

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**June 24, 2014**

BE IT REMEMBERED, that on the 24<sup>th</sup> day of June, 2014 A.D. at 11:03 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 June 16, 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 Pat Norriss

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Employee Service Award to Robbie L. Hollis for 10 Years of Service to Wichita County

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.06.280 through 14.06.287:

14.06.280 To approve and ratify the minutes for June 16, 2014 special session.

14.06.281 To file Red River Refrigeration invoice #6557 in amount of \$1121.72 with County Auditor for payment processing for the repair of the jail annex dishwasher with payment from 100.561.4466, R&M Other Machine and Equipment.

14.06.282 To file Fleet Safety Equipment, Inc. invoice #132237 in amount of \$4553.84 with County Auditor for payment processing for additional equipment for the Sheriff's Office Unit 9046 with payment from 100.409.5001, Capital Expenditures, by transfer to proper line as determined by the County Auditor.

14.06.283 To file Fleet Safety Equipment, Inc. invoice #134333 in amount of \$3096.00 with County Auditor for payment processing for additional equipment added to 15 Tahoes for the Sheriff not included in the lease agreement with American National Bank with payment from within the Sheriff's Office Supply and Operating Major category.

14.06.284 To file Fleet Safety Equipment, Inc. invoice #132238 in amount of \$213.40 with County Auditor for payment processing for additional equipment for the Sheriff's Office Unit 9046 to be paid by transfer from 100.560.3608, Parts and Accessories/Rolling Stock, to the appropriate line as determined by the County Auditor.

14.06.285 Motion to file Holder's Jewelers invoice #389428 in the amount of \$1,062.00 with the County Auditor for payment processing of six (6) Wichita County Seal – men's watches to be paid from appropriate line as determined by the County Auditor.

14.06.286 Motion to file Davis Electric Co. invoice #17954 in the amount of \$4,756.01 with County Auditor for payment processing for repair of Sprague Annex electrical junction box fire damage on May 7<sup>th</sup>, 2014 with payment from 100.512.4454, R&M Building Equipment.

14.06.287 Motion to file Trinity Air Conditioning Inc. invoice #14042504 in the amount of \$1,840.00 with County Auditor for payment processing for air conditioner compressor replacement at Jail Annex with payment from 100.512.4454, R&M Building Equipment.

Motion carried unanimously.

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

Motion carried unanimously.

General business item #7 was discussed next.

14.06.289 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize County Judge to sign Resolution and letter to Governor Perry asking to extend the Fireworks Guidelines from midnight, June 26 through midnight July 31, 2014. A copy of these documents are attached hereto as Exhibit "A".

Motion carried unanimously.

14.06.290 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Director to purchase a Cannon image formula DR-G1100 document scanner from B&H photo in the amount not to exceed \$4,500 to be paid from the appropriate line item as determined by the County Auditor through transfer from 100.412.5001.

Motion carried unanimously.

14.06.291 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve SKC quote for the IT Department to have a maintenance agreement for all polycom units, RMX, and RSS, in the amount of \$37,202.54, to be paid from 100.409.5001, Capital Expenditures by transfer to proper line(s) as determined by the County Auditor.

Motion carried unanimously.

14.06.292 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve the hiring of one (1) full-time regular Justice of the Peace Clerk position 100.459.01 in the Precinct #4, Justice of the Peace Office and approve an exception to Wichita County's posting procedures and allow Judge Judy Baker to hire temporary staffing employee, Stacy Knox-Tucker, without posting a job announcement at up to Grade 9, Steps A-C, to be determined by Judge Baker, and to have Ms. Knox-Tucker's effective date of employment as Friday, June 27, 2014.

Motion carried unanimously.

14.06.293 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve the hiring of one (1) full-time, temporary Custodian in the Building Custodial Department to begin working on or about June 25, 2014, or as soon as possible thereafter, and continue working as a full-time, temporary employee for up to ninety (90) calendar days, at an hourly pay rate of up to \$9.00 per hour, plus temporary staffing service billing fees up to \$5.22 per hour, for a total hourly rate of up to \$14.22 per hour. This temporary custodian position will have no county benefits.

Motion carried unanimously.

14.06.294 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for asphalt mix for second half of 2014.

Motion carried unanimously.

14.06.295 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for Road Oil for second half of 2014.

Motion carried unanimously.

14.06.296 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for asphalt emulsion for second half of 2014.

Motion carried unanimously.

14.06.297 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for rock hauling for second half of 2014.

Motion carried unanimously.

14.06.298 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for rock at origin and delivered for second half of 2014. A copy of the bid summary is attached hereto as Exhibit "B".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 12:42 p.m. to meet in a special session Monday, June 30, 2014 at 10:00 a.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