner Bill Presson to the Wichita-Wilbarger 9-1-1 District Board of Managers for a two-year term to expire April 1, 2016.

14.03.114 To file James Lane Air Conditioning & Plumbing invoice no. 84282 in the amount of \$7608.45 with the County Auditor for payment processing for replacing broken fire sprinkler heads and restoring fire protection system at Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment, by transfers from within Department 521 budget to make up shortage.

14.03.115 To file Advanced Signs invoice no. 229609 in the amount of \$980.00 with the County Auditor for payment processing for striping of four new Sheriff's Office Tahoes, to be paid from 100.560.3608, Accessories/Auto & Rolling Stock, and request payment include striping of six more Tahoes, not to exceed \$245 each, to be paid from 100.560.3608.

14.03.116 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 701 E. Roosevelt, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

14.03.117 To transfer up to \$39,000.00 from General Fund Non-Departmental Contingencies (100.409.4902) to General Fund Criminal District Attorney Expert Witness (100.429.4132) and General Fund Criminal District Attorney Travel – Trial Witness (100.429.4314).

Motion carried unanimously.

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

Motion carried unanimously.

14.03.119 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept and approve quote from Core Image TraQ for a Quetel Evidence System for evidence management in the Sheriff's Office at a cost not to exceed \$55,000.00 to be funded by transfer from 100.409.5001, Capital Expenditures, to a line item determined by the County Auditor.

Motion carried unanimously.

14.03.120 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to accept quote from North Texas Mobile Truck for repair to Precinct 3 International Dump Truck Unit #81 for a cost not to exceed \$17,000.00, including installation and warranty, to be paid by transfer from 225.250.5001, Capital Expenditures to Precinct #3 budget line as determined by County Auditor.

Motion carried unanimously.

14.03.121 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the County Treasurer's Report for January, 2014 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for January, 2014. A copy of the affidavit is attached hereto as Exhibit "B".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:45 a.m. to meet in a special session Monday, March 17, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

PAT NORRIS, JUDGE PRO TEM
WICHITA COUNTY, TEXAS