

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
August 25, 2014

BE IT REMEMBERED, that on the 25th day of August, 2014 A.D. at 10:02 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 August 18, 2014, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Bob Hampton, County Treasurer

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 14.08.398 through 14.08.411:

14.08.398 To approve and ratify the minutes for August 18, 2014 special session.

14.08.399 To approve resolution authorizing county grant of \$3,300.00 for 2015 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "A".

14.08.400 To approve resolution authorizing county grant of \$900.00 for 2015 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "B".

14.08.401 To approve resolution authorizing county grant of \$900.00 for 2015 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "C".

14.08.402 To approve resolution authorizing county grant of \$900.00 for 2015 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

14.08.403 To approve the appointment of Ralph Anthony Cuevas to the Wichita County Historical Commission for a term to expire December 31, 2014.

14.08.404 To file Trinity Air Conditioning, Inc. invoice #14072910 in the amount of \$1,267.20 with the County Auditor for payment processing for repair of 3rd floor Courthouse air handler blower with payment from budget line 100.510.4454, Repair & Maintenance, Building Equipment.

14.08.405 To file City of Wichita Falls work orders dated August, 5, 2014 in amounts of \$1,117.78 and \$169.83 for a total of \$1,287.61 with the County Auditor for payment processing for repair of Constable #1 vehicle with payment from budget line 100.550.4456, Repair & Maintenance, Vehicle by transfers from within the Department 550 M & O budget lines, if required.

14.08.406 To amend the 2014 Personnel budget for Precinct #3 to transfer up to \$30,000 from budget line 223.230.1200 to budget line 223.230.1295 to cure deficit for temporary help and provide funding as needed to end of year.

14.08.407 To file application and certificate for Payment #1 in the amount of \$43,572.62 for payment to Fulton Construction Co. with the County Auditor for payment processing for Brockreide Road Culvert Project in Precinct #4 with payment from within Precinct 4 budget with line(s) to be determined by County Auditor.

14.08.408 To authorize County Judge to sign direct billing applications for Courtyard by Marriott and Holiday Inn Express & Suites. Copies of the applications are attached as Exhibit "E".

14.08.409 To authorize County Judge to sign Memorandum of Understanding between Sheppard Air Force Base, Wichita Falls Police Department, Department of Public Safety, and Wichita County Sheriff's Office pending legal counsel's review. A copy of the MOU is attached hereto as Exhibit "F".

14.08.410 To authorize County Judge to sign Memorandum of Understanding between 82d Security Forces Squadron and Wichita Falls Police Department on Military Personnel involved in domestic violence and Wichita County Sheriff Office on Military Personnel involved in a civil protection order pending legal counsel's review. A copy of the MOU is attached hereto as Exhibit "G".

14.08.411 To authorize County Judge to sign Memorandum of Agreement between Sheppard AFB and Wichita County Jail, Wichita Falls, Texas pending legal counsel's review. A copy of the MOA is attached hereto as Exhibit "H".

Motion carried unanimously.

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

Motion carried unanimously.

14.08.413 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve work order from Aspen Elevator, Inc. for repair on the Jail elevator to replace old control panel with a new IP8300 Selector and return elevator to proper operation in accordance with applicable codes at a cost not to exceed \$5,521.77, which includes all parts, materials, shipping, and labor to be paid from 100.512.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

14.08.414 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve repositioning Mr. Jesus Cardona-Ramirez from current position 100.510.08 to 100.510.06 in the Wichita County Custodial Department with no change in salary and to approve the repositioning of Mr. Martin Alba from a temporary staffing agency employee to a full-time, regular Custodian and to be placed in the entry level custodial position 100.510.08, to be hired and paid at up to Grade 9, Steps A-C, when vacation leave balance of the separated employee is exhausted and Mr. Alba successfully completes all pre-employment testing.

Motion carried unanimously.

14.08.415 Motion made by Commissioner Mahler and seconded by Commissioner Presson to hire one (1) temporary, full-time Clerk/Switchboard Operator in the County Judge's Office to begin working on or about September 4, 2014 and work for a period of up to twelve (12) calendar weeks to be paid at an hourly pay rate of up to \$10.00 per hour, plus staffing agency fees up to \$5.00 per hour for a total hourly rate of up to \$15.00 per hour to be funded from General Fund Contingencies. This temporary Clerk/Switchboard Operator will have no County benefits.

Motion carried unanimously.

Court recessed at 10:21 a.m. and reconvened in a closed session at 10:25 a.m. to hear:

1. Briefing and discussion with Wichita County District Attorney's Office regarding settlement of claim with Brian Barton involving Wichita County Sheriff's Office
2. Briefing and discussion with Wichita County District Attorney's Office and Jerry Tidwell with Tidwell & Izell, regarding the status of *Donna Johnson v. Wichita County, et al.*, Civil Action No. 1:12-CV-00394.

These meetings were closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

Court went out of closed session and into open session at 11:15 a.m. With no further action to be taken, the Commissioners Court adjourned at 11:16 a.m. to meet in a special session Tuesday, September 2, 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