

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 27, 2014

BE IT REMEMBERED, that on the 27th day of May, 2014 A.D. at 1:43 p.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 19, 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 Commissioner Mahler

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 14.05.240 through 14.05.243:

14.05.240 To approve and ratify the minutes for May 19, 2014 special session.

14.05.241 To advertise for bids for road materials for the 2nd half of 2014.

14.05.242 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lots 10, 11, and 12, Block 79, Original Townsite Electra, Wichita County, Texas, aka 700 N. Main, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

14.05.243 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Tr 10-1, Block 35, Wichita Valley Farm Land, Wichita County, Texas, aka 7855 State Highway 258 W. A copy of the resale deed is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

14.05.245 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to fund Hepatitis series and/or TB testing and/or Tetanus for the county volunteer fire departments with a maximum of \$10,000 to be funded by transfer from interest on the tobacco funds (257.400.4519) to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.05.246 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize the purchase of new software for the Tax Assessor/Collector Office to process vehicle inventory tax collections from Spindlemedia Inc. for a total onetime cost not to exceed \$10,000.00 to be paid from 100.499.3151, Computer Software, to be reimbursed by Perdue, Brandon, Fielder, Collins & Mott LLC.

Motion carried unanimously.

14.05.247 Motion made by Commissioner Presson and seconded by Commissioner Norriss to hire one (1) full-time, temporary Clerk for the Tax Assessor/Collector Office for up to two (2) months at a pay rate of up to \$10.00 per hour, plus temporary staffing fees of \$5.00 per hour, for a total of \$15.00 per hour, with compensation funds transferred to a budget line determined by the County Auditor, and to authorize the effective date of employment be May 28, 2014, or as soon as possible thereafter. The temporary clerk will be an employee of the temporary staffing company during this work assignment and will have no Wichita County benefits.

Motion carried unanimously.

14.05.248 Motion made by Commissioner Norriss and seconded by Commissioner Presson to authorize the purchase of a currency scanner system and a currency and check scanner system from Cummins-Allison Corp. for the Tax Assessor/Collector Office for a total cost not to exceed \$8,248.00 with \$2,417.00 to be paid from 100.499.4074, Bank Service & Wire Transfer Charges and \$5,831.00 to be transferred from Dealer Escrow Fund #261 to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.05.249 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize the purchase of four (4) Dell Thin Clients for the District Courtrooms and CCL2 to meet e-filing requirements at a cost not to exceed \$5,928.84 to be paid by transfer from General Fund Contingencies, or a more appropriate account, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

Motion made by Commissioner Gonzalez to raise the hourly salary of Road & Bridge workers hired through a temporary staffing agency to up to \$10.50 per hour.

Hearing no second, motion failed.

14.05.250 Motion made by Commissioner Norriss and seconded by Commissioner Presson to sign a letter confirming its support of the Highway 240 by-pass in Burkburnett. A copy of the letter is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 2:51 p.m. to meet in a special meeting with Fireworks Dealers and Volunteer Fire Departments Wednesday, May 28, 2014 at 7:00 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