

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
September 8, 2014

BE IT REMEMBERED, that on the 8th day of September, 2014 A.D. at 10:05 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 September 2, 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 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 14.09.428 through 14.09.435, with the removal of item #7 down to General Business:

14.09.428 To approve and ratify the minutes for September 2, 2014 special session.

14.09.429 To authorize the County Judge to sign the Interlocal Contract (IL) Administrative Services Amendment No. 1 with Texas Department of State Health Services. A copy of the contract is attached hereto as Exhibit "A".

14.09.430 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 6, Block 83, Original Townsite Electra, Wichita County, Texas and known as 111 East Lincoln. A copy of the resale deed is attached hereto as Exhibit "B".

14.09.431 To file Wilbourn & McCabe Plumbing Co. invoice #12353 in the amount of \$1,670.00 with the County Auditor for payment processing for repair of Jail Annex sewage grinder with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

14.09.432 To approve payment of non-refundable fee of \$1,000.00 to be sent with the Contractual Training Renewal Application with the Texas Commission on Law Enforcement with payment from 100.561.4852, Training, Conference/Seminars.

14.09.433 To file Steve's Transmission, Inc. invoice #25655 in the amount of \$1,214.50 with the County Auditor for payment processing for repair on Sheriff's Office Unit #9033, 2004 Chevrolet Pick-Up with payment from 100.560.4456, Repair & Maintenance, Vehicles.

14.09.434 To file Olson's Auto Clinic, Inc. invoice #30835 in amount of \$1,076.89 with County Auditor for payment processing for repair of Precinct #4 Chevrolet 1500 pickup truck with payment from 224.240.4456, Repair & Maintenance, Vehicle.

14.09.435 To approve payment of rebilled architectural services for the HPA Project #13737.00, North Parking Lot Renovations in conjunction with Court Order 14.09.422, dated September 2, 2014 with payment from the Permanent Improvement Fund.

Motion carried unanimously.

Consent agenda item #7 heard next as a General Business item.

14.09.436 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve designating old cell phones and cell phone equipment as surplus and authorize donating the phones and equipment to Patsy's House, a non-profit organization.

Motion carried unanimously.

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

Motion carried unanimously.

Heard General Business item #4 next.

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

Motion carried unanimously.

14.09.439 Motion made by Commissioner Mahler and seconded by Commissioner Presson to accept Hart Intercivic pricing quote for 35 ePollbooks, including software, hardware, related equipment, shipping and handling and services with Buy Board discount at quoted price of \$89,628.55, and Absentee Processing System at a cost of \$29,147.00, including shipping and handling for a total cost of \$118,775.55 with payment from Fund 264, Election Equipment Replacement. A copy of the quote is attached hereto as Exhibit "D".

Motion carried unanimously.

No action was taken on General Business item #3. Will be brought back September 15, 2014.

With no further action to be taken, the Commissioners Court adjourned at 11:50 a.m. to meet in a special session Monday, September 15, 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