

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 6, 2014**

BE IT REMEMBERED, that on the 6th day of October, 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 September 29, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Report by Master Naturalist, Jane McGough on the area's quail population and report on 4-H activities by David Graf and Maranda Revell of the AgriLife Extension Office and Heather Ballard, Club Manager of the Baconators, and her daughter Allie Tole followed by presentation of proclamation designating the week of October 5-11, 2014 as National 4-H Week.

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.10.468 through 14.10.481, with the removal of #14 down to General Business for further discussion.

14.10.468 To approve and ratify the minutes for September 29, 2014 special session.

14.10.469 To approve and adopt Schedule of Fees for Appointment of Language Interpreters for Wichita County Courts and payment guidelines pending approval of Wichita County Auditor. A copy of the fees and guidelines are attached hereto as Exhibit "A".

14.10.470 To file TimeClock Plus invoice #340354 in the amount of \$3,379.08 with the County Auditor for payment processing for 12 months of technical support with payment from 100.409.4902, General Fund Contingency, by transfer to 100.409.46XX, line as established by County Auditor.

14.10.471 To file Geffs Manufacturing, Inc. invoices #405045 in the amount of \$2,868.91 and #405048 in the amount of \$1,121.16 with the County Auditor for payment processing for repair parts for Joint R & B chip spreader with payment from 225.250.3608, Parts.

14.10.472 To file application and certificate for payment #2 in the amount of \$43,596.38 to Fulton Construction Co. with the County Auditor for payment processing for Brockreide Road Culvert Project for Precinct #4 with payment from 225.250.5001, Capital Expenditure, by transfer to project line.

14.10.473 To file Quality Implement Co. invoice #289620 in the amount of \$2,719.37 with the County Auditor for payment processing for repair parts for Precinct #2 Rhino mower with payment from 222.220.3608, Parts & Accessories.

14.10.474 To authorize County Judge to sign Notice to Proceed for Courthouse reroofing project. A copy of the notice is attached hereto as Exhibit "B".

14.10.475 To authorize County Judge to sign Memorandum of Understanding between the Abilene Regional Council on Alcohol and Drug Abuse (ARCADA) and Wichita County for the Outreach, Screening, Assessment, and Referral program funded by the Department of State Health Services pending review by legal counsel. A copy of the MOU is attached hereto as Exhibit "C".

14.10.476 To authorize County Judge to sign 2015 Wichita County Resolution for the Indigent Defense Grant Program. A copy of the resolution is attached hereto as Exhibit "D".

14.10.477 To approve and ratify the County Judge's signature on the Scope of Work for Engagement of Services from MWH Group, Certified Public Accountants Consultants. A copy of the scope of work is attached hereto as Exhibit "E".

14.10.478 To receive the quarterly report from the Wichita County District Attorney's office regarding bond forfeiture collections.

14.10.479 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for September, 2014.

14.10.480 To authorize County Judge to sign Standard Form of Agreement between Owner and Architect for term September 1, 2014 through December 31, 2015, pending review by legal counsel, with the payment schedules for compensation to apply for projects now underway or authorized. A copy of the agreement is attached hereto as Exhibit "F".

14.10.481 To authorize County Judge to sign and send revised leases to the Boys and Girls Club of Wichita Falls and Work Services Corporation for signature for leases assigned to the County on termination of leases of county farm property between Wichita County and Wichita Falls Independent School District with the closing of Bonham School. A copy of the letters and revised leases are attached hereto as Exhibit "G".

Motion carried unanimously.

Consent Agenda item #14 brought down to General Business and heard next.

14.10.482 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve and authorize County Judge to sign the Budget for Title IV-E County Legal Services Contract for the period of October 1, 2014 – September 30, 2015, with revisions to the Budget. A copy of the budget is attached hereto as Exhibit "H".

Motion carried unanimously.

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

Motion carried unanimously.

14.10.484 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the rental of a minivan for Justice of the Peace Precinct 1, Place 2's personnel to travel to annual conference, International Association for Truancy and Drop Out Prevention to be paid from 100.456.4304, Travel by transfer from other supply and operating lines as determined by the County Auditor, with a partial reimbursement from Wichita Falls ISD.

Motion carried unanimously.

14.10.485 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to authorize IT Director to purchase 100 BigAnt software licenses at a cost of \$2,189.00 to be paid from 100.412.3151, Computer Software, or a line determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:00 a.m. and went into closed session at 11:04 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Ronald Scott Gaston. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:17 a.m. with no action taken. This matter will be brought back to Commissioners Court in two weeks.

With no further action to be taken, the Commissioners Court adjourned at 11:18 a.m. to meet in a regular session **Tuesday**, October 14, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
COUNTY, TEXAS

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