

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**June 30, 2014**

BE IT REMEMBERED, that on the 30<sup>th</sup> day of June, 2014 A.D. at 10:00 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 27, 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 Barry 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 14.06.299 through 14.06.306:

14.06.299 To approve and ratify the minutes for June 24, 2014 special session and June 27, 2014 budget work session.

14.06.300 To file Warren Cat invoice #PS080138798 in the amount of \$1,148.16 with the County Auditor for payment processing for eight (8) each cutting edge parts for Precinct #4 motor grader with payment from 224.240.4458, Repair & Maintenance, Road Equipment.

14.06.301 To file Joe Johnson's Garage invoice #4411 in the amount of \$1,825.73 with the County Auditor for payment processing for repair of Precinct #1 John Deere 4440 tractor with payment from 221.210.4458, Repair & Maintenance, Road Equipment.

14.06.302 To approve purchase of twenty (20) blood alcohol test kits from DPS Reprographics Distribution Services in the amount of \$130.00 for the Sheriff's Office to be paid from 100.560.3511, Drug Testing Supplies.

14.06.303 To file the following invoices with the County Auditor for payment processing:

a. Fleet Safety Equipment, Inc. invoice #135173 in the amount of \$167.80 for two (2) Vertex Super-LED Split Red/Blue lights for Constable #1 Tahoe with payment from 100.409.5001, Capital Expenditures, by transfer to proper line in Department 550.

b. Trinity Air Conditioning, Inc. invoice #14050909 in the amount of \$3,185.00 for replacing two (2) compressors and drier core on A/C units and invoice # 14050114 in the amount of \$2,085.00 for changing out Third Floor Annex AHU with payment from 100.516.4454, Repair & Maintenance, Building Equipment, by transfer from within Department 516 budget.

c. Trinity Air Conditioning, Inc. invoice #14042906 in the amount of \$1,159.00 for installing A/C economizer at Jail Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

14.06.304 Motion to acknowledge notice from Albert Records Management of increased cost of \$2.00 per bin pick-up for Paper Pig Shredding service effective May 1, 2014.

14.06.305 Motion to confirm Declaration of Disaster and Order Restricting the Use of All Fireworks in Wichita County passed on June 24, 2014. A copy of the Declaration and Guidelines are attached hereto as Exhibit "A".

14.06.306 Motion to approve and authorize County Judge and Commissioners to sign a Resolution in support of Proposition 1 for transportation infrastructure funding. A copy of the resolution is attached hereto as Exhibit "B".

Motion carried unanimously.

14.06.307 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 #2 was moved down awaiting Captain Johns' comment.

General business item #3 was removed by requestor pending additional staff work.

14.06.308 Motion made by Commissioner Presson and seconded by Commissioner Norriss to authorize CSCD, Department 599, to purchase the following items with payment and transfer from appropriate line(s) as determined by the County Auditor.

<u>Vendor</u>	<u>Qty</u>	<u>Item</u>	<u>Unit Cost</u>	<u>Total</u>
Office Furniture USA	2	Desk, 30x60	\$629.00	\$1,258.00
	1	Table, 30x72	69.00	69.00
	1	Table, 30x72	120.00	<u>120.00</u>
		SUBTOTAL		\$1,447.00
Sam's Club	1	32" Flat Screen TV	248.00	248.00
		<b>TOTAL</b>		<b>\$1,695.00</b>

Motion carried unanimously.

14.06.309 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve Wichita County becoming a participating County/member in the Texas Association of Counties (TAC) 2014 Safety Awards Program and to adopt and sign the mandatory 2014 Resolution – Safety required by TAC for membership and participation in the 2014 Safety Awards Program and, if adopted, request the resolution become effective Monday, June 30, 2014. A copy of the resolution is attached hereto as Exhibit "C".

Motion carried unanimously.

14.06.310 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize Harper Perkins Architects to proceed with plans for remodeling of offices for County Clerk, District Clerk, and Tax Assessor-Collector and finalize plans for Courthouse roof replacement and expansion of Sprague Detention Center for purpose of bidding the projects with costs to be paid from Permanent Improvement Fund and other sources to be determined and to authorize County Judge to sign letter to be sent to Harper Perkins. A copy of the letter is attached hereto as Exhibit "D".

Motion carried unanimously.

General Business item #2 was discussed next.

14.06.311 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to award contract for "Video and Audio Surveillance System for Wichita County Downtown Jail Facility" to Commercial and Industrial Electronics, Inc. at a quoted price of \$117,088.00 to be paid from Permanent Improvement Fund to line(s) designated by the County Auditor.

Motion carried unanimously.

14.06.312 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to authorize Precinct #2 to purchase item number CS5-36VD Evaporative Cooler for Precinct #2 Shop at quoted price of \$2,199.00 to include a 2-year warranty from O'Reilly Auto Parts with payment from specific line to be determined by the County Auditor through transfer from 222.220.5501, Capital Expenditures.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:32 a.m. to meet in a special session Monday, July 7, 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