

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
September 2, 2014**

BE IT REMEMBERED, that on the 2nd day of September, 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 August 25, 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 Matt Davis, County Auditor’s Office

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 14.09.416 through 14.09.423:

- 14.09.416 To approve and ratify the minutes for August 25, 2014 special session.

- 14.09.417 To approve the following for all elections held in 2014 unless specifically stated:
 - a) Appoint the following for the Central Counting Station for 2014 General Election:
 Manager Central Counting Station – Lori Bohannon
 Tabulation Supervisor – Penny Baxley
 Assistant Tabulation Supervisor – Sharon Kaufhold
 Presiding Judge – Bruce Harris

 - b) Authorize pay for pick-up and delivery of election materials for 2014 General Election as follows:
 Within Wichita Falls - \$15.00
 Outside of Wichita Falls with exceptions - \$20.00
 Exceptions - Kadane Corner, Electra and Punkin Center - \$25.00

 - c) Approve Election Clerks to be paid at \$7.00/hr. to attend the 2014 General Election School which will authorize them to be paid \$1.00 per hour more for their position in the 2014 elections.

 - d) Set salaries for 2014 General Election workers and authorize County Treasurer to release checks after audit:

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2014 Election School</u>
*Judges	\$12.00	\$12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00

- e) Salaries for Primary Elections will be paid according to state law.

*Must attend current election school

14.09.418 To authorize County Judge to sign support agreements for 2015 with Children's Aid Society of West Texas, Inc., Wichita County Soil and Water Conservation District, Patsy's House, Child Advocates, Foster Parents Association, Wichita County Teen Court, Wichita Falls-Wichita County Public Health District, Helen Farabee Regional MHMR Center, the Wichita County Child Welfare Board, and the Wichita County Sheriff's Office. A copy of the agreements are attached hereto as Exhibit "A".

14.09.419 To file Wilbourn & McCabe invoice #13196 in the amount of \$1,909.00 with the County Auditor for payment processing for plumbing repairs on 5th floor jail with payment from 100.511.4452, Repair & Maintenance, Buildings.

14.09.420 To file Red River Refrigeration, Inc. invoice #6720 in the amount of \$1,846.81 with the County Auditor for payment processing for installation of new dishwasher in jail kitchen with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

14.09.421 To file Wilbourn & McCabe invoice #12902 in the amount of \$1,735.00 with the County Auditor for repair of sewer lift station pump at Sprague Annex with payment from 100.512.4466, Repair & Maintenance, Other Equipment.

14.09.422 To pay Harper Perkins Architects invoices as billed for professional services for HPA Project #13737.00, North Parking Lot Renovations at 8% of construction cost with payment from Permanent Improvement Fund.

14.09.423 To approve the purchase of postage in the amount of \$45,000.00 for the Courthouse and Annex postage machines.

Motion carried unanimously.

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

Motion carried unanimously.

14.09.425 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to purchase the following from Parity Consulting to replace obsolete/failed equipment in the Courthouse Annex and provide a hot-spare network switch for emergency use:

- 1 - HP 2920-24G switch as configured: \$1,193.05
- 3 - HP 2920-48G switch as configured: \$2,097.97 ea / sub-total: \$6,293.91
- 2 - HP 2920 2-Port Stacking Module: \$735.76 ea / sub-total: \$1,471.52
- 2 - HP 2920 1m Stacking Cable for network device: \$147.56 ea / sub-total: \$295.12
- 1 - HP Mini-GBIC Transceiver Module: \$214.40

Total Cost: \$9,535.00, including freight, to be paid by transfer from 100.412.5001, Capital Expenditures, to the appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

14.09.426 Motion made by Commissioner Norriss and seconded by Commissioner Presson to purchase one (1) Dell Mobile Precision M6800 for the Sheriff's Chief Deputy for a cost not to exceed \$3,000.00 to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

Court recessed at 10:20 a.m. and reconvened in a closed session at 10:22 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding settlement of claim with Brian Barton involving Wichita County Sheriff's Office. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session at 10:24 a.m. and into open session at 10:25 a.m. with the following action taken:

14.09.427 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to accept low bid from A & E Blind and Awning for repair of damages at a cost not to exceed \$169.52 with payment from General Fund Contingencies pending signed release from property owner.

With no further action to be taken, the Commissioners Court adjourned at 10:26 a.m. to meet in a regular session Monday, September 8, 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