

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 14, 2014

BE IT REMEMBERED, that on the 14th day of April, 2014 A.D. at 10:03 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 April 7, 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 Matt Davis, Auditor's Office

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 14.04.166 through 14.04.174:

14.04.166 To approve and ratify the minutes for April 7, 2014 special session.

14.04.167 To file the following GKW HVAC Filter invoices dated March 28, 2014 with the County Auditor for payment processing with payment from budget line 4454, Repair & Maintenance, Building Equipment, for the buildings listed.

<u>Building</u>	<u>Amount</u>
510 Courthouse	\$ 663.30
511 Courthouse Jail	156.00
512 Sprague Annex	163.30
513 EMO Compound	8.15
516 Courthouse Annex	250.60
521 Juvenile Center	119.50
524 Lindemann Annex	<u>84.00</u>
TOTAL	\$1,444.85

14.04.168 To file the Texas A & M AgriLife Extension Agents' Monthly Report for March, 2014.

14.04.169 To file certification of 2 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges DWI Summit, April 4, 2014 for County Judge Woodrow Gossom, Jr.

14.04.170 To authorize Precinct #1 to purchase two (2) 24" x 35' galvanized culverts with flat bottom at estimated price of \$805.00 each, plus shipping if charged, with payment from 221.210.3810, Other Road Materials, by transfer to proper line as determined by County Auditor.

14.04.171 To transfer \$13,000.00 from the Employee Health Insurance Reserve Fund, 702.900.7011, to the Cafeteria Plan, 701.900.7020, to cover the Cafeteria Plan's negative fund equity of \$11,769.00 at December 31, 2013.

14.04.172 To approve and authorize the City of Wichita Falls to accept offers of bids on properties that were sold by the City's Property Management Division. A list of the properties is attached hereto as Exhibit "A".

14.04.173 To approve and authorize the City of Wichita Falls to accept offers to purchase additional property, for less than the “struck off” price as follows:

- 1) 0.5 Acres, Block 13, South Side Acres Addition, AKA 115 Barry Lane
Tax appraised value \$1,970.00 Offer Price \$800.00
- 2) .397 Acres (more or less) Block 25 B, Lively Addition, AKA 3200 Southwest Drive
Tax appraised value \$8,232.00 Offer Price \$3,000.00
- 3) Lot 3, Block 6, Vista Heights Addition, AKA 2904 Hill
Tax appraised value \$1,035.00 Offer Price \$300.00

14.04.174 To transfer funds as needed for the 2013 GASB 34 required allocation of Worker’s Compensation expense to each department based on payroll. Funds will be transferred in the following order:

- 1) From within the departmental budget’s Salaries and Benefits Major Category.
- 2) From the department’s Supplies and Operations Major Category.
- 3) If there are not sufficient funds remaining in the departmental budget, transfer from General Fund Non-Departmental Contingencies.

Most departments have sufficient funds within the Salaries and Benefits Major Category to cover the WC charge:

- Dept. 406 – Emergency Management will transfer funds from 406 Supplies & Operations.
- Dept. 440 – 30th District Court will transfer funds from 440 Supplies & Operations.
- Dept. 442 – 89th District Court will transfer funds from 442 Supplies & Operations.
- Dept. 444 – CCL #1 will transfer funds from 444 Supplies & Operations.
- Dept. 455 – Justice of the Peace Pr 1 Pl 1 will transfer funds from 455 Supplies & Operations.
- Dept. 458 – Justice of the Peace Pr 3 will transfer funds from 458 Supplies & Operations.
- Dept. 459 – Justice of the Peace Pr 4 will transfer funds from 459 Supplies & Operations.
- Dept. 510 – Courthouse Facility will transfer funds from 510 Supplies & Operations.
- Dept. 551 – Constable Precinct #2 will transfer funds from 551 Supplies & Operations.
- Dept. 224 – Road & Bridge Precinct #4 will transfer funds from 224 Supplies & Operations.
- Dept. 237 – County Wide Records Mgt. will transfer funds from 237 Supplies & Operations.

These two departments will require a transfer from Non Departmental Contingencies:

- Dept. 446 – CCL Probate Auditor will transfer funds from 100.409.4902 Non Dept. Contingencies.
- Dept 550 – Constable Pr 1 will transfer funds from 100.409.4902 No Dept. Contingencies.

Motion carried unanimously.

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

Motion carried unanimously.

14.04.176 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to accept the quarterly report from the Wichita County District Attorney’s Office regarding bond forfeiture collections. The report is attached hereto as Exhibit “B”.

Motion carried unanimously.

14.04.177 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to approve the hiring of one (1) regular, full-time Equipment Operator (221.210.04) in Precinct #1 Road & Bridge Section and approve an exception to the County's posting procedures and allow Commissioner Gonzalez and Mr. Crabtree to hire the current temporary staffing employee, Daniel W. Franklin, without posting a job announcement, at up to Grade 12, Step C, and to approve the hiring of Mr. Franklin as soon as possible following his successful completion of pre-employment DOT testing.

Motion carried unanimously.

General Business Item #5 was heard next.

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

Motion carried unanimously.

14.04.179 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to authorize the purchase of two (2) Dell Venue 11 Pro Tablets with docks, keyboards, and monitors in an amount not to exceed \$3,500.00 for one jail lieutenant, and one jail investigator, to be paid from Department 561 budget line(s) as determined by the County Auditor.

Motion carried unanimously.

The Court took a short recess at 10:37 a.m. before entering into a closed session at 10:40 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding past due mental health invoices. Meeting was closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

The Court went out of closed session at 10:52 a.m. and reconvened in open session at 10:53 a.m. with no action taken. Commissioners Court adjourned at 10:54 a.m. to meet in a special session Monday, April 21, 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