

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
July 14, 2014

BE IT REMEMBERED, that on the 14th day of July, 2014 A.D. at 10:07 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 July 7, 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 service award and certificate to Ted Gregg, Human Resources Director, 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 14.07.322 through 14.07.325:

14.07.322 To approve and ratify the minutes for July 7, 2014 special session and July 10, 2014 budget work session.

14.07.323 To file the following Wilbourn & McCabe invoices with the County Auditor for payment processing for plumbing services:

<u>Invoice No.</u>	<u>Amount</u>	<u>Budget Line</u>
12296	\$2,810.00	100.512.4452
12347	332.50	100.524.4452
12294	2,711.00	100.524.4452
12293	85.00	100.524.4452

14.07.324 To file VTM Services, LLC invoice #419105717 in the amount of \$764.84 with the County Auditor for payment processing for preventative maintenance services for courthouse x-ray machine with payment from 236.400.4466, Repair & Maintenance, Other Machinery & Equipment.

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

Motion carried unanimously.

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

Motion carried unanimously.

14.07.327 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept Major Activity Report from the Wichita County District Attorney Drug Enforcement Division. A copy of the report is attached hereto as Exhibit "A".

Motion carried unanimously.

14.07.328 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to adjust salary for the AgriLife Extension Office's Secretary/Receptionist to start at Grade 9, Steps A-C to be effective as of July 7, 2014.

Motion carried. Commissioners Gonzalez, Norriss, Mahler, and Presson for, Judge Gossom against.

14.07.329 Motion made by Commissioner Norriss and seconded by Commissioner Presson to appoint Tim Cornelius to the City-County Hospital Board of Directors.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:37 a.m. and reconvened in closed session at 10:43 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Sarah Nicholas. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney). Court reconvened in open session at 10:51 a.m. with the following action taken:

14.07.331 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to pay Travelers Insurance Company's subrogation claim of \$1,916.93 with payment from transfer from General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 10:53 and reconvened in a budget work session at 11:00 a.m. Court recessed for lunch at 11:48 a.m. and reconvened at 1:38 p.m. into a budget work session. With no further action to be taken, the Commissioners Court adjourned at 3:35 p.m. to meet in a special session Monday, July 21, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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