

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
July 28, 2014

BE IT REMEMBERED, that on the 28th day of July, 2014 A.D. at 10:03 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 July 21, 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 Bill Presson, Precinct No. 4

Invocation by Commissioner Norriss

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and authorize the following consent agenda items 14.07.343 through 14.07.351:

14.07.343 To approve and ratify the minutes for July 21, 2014 special session.

14.07.344 To adopt a resolution accepting and supporting the Sheppard Air Force Base Joint Land Use Study, Background Report and Executive Summary and Strategies. A copy of the resolution is attached hereto as Exhibit "A".

14.07.3 45 To file Trinity Air Conditioning, Inc. invoice #14062604 in the amount of \$1,017.00 with County Auditor for payment processing for repair of HVAC system at Burk Road Annex with payment from 100.524.4454, Repair & Maintenance, Building Equipment by transfers within the Department 524 budget, as may be required.

14.07.346 To file Digital-Ally invoice #1067208 in the amount of \$2,195.00 with County Auditor for payment processing for the purchase of a Video Download System to be paid from appropriate line as determined by County Auditor and reimbursed by the 2011 Edward Byrne Memorial Justice Grant Program Fund.

14.07.347 To file Stop Tech invoice #T003689-IN in the amount of \$7,664.00 with County Auditor for payment processing for the purchase of fifteen (15) Stop Sticks for Sheriff's Office Tahoes to be paid from appropriate line as determined by County Auditor and reimbursed by the 2011 Edward Byrne Memorial Justice Grant Program Fund.

14.07.348 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".

14.07.349 To approve the purchase of an HP Elite Desk 800 G1 Small Form Factor Desktop PC at a cost share price of \$650.00, plus shipping, if charged, for the AgriLife Extension Office, with funding of \$500.00 from 100.665.5001 and the remainder from Department 665 Supply and Operating lines by transfer to the proper budget line as assigned by the County Auditor.

14.07.350 To authorize Commissioner Presson to sign agreement with Wright Asphalt Products Co. for supply of TRMSS Asphalt to Wichita County locations for 2nd half of 2014 at bid prices. A copy of the agreement is attached hereto as Exhibit "C".

14.07.351 To file Trinity Air Conditioning, Inc. invoice #14060520 in the amount of \$1,242.48 with the County Auditor for payment processing for chiller ground with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

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

Motion carried unanimously.

14.07.353 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve proposed changes to the Wichita County Human Resources Policy Manual, Chapter 2.14 Employee Recruiting and Selection pending review by legal counsel.

Motion carried unanimously.

General Business Item #3 was removed with the passing of item #2 (14.07.353).

14.07.354 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve and authorize County Judge to sign Discretionary Service Agreement and Statement of Changes in the amount of \$3,002.00 for the removal and relocation of existing overhead facilities at 5th and Travis Streets parking lot with payment from Permanent Improvement Fund to appropriate line as determined by County Auditor. A copy of the agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

14.07.355 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to set the date of the public hearing for the 2015 Budget as Monday, August 11, 2014 at 6:00 p.m. set the date for the final public hearing and vote on the 2015 Budget as Monday, August 18, 2014 at 10:00 a.m.

Motion carried unanimously.

Court recessed at 10:25 a.m. and reconvened in a budget work session at 10:43 a.m. With no further action to be taken, the Commissioners Court adjourned at 11:24 a.m. to meet in a special session Monday, August 4, 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