

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
October 14, 2014**

BE IT REMEMBERED, that on the 14th day of October, 2014 A.D. at 10:00 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 October 6, 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 14.10.486 through 14.10.495:

14.10.486 To approve and ratify the minutes for October 6, 2014 special session.

14.10.487 To approve list of Presiding and Alternate Judges for the November 4, 2014 General Election. A copy of the list is attached hereto as Exhibit "A".

14.10.488 To file Trinity Air Conditioning, Inc. invoice #14091902 in the amount of \$1,510.00 and invoice #14091704 in the amount of \$1,581.00 for a total of \$3,091.00 with the County Auditor for payment processing for air conditioning repairs at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

14.10.489 To file certification of 4 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges & Commissioners Association of Texas Conference, September 29-October 2, 2014 for County Judge Woodrow Gossom, Jr.

14.10.490 To file Trinity Air Conditioning, Inc. invoice #14091706 in the amount of \$3,130.00 with the County Auditor for payment processing for repair of Courthouse second floor air conditioning system with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

14.10.491 To file application and certificate for payment No. 4 and invoice no. 4789 in the amount of \$77,908.50 payable to Scales Concrete Construction, Inc. with the County Auditor for payment processing for Courthouse North Parking Lot Renovation Project with payment from Permanent Improvement Fund.

14.10.492 To authorize County Judge to sign credit application for Courtyard Marriott. A copy of the application is attached hereto as Exhibit "B".

14.10.493 To advertise for bids for bulk fuel deliveries for Precincts 2, 3, and 4.

14.10.494 To approve payment for flu shots for full- time County employees, part-time employees to include CSCD, and any retirees that are on the County's health insurance plan, at a cost of up to \$35.00 per shot as a Wellness Benefit, to be paid from the health insurance reserve fund.

14.10.495 To approve and authorize the appointment of Mona Statser to the Nortex Economic Development Advisory Board.

Motion carried unanimously.

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

Motion carried unanimously.

14.10.497 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take proposals on Cellular Phone Service from A T & T, Verizon, and U.S. Cellular under advisement and return in two weeks.

Motion carried unanimously.

14.10.498 Motion made by Commissioner Presson and seconded by Commissioner Mahler to take proposals on Vending Service from Canteen and Custom Food Group LP under advisement and return in two weeks.

Motion carried unanimously.

14.10.499 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the purchase of a Nova Security Group, Inc. RB-7000 RACC Belt Lithium Non-Rechargeable Belt for the Sheriff's Office at a cost not to exceed \$1,300.00, to be funded from 100.561.3525, Handcuffs & Leg irons, by transfer to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.10.500 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to amend the Sheriff's Office 2014 budget by transferring \$5,000.00 from 100.560.4308, Travel/Transportation to 100.560.4304, Travel – Out of County.

Motion carried unanimously.

14.10.501 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve a delay in the delivery of approximately \$15,000.00 in equipment racks from Hart Intercivic that are not essential to the upcoming General Election, but will still be paid in the invoice and under the lease agreement.

Motion carried unanimously.

14.10.502 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve lease/purchase agreement from American National Leasing Co. for election equipment from Hart Intercivic. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:40 a.m. to meet in a special session Monday, October 20, 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