

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
May 12, 2014

BE IT REMEMBERED, that on the 12th day of May, 2014 A.D. at 10:04 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 May 5, 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 14.05.217 through 14.05.227, with the removal of item #3:

14.05.217 To approve and ratify the minutes for May 5, 2014 special session.

14.05.218 To file edocTec invoice no. 14158 in the amount of \$3,175.00 with the County Auditor for payment processing for annual charges for Commissioner Court minutes software with payment from 238.238.4670, Lease/Maintenance, Software #1.

14.05.219 To file the Texas A & M AgriLife Extension Agents' Monthly Reports from January to April, 2014.

14.05.220 To advertise for jail camera replacement in rec yard, and 4th and 5th floors of the Courthouse jail, as a Permanent Improvement Project.

14.05.221 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lots 11 and 12, Block 172, Original Town of Electra, Wichita County, Texas, aka 908 & 910 E. Garrison, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

14.05.222 To revise Court Order 14.05.216, dated May 5, 2014, to read as follows:

To approve purchases of building materials for repairs and remodeling of Precinct #2 Barn at a total cost not to exceed \$2,500 with funding from line 222.221.4452, Repair & Maintenance / Buildings.

14.05.223 To update Deputy Carpenter's cell phone with a data plan through US Cellular at an additional monthly charge of \$25.00 to be funded from within the Department 560 budget.

14.05.224 To file Pinnacle Elevator Inspections invoice no. 050514-01 in the amount of \$450.00 for inspection for acceptance of alteration of front Scott Street Annex elevator with payment from 100.516.4474, Inspections, Building Equipment, by transfer from other inspection budget lines.

14.05.225 To approve the purchase of postage in the amount of \$20,000.00 for the Courthouse and Courthouse Annex postage machines.

14.05.226 To approve transfer of up to one million dollars into First United Bank for investment purposes.

14.05.227 To authorize County Judge to sign letter to State Comptroller requesting Capital Credit Funds that may be available for use in accordance with Local Government Code 381.004. A copy of the letter is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

14.05.229 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve conversion of the temporary, full-time Clerk position into one (1) full-time, regular Central Magistrate Clerk position (100.454.03) in the Central Magistrate's Office and approve an exception to Wichita County's posting procedures and allow Judge Marc Newman to hire temporary staffing employee, Ro'deshia C. Galbert, without posting a job announcement at up to Grade 9, Steps A-C, to be determined by Judge Newman, and to hire Ms. Galbert as soon as possible following her successful completion of all pre-employment testing with additional funding transferred as necessary from 2014 General Fund Contingencies as determined by the County Auditor.

Motion carried. Commissioner Norris, Judge Gossom, and Commissioner Mahler in favor, Commissioner Gonzalez and Commissioner Presson against.

14.05.230 Motion made by Commissioner Mahler and seconded by Commissioner Presson to approve the purchase of a 5,000 gallon semi tank trailer and equipment safety steel #48-2-2045-20-001 from the Federal Surplus Property Yard in Ft. Worth for an amount not to exceed \$4,600.00, to be paid by transfer from 225.250.5001, Capital Expenditures, to Precinct 3 budget line(s) to be determined by the County Auditor.

Motion carried unanimously.

14.05.231 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve changing the primary bank for Justice of the Peace, Precinct 2, to Fidelity Bank of Burkburnett.

Motion carried. Commissioner Norris, Judge Gossom, and Commissioner Mahler in favor, Commissioner Gonzalez and Commissioner Presson against.

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

Motion carried unanimously.

Court recessed at 10:50 a.m. and reconvened in budget work session at 1:35 p.m. for budget discussions. Court recessed at 3:58 for a short break and reconvened at 4:10. With no action to be taken, the Commissioners Court adjourned at 5:08 p.m. to meet in budget work session on Tuesday, May 13, 2014 at 1:30 p.m. in the Commissioners Court Room.

ATTEST:

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

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