

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 7, 2014

BE IT REMEMBERED, that on the 7th day of April, 2014 A.D. at 10:08 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 31, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation designating April as Child Abuse Prevention Month

Presentation of Proclamation honoring Randy Neff as the Patsy Baggett Children's Service Award for 2014

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.04.154 through 14.04.160, with Item #4 brought down to General Business for discussion and changes to Item #8:

14.04.154 To approve and ratify the minutes for March 31, 2014 special session.

14.04.155 To adopt proclamation honoring John David Probst of the Northwest Texas Council of the Boy Scouts of America, Troop 1 for obtaining the rank of Eagle Scout. A copy of the proclamation is attached hereto as Exhibit "A".

14.04.156 To file Henderson Monuments invoice of March 19, 2014 in the amount of \$180.00 for nine (9) 4" x 8" bricks for the Glenn Eickman Memorial Pavilion Project with payment from within the Permanent Improvement Fund to be reimbursed by the Glen Eickman Memorial Contribution Fund.

14.04.157 To file Lee Crossman invoice no. 103 in the amount of \$735.00 with the County Auditor for payment processing for window tinting on fifteen (15) new Tahoe patrol units for the Sheriff's Office to be funded from the Sheriff's Forfeiture Fund and paid from the appropriate lines as determined by the County Auditor.

14.04.158 To authorize County Judge to sign the Texas Department of Transportation's County Maintained Road Mileage Certification. A copy of the certification is attached hereto as Exhibit "B".

14.04.159 To authorize payment of invoices from Mobile Phone of Texas, Inc. for camera installation in 15 new Tahoe patrol units in the Sheriff's Office, including the K-9 Unit 48, for a total amount of \$2,718.30, to be paid from Sheriff's Office budget line(s) determined by the County Auditor.

14.04.160 To file Mobile Phone of Texas invoice for account no. 45206 in the amount of \$359.40 for parts and installation for Constable 1 Tahoe Unit 9519 with the County Auditor for payment processing with payment from appropriate line item as determined by County Auditor.

Motion carried unanimously.

Consent Item #4 was moved down to General Business to be discussed first.

14.04.161 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge to send letter of intent to the Bureau of Land Management for Wichita County to become a "cooperating agency" and authorize County Judge to sign Memorandum of Understanding between Wichita County and the Bureau of Land Management, et al. A copy of the letter and MOU are attached hereto as Exhibits "C" and "D", respectively.

Motion carried unanimously.

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

Motion carried unanimously.

14.04.163 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve and authorize County Judge to sign Agreement to Renew and Extend Contract for the Collection of Delinquent Taxes between Wichita County and Perdue, Brandon, Fielder, Collins and Mott, L.L.P. for a three year term to expire June 30, 2018. A copy of the agreement is attached hereto as Exhibit "E".

Motion carried unanimously.

14.04.164 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the consolidation of two (2) part-time, regular Deputy County Clerk positions (100.403.14 and 15) into one (1) full-time, regular Deputy County Clerk position in the County Clerk's Office and to fill the position, at a rate of up to Grade 9, Steps A-C, from the pool of applications received from the job announcement posted on January 10, 2014, and to allow the final applicant to begin working immediately following his/her successful completion of all pre-employment testing.

Motion carried unanimously.

14.04.165 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the purchase of two (2) Lenovo laptops from Bass Computers at a cost of \$649.99 each, plus shipping, for the County Clerk's use in the County Courts at Law, to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:48 a.m. to meet in a regular session Monday, April 14, 2014 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