

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**May 5, 2014**

BE IT REMEMBERED, that on the 5<sup>th</sup> day of May, 2014 A.D. at 10:07 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 28, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation Designating May as Elder Abuse Prevention Month.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.05.198 through 14.05.210, and to move item #3 to General Business for discussion:

14.05.198 To approve and ratify the minutes for April 28, 2014 special session.

14.05.199 To file certification of 4 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges West Texas County Judges & Commissioners Association Annual Conference, April 22-25, 2014 for County Judge Woodrow Gossom, Jr.

14.05.200 To approve and authorize the appointment of Dr. David Carlston for the County Seat on the Board of Health for a term to expire December 31, 2014.

14.05.201 To approve and authorize the re-appointment of Derek Meador to the Helen Farabee Center's Board of Trustees for a term to expire August 31, 2016.

14.05.202 To file Martin's Auto Sales invoice no. 250065 in the amount of \$1,227.70 with the County Auditor for payment processing for repair to Sheriff's Office Unit #23 to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.05.203 To file iNet Red Vector invoice no. 3615 in the amount of \$4,949.84 with the County Auditor for payment processing for online training for the Sheriff's Office to be paid from 100.560.4856, Training, Other.

14.05.204 To approve resubmission of application to the Texas Indigent Defense Commission for the continuing 2015 Discretionary Grant Program for Mental Health Social Worker and authorize County Judge to sign the 2015 Resolution. A copy of the Resolution is attached hereto as Exhibit "A".

14.05.205 To file 4 Wheel Performance invoice no. 6650 in the amount of \$1,600.00 with the County Auditor for payment processing for dually lights and installation on eight (8) Dodge Chargers to be funded from the Sheriff's Forfeiture Fund and paid from the appropriate lines as determined by the County Auditor.

14.05.206 To file 4 Wheel Performance invoice no. 6649 in the amount of \$1,350.00 with the County Auditor for payment processing for grille guards and installation on two (2) Expeditions to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

14.05.207 To file 4 Wheel Performance invoices no. 6604 in the amount of \$250.00 and invoice no. 6652 in the amount of \$2,800.00, for a total of \$3,050.00 with the County Auditor for payment processing for additional equipment, including installation, on fifteen (15) previously purchased Tahoes. The invoices will be paid from the appropriate line item as determined by the County Auditor with transfers to be funded from within the Sheriff's Supply & Operating Expenditure major category.

14.05.208 To file certification of 16 hours of educational training received from the V.G. Young Institute of County Government, School for County Commissioners Courts, February 4-6, 2014 for Commissioner Barry Mahler.

14.05.209 To advertise for proposals for replacement of culverts on Brockreide Road in Wichita County Precinct #4.

14.05.210 To file Wilbourn & McCabe invoice no. 11887 in the amount of \$8,450.00 with the County Auditor for payment processing for new grinder pump for Sprague sewer lift station with payment from 100.512.3312, Maintenance Supplies, by transfer, if necessary.

Motion carried unanimously.

Consent Item #3 moved down to General Business, discussed first and was tabled until next week.

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

Motion carried unanimously.

14.05.212 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize the purchase of two (2) IT built computers (parts to be ordered from Bass Computers) at a cost not to exceed \$1,000.00 each, plus shipping; four (4) Fujitsu fl-6130z scanners from B & H Photo at a cost of \$865.95 each, plus shipping; installation/move telephone lines, LAN lines, and power, install power pole, etc., for e-filing. Approved project cost not to exceed \$7,500.00 to be paid by transfer from 239.239.3152, Office Equipment, by transfer from District Clerk's Records Management budget, as may be required.

Motion carried unanimously.

14.05.213 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for Courthouse North Parking Lot Renovations to Scales Construction with a total bid of \$621,000.00 and with a completion date of October 31, 2014, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

14.05.214 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to set the holiday schedule for the calendar year 2015 as follows, with the exclusion of Easter Monday, April 6, 2015.

- January 1, Thursday, New Year's Day
- January 19, Monday, Martin Luther King's Day
- February 16, Monday, President's Day
- April 3, Friday, Good Friday
- May 25, Monday, Memorial Day
- July 3, Friday, Independence Day
- September 7, Monday, Labor Day
- October 12, Monday, Columbus Day
- November 11, Wednesday, Veterans' Day
- November 26 and 27, Thursday and Friday, Thanksgiving
- December 24 and 25, Thursday and Friday, Christmas

Motion carried unanimously.

14.05.215 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept proposal for professional engineering services from Cornerstone Engineering, PLLC in the amount of \$9,500.00 with 60% payable on delivery of engineering plans for culvert replacements on Brockreide Road in Precinct #4 and authorize County Judge to sign acceptance, to be paid from Precinct 5 budget, or as designated by County Auditor. A copy of the accepted proposals are attached hereto as Exhibit "B".

Motion carried unanimously.

14.05.216 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve purchase of building materials from Texoma Steel Buildings, Inc. by Precinct #2 for repairs and remodeling of Precinct Barn as listed on the following work orders:

<u>Work Order No.</u>	<u>Amount</u>
33662	\$1,091.69
33693	25.00
33752	<u>69.73</u>
TOTAL	\$1,186.42

with payment from 222.221.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

Court recessed at 10:42 a.m. and reconvened in budget work session at 10:55 a.m. for budget discussions. Court recessed for lunch at 11:50 and reconvened for budget discussions at 1:38. With no action to be taken, the Commissioners Court adjourned at 3:55 p.m. to meet in budget work session on Tuesday, May 6, 2014 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS