

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
November 3, 2014**

BE IT REMEMBERED, that on the 3rd day of November, 2014 A.D. at 10:08 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 27, 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 Gonzalez

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 14.11.530 through 14.11.538:

14.11.530 To approve and ratify the minutes for October 27, 2014 special session.

14.11.531 To approve the reappointment of Terry M. Walker to the Wichita Appraisal District Board of Directors for a two-year term expiring on December 31, 2016.

14.11.532 To approve and ratify County Judge's signature on Event Agreement with Sikes Senter Mall for early voting from October 20 to October 31, 2014. A copy of the agreement is attached hereto as Exhibit "A".

14.11.533 To transfer \$500.00 from County Judge's budget line 100.401.4624 to 100.401.4304, Travel Out of County, to cure deficit.

14.11.534 To authorize County Judge to sign Agreement on Vending Machine Services between Wichita County and Canteen Company of North Texas, Inc. A copy of the agreement is attached hereto as Exhibit "B".

14.11.535 To file Wilbourn & McCabe Plumbing Co. invoice #12954 in the amount of \$3,740.00 with the County Auditor for payment processing for repair and testing of Courthouse boiler with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

14.11.536 To advertise for one each Chevrolet 2500 Express Van and two each 2015 Ford F150 4x4 Super Crew Cab vehicles for delivery in 2015 to the Sheriff's Office.

14.11.537 To approve and authorize the reappointment of Dr. David Carlston for the County Seat on the Board of Health for a term to expire December 31, 2016.

14.11.538 To approve the purchase of postage in the amount of \$12,000.00 for the Courthouse and Annex postage machines.

Motion carried unanimously.

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

Motion carried unanimously.

14.11.540 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award proposed bid to U.S. Cellular for cellular phone service and to wait three weeks for decision on data cards and emergency phones.

Motion carried unanimously.

14.11.541 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the purchase of five X26P Tasers, with holsters, battery packs, cartridge holders, and cartridges, at a cost not to exceed \$5,380.50, including shipping and handling, to be funded from 100.561.3426 by transfer to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

14.11.542 Motion made by Commissioner Presson and seconded by Commissioner Norriss to accept proposals from Davis Electric Co. for work at Juvenile Detention in the amount of \$7,787.00 to provide emergency power for building equipment and at the Sprague Annex in the amount of \$1,150.00 to repair electrical circuit to out building for total of \$8,937.00 to be funded from Permanent Improvement Fund.

Motion carried unanimously.

14.11.543 Motion made by Commissioner Norriss and seconded by Commissioner Presson to amend Precinct 2 personnel budget to increase salary in position 03 to Assistant Foreman/Operator at a rate of 12K and position 05 Operator to 12F due to the experience of the personnel. Position 07 will fund the increases with the remaining salary to be used for part-time staff. Budgeted balance will not change.

With no further action to be taken, the Commissioners Court adjourned at 10:31 a.m. to meet in a regular session Monday, November 10, 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