

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 20, 2015**

BE IT REMEMBERED, that on the 20th day of January, 2015 A.D. at 10:02 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 January 12, 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 Commissioners Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.01.38 through 15.01.48:

15.01.38 To approve and ratify the minutes for January 12, 2015 regular session.

15.01.39 To file U & D Enterprises, Inc. invoice #12217 in the amount of \$2,076.97 with the County Auditor for payment processing for road signs and fasteners for Precinct 4 with payment from 2015 budget line 224.240.3308, Signs.

15.01.40 To file Wichita Falls Freightliner invoice #SS750050246:01 in the amount of \$1,360.72 and invoice #SS750050346:01 in the amount of \$744.93, for a total of \$2,105.65, for service and repair of Precinct 2 Freightliner M2 truck tractor with payment from 2104 budget line 222.220.4456, Repair & Maintenance, Vehicles, by transfer from other budget lines as necessary.

15.01.41 To file Primary Electric Motor Service invoice #4851 in the amount of \$600.00 with the County Auditor for payment processing for installing spare grinder motor and rewinding replaced motor for grinder at Sprague Annex, with payment by transfer from 2104 General Fund Contingency to budget line 100.512.4466. Likewise, since the 2014 budget for Department 512, Sprague Annex, has been depleted, any other 2014 Department 512 bills that may be presented will need to be paid by transfer from General Fund Contingency, and it is so ordered.

15.01.42 To file Warren Cat invoice #W0110226262 in the amount of \$2,406.29 with the County Auditor for payment processing for testing and repair of Courthouse generator with payment from 100.510.4454, Repair & Maintenance, Building Equipment by transfers from within the Department 510 budget or General Fund Contingency, if required.

15.01.43 To designate the following to serve on the Risk Loss Control Committee for 2015:

Human Resources Director Ted Gregg
Emergency Management Coordinator Lee Bourgojn
Precinct 1 - Commissioner Ray Gonzalez/ Leon Crabtree, Jr.
Precinct 2 - Commissioner Lee Harvey/Donald Farmer
Precinct 3 - Commissioner Barry Mahler/Jerry Pruett
Precinct 4 - Commissioner Jeff Watts/ Bill Davis
Juvenile Justice Center - Kirk Wolfe
Treasurer - Bob Hampton
Tax Assessor Collector – Tommy Smyth
Building Maintenance – Bobby Yow
Sheriff's Office – David Duke or designee

15.01.44 To authorize the following non-mandated services for Indigent Health Care to be effective for the year 2015:

- a) Ambulatory surgery.
- b) Diabetic and colostomy supplies, including non-prescription insulin.
- c) Dental extractions or fillings (whichever is least expensive) and one (1) set of x-rays to include cost for office visit.
- d) Certified Registered Nurse Anesthetist (CRNA) which includes (APN) Advanced Practice Nurse.
- e) Rental of C-Pap machine and purchase of related supplies.

15.01.45 To file Texas Association of Counties Risk Management Pool 2015 Workers Compensation quarterly payment invoices totaling \$274,942.00 with the County Auditor for payment processing with payment from 100.409.2112, Workers' Comp Insurance.

15.01.46 To file Lance Spruiell Business Forms invoice 141124-126 in the amount of \$5,152.81 with the County Auditor for payment processing for 3,500 case binders for the County Clerk with payment from 100.403.3306, Books and Binders.

15.01.47 To file the following Wilbourn and McCabe Plumbing Co. invoices with the County Auditor for payment processing for plumbing repairs at Sprague Annex with payment from 2014 budget line 100.512.4454, Repair & Maintenance, Building Equipment by transfer from General Fund Contingency as required.

<u>Invoice No.</u>	<u>Amount</u>
13733	\$1,000.00
13823	201.25
13825	<u>227.45</u>
TOTAL	\$1,428.70

15.01.48 To approve and adopt a resolution in support of North Texas Rural Rail Transportation District's Grant Application. A copy of the resolution is attached hereto as Exhibit "A".

Motion carried unanimously.

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

Motion carried unanimously.

15.01.50 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to approve changing position number 100.429.37 Scanner, Part-time to Scanner, Full-time and to be paid at the step/grade level of 11C on the Wichita County salary chart.

Motion carried unanimously.

15.01.51 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize Court Administrator to hire an Indigent Defense Coordinator and to approve candidate to be paid at Step/Grade 15 A-C with a possibility of advancing to Grade D which is budgeted, with County Judge's approval, and to approve up to a three (3) week overlap in that position to allow for training.

Motion carried unanimously.

15.01.52 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for Wichita County Courthouse County Clerk Office Renovation to Falls Construction Co., Inc. as apparent low bidder at \$326,428.00 to be paid from Permanent Improvement Fund and authorize County Judge to sign contract documents and notice to proceed. A copy of the documentation is attached hereto as Exhibit "B".

Motion carried unanimously.

Commissioners Court recessed at 10:39 a.m. to meet in a work session at 10:51 a.m. to continue discussion on the Wichita County Travel Policy along with general orientation with Commissioners Harvey and Watts.

With no further action to be taken, Commissioners Court adjourned at 12:05 p.m. to meet in a special session on Monday, January 26, 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