

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 29, 2014**

BE IT REMEMBERED, that on the 29th day of December, 2014 A.D. at 10:06 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 December 22, 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 14.12.657 through 14.12.660 with correction to item #2 and the removal of #5:

14.12.657 To approve and ratify the minutes for December 22, 2014 special session.

14.12.658 To file Browse Shop invoice #207659 in the amount of \$381.00 and invoice #207660 in the amount of \$2,794.00 for payment processing with the County Auditor for boots 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.

14.12.659 To transfer \$1,000.00 to cover the county match for the CETRZ administration fee from the Road & Bridge Joint Fund's Capital Expense Budget line, 225.250.5501 to CETRZ Fund, 712.900.2250.

14.12.660 To advertise for bids for Indigent Prescription Service.

Motion carried unanimously.

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

Motion carried unanimously.

14.12.662 Motion made by Commissioner Presson and seconded by Commissioner Mahler to authorize the continuation of full-time, temporary Clerk for the Tax Assessor/Collector Office for up to three (3) additional months at a pay rate of up to \$10.00 per hour, plus temporary staffing fees of up to \$5.00 per hour, for a total of up to \$15.00 per hour, and to authorize the effective date of the continued employment be January 2, 2015, or as soon as possible thereafter. The temporary clerk will continue as an employee of the temporary staffing company during this work assignment and will have no Wichita County benefits.

Motion carried unanimously.

14.12.663 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve metal wall panel replacement at estimated cost of \$23,650.00 as addition to Courthouse Re-roofing Project #11671.00 to be paid from contingency within the original contract sum of \$364,890.00 paid from the Permanent Improvement Fund and authorizing County Judge to sign J. Menasco Roofing Co. estimate #395 of December 11, 2014 and Change Order for project, if needed. A copy of the estimate is attached hereto as Exhibit "A".

Motion carried unanimously.

14.12.664 Motion made by Commissioner Norriss and seconded by Commissioner Mahler to accept Cornerstone Engineering, PLLC, Engineering Proposal for Precinct #2 Culvert Replacement Project on Friberg Church Road, dated December 19, 2014, at a cost of \$18,500.00 with 70% of fee payable on delivery of final plan documents for bidding and remainder billed each month during construction based on percentage of construction completed, with payment from Joint Road & Bridge Fund by transfer, as appropriate, and authorize County Judge to sign proposal. A copy of the proposal is attached hereto as Exhibit "B".

Motion carried unanimously.

General Business item # 5 was removed by Commissioner Presson.

With no further action to be taken, Commissioners Court adjourned at 10:42 a.m. to meet in a special session Monday, January 5, 2015 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