

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
January 12, 2015

BE IT REMEMBERED, that on the 12th day of January, 2015 A.D. at 10:00 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 January 5, 2015, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Service Award to Debra Taylor for 5 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.01.17 through 15.01.32:

15.01.17 To approve and ratify the minutes for January 5, 2015 special session.

15.01.18 To approve the reappointment of Mel Feller to the Wichita County Historical Commissioner for a term to expire December 31, 2016.

15.01.19 To acknowledge notice from Albert Records Management of increased cost of \$2.00 per bin pick-up for Paper Pig Shredding service for a total cost of \$19.00 per pick-up, effective January 1, 2015.

15.01.20 To file Mobile Phone of Texas invoice in the amount of \$1,210.00 with the County Auditor for payment processing for communication tower work for 2-way system to be paid from 2014 Department 406 operations budget line 100.406.4XXX as assigned by the County Auditor by transfer from other Department 406 budget lines as may be required.

15.01.21 To file Warren Cat invoice #W0080048059 in the amount of \$1,057.52 with the County Auditor for payment processing for repair of Precinct #4 motor grader with payment from 2014 budget line 224.240.4458, Repair & Maintenance, Road Equipment by transfer from other Department 224 budget lines, as needed.

15.01.22 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for December, 2014.

15.01.23 To approve and ratify the appointment of Commissioner Lee Harvey to the AAA/RSVP Advisory Board.

15.01.24 To approve the appointment of Geneva Schroeder and the reappointment of Dr. Barbara Brewer, Mrs. LaRae Collins, Mrs. Jeri Hutchinson, Mrs. Vivian Kirkpatrick, Mrs. Diana Lochridge, Mr. Steve Mendenhall, and Vernetha Vaden to the Wichita County Child Welfare Board.

15.01.25 To release current balance in Leigh Eickman's scholarship fund to Leigh Eickman/University of North Texas.

15.01.26 To re-advertise for bids for bulk fuel deliveries for Precincts 2, 3, and 4.

15.01.27 To file Pierce Arrow invoice #152868 in the amount of \$200.00 with the County Auditor for payment processing for a wireless remote system for the MRAP armored vehicle to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.01.28 To file Sirchie Products invoice #0190650-IN in the amount of \$1,259.85 with the County Auditor for payment processing for WCSO Crime Van inventory to be paid by transfer from the appropriate line as determined by the Auditor and reimbursed by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.01.29 To file BJD Engraving invoice #137241 in the amount of \$50.00 with the County Auditor for payment processing for name tags for Honor Guard uniforms 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.

15.01.30 To allow Sheriff Office to purchase ammunition items as needed up to budgeted amounts for ammunitions and chemical munitions without further Commissioners Court approval.

15.01.31 To approve the appointment of Commissioner Lee Harvey as the Wichita County representative to the Burkburnett Tax Increment Financing (TIF) District Board.

15.01.32 To file application and certificate for payment #3 in the amount of \$89,274.00 for payment to WAGCA, Inc. dba J. Menasco Roofing Co. with the County Auditor for payment processing for Project #11671.00, Courthouse Reroofing with payment from 2014 budget Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

15.01.34 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and accept the bid from Herb Easley for one 2015 Chevy Tahoe for the District Attorney's office in the amount of \$30,934.60, plus fees, to be paid by transfer from 100.409.5001, Capital Expenditures, to appropriate line item in Department 429 budget as determined by the County Auditor.

Motion carried unanimously.

15.01.35 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to file the following Trinity Air Conditioning invoices in the amount of \$20,115.00 with the County Auditor for payment processing for labor spent on checking and setting courthouse air handler controls during 2012 and 2013 to be paid from 2014 Department 510 budget line 100.510.4454, Repair & Maintenance, Building Equipment by transfer from General Fund Contingency to make up shortage.

<u>Invoice No.</u>	<u>Labor Hours</u>	<u>Billed @ \$45/h4r</u>
14120310	210	\$ 9,450.00
14120405	237	<u>10,665.00</u>
	TOTAL	\$20,115.00

Motion carried unanimously.

Names were drawn for the 2015 Wichita County Personnel Committee:

Grievance: Mitizi Brotherton, Mark Brewer, Alternate – Bob Hampton
Patti Flores, Alternate – Deb Stevens
Kirk Wolfe, Alternate – David Duke
Garland Prince, Bret Benedict, Alternate – Maria Herring

Personnel: Jim Rasmussen, Robert Yow, Alternate – Patti Flores
Maureen Shelton, Alternate – David Duke
LaDonna Bedford, Alternate – Terri Veitenheimer

15.01.36 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for November, 2014 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for November, 2014.

Motion carried unanimously.

Commissioners Court recessed at 10:50 a.m. to meet in a work session at 11:02 a.m. to discuss Vote Centers for Wichita County with Lori Bohannon. The following action was taken:

15.01.37 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to adopt the Vote Center concept and authorize the County Clerk to notify the Secretary of State Office of Wichita County's intent to pursue Vote Centers.

Motion carried unanimously.

Discussion was started on the County Travel Policy with no action taken.

With no further action to be taken, Commissioners Court adjourned at 12:00 p.m. to meet in a special session on **Tuesday**, January 20, 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