

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
January 26, 2015**

BE IT REMEMBERED, that on the 26th day of January, 2015 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 January 20, 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 Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance led by Hailey Alaniz

Pledge to the Texas Flag led by Kasey Box

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 15.01.53 through 15.01.66:

15.01.53 To approve and ratify the minutes for January 20, 2015 special session.

15.01.54 To file Bobby Garcia Electric invoice #781340 in the amount of \$1,207.00 with the County Auditor for payment processing for repair of parking lot lights at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

15.01.55 To file Trinity Air Conditioning, Inc. invoice #14122401 in the amount of \$1,692.00 with the County Auditor for payment processing for repair and service of courthouse jail side chiller with payment from 2014 budget line 100.511.4454, Repair & Maintenance, Building Equipment.

15.01.56 To authorize payment for annual blood screens and/or PSA testing as a "Wellness Benefit" for only regular full-time and full-time employees that declined the County's health insurance and employee's dependents covered under the County's health insurance plan, to be paid from the health insurance reserve fund at a rate of \$15.00 per person per test.

15.01.57 To file Goodyear Commercial Tire & Service Centers invoice #275-1001071 in the amount of \$1,102.78 with the County Auditor for payment processing for installing two new tires on Precinct #2 Case loader with payment from 222.220.3610, Tires.

15.01.58 To file City Fleet work order #SS-2014-3228 in the amount of \$1,396.78 with the County Auditor for payment processing for repairs to Sheriff's Office 2008 Crown Victoria to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

15.01.59 To file City Fleet invoice #01-15SD in the amount of \$1,767.32 with the County Auditor for payment processing for tire chains for fifteen (15) Sheriff's Office fleet vehicles to be paid from 100.560.3608, Parts & Accessories, Rolling Stock.

15.01.60 To amend Court Order 14.12.588 dated December 1, 2014 to read as follows:

To file City of Wichita Falls invoice #100 in the amount of \$4,506.32 for payment processing with the County Auditor for engine replacement in Sheriff's Office Unit 99032 Dodge Charger to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

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

15.01.62 To file Tractor Supply Co. ticket #328651 in the amount of \$1,159.88 with the County Auditor for payment processing for kennel supplies for the Sheriff's Office K9 Unit to be paid from 100.560.3350K9, Operating Equipment for Drug Dog.

15.01.63 To accept the Major Activity Report and Racial Profiling Report from the Wichita County District Attorney Drug Enforcement Division.

15.01.64 To approve an additional vehicle, 2008 Dodge Ram pick-up, to the District Attorney's fleet inventory.

15.01.65 To transfer \$318.00 to cover travel expenses from within the Constable Precinct #3's Supply & Operating Expenditure major categories with lines to be determined by the County Auditor.

15.01.66 To transfer \$191.00 to cover travel expenses for a County Clerk employee from within the County Clerk's Supply & Operating Expenditure major categories with lines to be determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #4 was heard next. Texas AgriLife Extension Agents presented their quarterly activity along with the help of 4-H members Jayce Alaniz, Kasey Box, and Hailey Alaniz. No action was taken.

General Business item #2 was heard next.

15.01.68 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept Bulk Fuel Bids from Haigood & Campbell and Sanford Oil and to award bid to Sanford Oil as lowest bidder.

Motion carried unanimously.

15.01.69 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to accept the quarterly and yearend report from the Wichita County District Attorney's office regarding bond forfeiture collections.

Motion carried unanimously.

General Business item #5 regarding the Motorola Solutions quote for two portable radios for Constable #1 will be brought back in one week.

15.01.70 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to accept Quote #001 from Caldwell Country in the amount of \$29,268.00 for the purchase of a 2015 Chevrolet Tahoe PPV, and approve additional cost for appropriate animal guard, for Constable #1 with payment by transfer from 100.409.5001, Capital Expenditure, to budget line in Department 550 as assigned by the County Auditor.

Motion carried unanimously.

15.01.71 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve any changes to the CETRZ project list and to authorize Commissioner Mahler to prepare and submit an updated project list to TxDOT with the addition of a weigh station. A copy of the project list is attached hereto as Exhibit "A".

Motion carried unanimously.

Commissioners Court recessed at 10:55 a.m. to meet in a work session at 11:08 a.m. to continue discussion on the Wichita County Travel Policy.

With no further action to be taken, Commissioners Court adjourned at 12:16 p.m. to meet in a special session on Monday, February 2, 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