

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 28, 2014**

BE IT REMEMBERED, that on the 28th day of April, 2014 A.D. at 10:04 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 April 21, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.04.189 through 14.04.193, and to move item #3 to General Business for discussion:

14.04.189 To approve and ratify the minutes for April 21, 2014 special session.

14.04.190 To file Trinity Air Conditioning, Inc. invoice no. 14040185 with the County Auditor for payment processing in the amount of \$3,486.00 for service and refrigerant for Courthouse chiller with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

14.04.191 To file Fire and Safety, Inc. invoice no. 95453 in the amount of \$ 1,504.00 with the County Auditor for payment processing for nine (9) 1 ½” x 100’ rack hoses for jail with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

14.04.192 To file the following invoices with the County Auditor for payment processing for eight (8) heavy duty wrap around bumpers, including shipping and installation, for Sheriff’s Office vehicles, with payment from indicated budget lines,-16433-- with \$16,433.10 to be reimbursed from the 2013 Edward Byrne Memorial Justice Assistance Grant Program Fund, and the remaining \$537.90 to be funded from the Sheriff’s Forfeiture Fund.

<u>Vendor</u>	<u>Invoice No.</u>	<u>Amount</u>	<u>Line</u>
Fleet Safety Equipment Inc.	135294	\$14,500.00 – Bumpers	100.560.3608
Fleet Safety Equipment Inc.	135294	471.00 – Shipping	100.560.4361
4 Wheel Performance	6651	<u>2,000.00</u> – Installation	100.560.4456
TOTAL		\$16,971.00	

14.04.193 To file Fleet Safety Equipment, Inc. invoice no. 134330 for the difference of \$5,179.80 with the County Auditor for payment processing for additional equipment added to the 15 Tahoes for the Sheriff’s Office , to be funded from 100.409.4902, General Fund Contingency, by transfer to line(s) as established by County Auditor.

Motion carried unanimously.

Consent Item #3 moved down to General Business and discussed first.

14.04.194 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the payment of invoice no. FVCS10123 with the County Auditor for payment processing in the amount of \$1,521.32 for repairs and routine maintenance to the Wichita County Mobile Command Post with payment from 100.406.4456, Repair & Maintenance, Vehicles.

Motion carried unanimously.

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

Motion carried unanimously.

14.04.196 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to authorize Emergency Management Office to purchase Motorola portable and mobile radios and accessories from Mobile Phone of Texas at state contract (HGAC) cost not to exceed \$8,800.00, with payment from 100.406.5001, Capital Expenditures, to line established by County Auditor.

Motion carried unanimously.

14.04.197 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to allow the Criminal District Attorney's Office to remove eight (8) current cell phone lines from the existing County Contract and to establish a new contract for nine (9) cell phone lines at a cost not to exceed \$75.00 per month, per line, to be paid by transfer from 100.428.4344, Cellular Phone, to the appropriate line as determined by the County Auditor, and have the District Attorney's Office be the point-of-contact for the new contract. If new cell phones are not included with the new contract, the cell phones will be paid for out of the District Attorney's Forfeiture Fund.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:50 a.m. to meet in a special session Monday, May 5, 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