

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
October 27, 2014**

BE IT REMEMBERED, that on the 27th day of October, 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 October 20, 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 Judge Gossom

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 14.10.512 through 14.10.525, with a change to the wording on #5:

14.10.512 To approve and ratify the minutes for October 20, 2014 special session.

14.10.513 To authorize County Judge to sign credit application for LaQuinta Inns & Suites. A copy of the application is attached hereto as Exhibit "A".

14.10.514 To file certification of 17 hours of continuing education credit received from the 92nd Annual County Judges & Commissioners Association of Texas Conference, September 30 through October 2, 2014 for Commissioner Ray Gonzalez.

14.10.515 To file Nortex Regional Planning Commission invoice #16351 in the amount of \$6,698.31 with the County Auditor for payment processing for Wichita County portion of Aging Match with payment from funds placed in budget line 100.656.4710 for reassignment to correct line.

14.10.516 To approve notifying Election Systems & Software L.L.C. of the termination of our agreement with assistance from legal counsel.

14.10.517 To file Bowie Tractor House invoice #35924 in the amount of \$1,224.58 with the County Auditor for payment processing for repair of Precinct #4 tractor with payment from 224.240.4458, Repair & Maintenance, Road Equipment.

14.10.518 To file application and certification for payment no. 3 final in amount of \$65,251.00 with the County Auditor for payment processing with payment to Fulton Construction Co. for Brockreide Road culvert replacements with payment from Joint Road and Bridge Fund line 225.250.5001, Capital Expenditure.

Motion carried unanimously.

14.10.519 To file Xerox – ACS Government Records Services invoice #1089466 in the amount of \$99,115.61 and invoice #1089159 in the amount of \$2,334.48 with the County Auditor for payment processing for imaging County Clerk deed records volumes with payment from 238.238.4079, Microfilm Services, with transfer, as required, from Department 238 budget to make up shortage.

14.10.520 To approve additional cost of \$64.00 per night over standard room cost for a King Suite room to provide work space for the team on the change of venue case in Denton.

14.10.521 To file the following Wilbourn & McCabe Plumbing Co. invoices with the County Auditor for payment processing for repairs to courthouse plumbing system with payment from budget line 100.510.4454, Repair & Maintenance, Building Equipment.

<u>Invoice No.</u>	<u>Amount</u>
12605	\$ 461.91
12639	297.50
12640	633.61
12642	<u>85.00</u>
TOTAL	\$1,478.02

14.10.522 To adopt and authorize County Judge and Commissioners to sign Resolution for Hyperbaric Oxygen Therapy and Other Medical Treatment/Therapy for Traumatic Brain Injury (TBI) and Post Traumatic Stress Disorder (PTSD). A copy of the resolution is attached hereto as Exhibit "B".

14.10.523 To authorize County Auditor to transfer funds as needed (not to exceed \$27,400) from General Fund Non-Departmental Contingencies, 100.409.4902, to Fund 708 Mental Health Social Worker Grant for the County's required match of 40% for FY2014 and 60% for FY2015. The transfer of funds will be made as follows:

<u>Fiscal Year Amount</u>	
2014 (Quarters 2-4)	\$17,400
2015 (Quarter 1- Estimated)	<u>\$10,000</u>
Total	\$27,400

14.10.524 To authorize County Judge to sign the Statement of Agreement between the American Red Cross – North Texas Region and the County of Wichita. A copy of the agreement is attached hereto as Exhibit "C".

14.10.525 To file Trinity Air Conditioning Inc. invoices in the total amount of \$7,973.00 with the County Auditor for payment processing for repairs of Courthouse air conditioning system.

<u>Invoice No.</u>	<u>Amount</u>
14080104	\$ 782.65
14100302	718.35
14100912	6,162.00
OTC11279	320.00

Motion carried unanimously.

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

Motion carried unanimously.

14.10.527 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to approve the purchase of 2014 Safety Awards for eligible employees in the Precinct 1, 2, 3, and 4 Road and Bridge Sections at a total cost of \$1,335.00, to be paid from the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.10.528 Motion made by Commissioner Gonzalez and seconded by Commissioner Presson to award proposal for Courthouse facilities vending services to Canteen Company of North Texas, Inc.

Motion carried unanimously.

14.10.529 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to study proposals for Cellular Phone Services and to bring back to court in one week.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:15 a.m. to meet in a special session Monday, November 3, 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