

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
November 10, 2014**

BE IT REMEMBERED, that on the 10th day of November, 2014 A.D. at 10:06 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 November 3, 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

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.11.544 through 14.11.554:

14.11.544 To approve and ratify the minutes for November 3, 2014 special session.

14.11.545 To file Construction Agricultural Supply Co. invoice #WO18101 in the amount of \$1,479.93 with the County Auditor for payment processing for repair of Precinct #4 Backhoe with payment from 224.240.4458, Repair & Maintenance, Road Equipment.

14.11.546 To revise Court Order 14.10.515, dated October 27, 2014, to read as follows:

Motion 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 the budget line determined by the County Auditor. Transfers to cover the cost will be taken from other lines within the Charity Department's Supplies & Operations major category as determined by the County Auditor.

14.11.547 To file U & D Enterprises, Inc. invoice #12127 in the amount of \$2,285.54 with the County Auditor for payment processing for 24 each 30" x 30" warning signs and 25 each sets of mounting posts for Precinct #2 use with payment from 222.220.3308, Signs.

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

14.11.549 To file Trinity Air Conditioning, Inc. invoice #14102005 in the amount of \$1,955.00 with the County Auditor for payment processing for repair of Courthouse chiller unit with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

14.11.550 To receive and file Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

14.11.551 To authorize County Judge to sign resolution appointing Katrena Mitchell of the Animal Services Division of the Wichita Falls-Wichita County Public Health District to act as the Local Rabies Control Authority for the City of Wichita Falls and Wichita County.

14.11.552 To file Galls invoice #002554927 in the amount of \$765.00 with the County Auditor for payment processing for Point Blank LX Body Armor with payment from line to be determined by the County Auditor and reimbursed by the 2012 Edward Byrne Memorial Justice Grant Program Fund.

14.11.553 To approve and authorize the reappointment of Mr. Jerry Taylor and Mr. John Luig to the Tax Increment Financing District, Reinvestment Zone #2 for a term to expire December 31, 2016.

14.11.554 To approve and authorize the reappointment of Commissioner Barry Mahler to the Tax Increment Financing District, Reinvestment Zone #3 for a term to expire December 31, 2016.

Motion carried unanimously.

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

Motion carried unanimously.

14.11.556 Motion made by Commissioner Gonzalez and seconded by Commissioner Norriss to approve an indefinite suspension of the Veteran Service Officer Agreement for services as of the last visit to Baylor County on November 6, 2014 and Wilbarger County on October 29, 2014.

Motion carried unanimously.

14.11.557 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize the 30th District Court Judge to hire a full-time, temporary employee to begin work sometime after November 10, 2014 to allow for training time, and to work until the FMLA employee returns to work. This temporary employee will be paid from budget line 100.440.1295. The appropriation for the temporary employee will be from within the 30th District Court's salaries and benefits major category first, then from supplies and operations, if available, and the balance from Non-Departmental Contingencies, 100.409.4902 in 2014. In 2015, the temporary employee will be funded by a transfer from Non-Departmental Contingencies, 100.409, 4902 to the 30th District Court Temporary Employee, 100.440.1295.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:22 a.m. and went into closed session at 10:24 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Maygan Marie Gerrard. 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 10:31 a.m. with the following action taken:

14.11.559 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to accept the low bid of \$696.20 from Auto Craft Collision Repair, Inc. for repairs to Maygan Marie Gerrard's vehicle and to approve up to #150.00 for a rental car for Ms. Gerrard, if needed and requested, to be paid by transfer from General Fund Contingencies to line determined by County Auditor.

With no further action to be taken, the Commissioners Court adjourned at 10:34 a.m. to meet in a special session Monday, November 17, 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
WICHITA COUNTY, TEXAS