

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
December 8, 2014**

BE IT REMEMBERED, that on the 8th day of December, 2014 A.D. at 10:05 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 December 1, 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 14.12.592 through 14.12.598 with item #2 brought down to General Business for discussion:

14.12.592 To approve and ratify the minutes for December 1, 2014 special session.

14.12.593 To file Mobile Phone of Texas invoice in the amount of \$1,125.00 with the County Auditor for payment processing for repairs made to the Emergency Management tower in Iowa Park to be paid from 100.406.4465, Repair & Maintenance, Other Communication Equipment.

14.12.594 To file Bowie Tractor House invoice #36136 in the amount of \$1,181.47 with the County Auditor for payment processing for repairs to Precinct #4 tractor to be paid from 224.240.4458, Repair & Maintenance, Road Equipment.

14.12.595 To authorize County Judge to sign credit application for Ingram Enterprises LP, a concrete retailer. A copy of the application is attached hereto as Exhibit "A".

14.12.596 To file S & D Consulting Int'l Ltd. invoice #16944 in the amount of \$530.00 with the County Auditor for payment processing for a ceremonial bugle for the WCSO Honor Guard to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

14.12.597 To file Leads Online invoice #230058 in the amount of \$2,148.00 with the County Auditor for payment processing for renewal of Total Track Service Package for the Sheriff's Office to be paid from 100.560.4085, Locater Service.

14.12.598 To file A-1 Fire Extinguisher Co. invoice #24215 in the amount of \$2,600.00 with the County Auditor for payment processing for forty (40) fire extinguishers for the WCSO Fleet to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Motion carried unanimously.

Consent Agenda item #2 heard first under General Business.

14.12.599 Motion made by Commissioner Norriss and seconded by Commissioner Presson to approve reimbursement to Derek Meador for costs associated with the registration and hosting of the website for the Wichita County Sheriff's Office in the amount of \$168.36 to be funded by transfer from 100.560.4902, Contingencies, to the appropriate line as determined by the County Auditor.

Motion carried. Commissioner Norriss, Judge Gossom, Commissioner Mahler, and Commissioner Presson for. Commissioner Gonzalez against.

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

Motion carried unanimously.

14.12.601 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to take all bids for Janitorial/Paper Supplies, Fuel Service, Road Materials for 1st half of 2015 and Indigent Burial Services under advisement and to return in two weeks.

Motion carried unanimously.

14.12.602 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve the extension of the full-time, temporary Custodian assignment for Dora DeHoyos for a period of up to six (6) months and to compensate Ms. DeHoyos at an hourly rate of \$9.50 per hour, plus temporary staffing service billing fees up to \$5.51 per hour, for a total hourly rate of up to \$15.01 per hour. This temporary Custodian position will have no County benefits.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:50 a.m. and went into closed session at 10:55 a.m. for the following:

1. Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Ronald Scott Gaston.
2. Briefing and discussion with Wichita County District Attorney's office on pending litigation. 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 11:55 a.m. with the following action taken:

14.12.604 Motion made by Commissioner Presson and seconded by Commissioner Gonzalez to approve the lowest bid by Brian's Paint & Body for a cost of \$2,323.21 for damages to Ronald Scott Gaston's vehicle and to approve a rental vehicle, if requested, for up to four (4) days to be paid by transfer from General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 11:57 a.m. to meet in a special session Monday, December 15, 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