

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 2, 2015**

BE IT REMEMBERED, that on the 2nd day of February, 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 26, 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 Senior Pastor Daniel Robertson, Lakeview Church of God, Iowa Park

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Service Award by Judge Gossom and Judge Newman to Terri Veitenheimer for 15 years of service to Wichita County.

Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.02.72 through 15.02.80, with item #7 brought down to General Business for discussion.

15.02.72 To approve and ratify the minutes for January 26, 2015 special session.

15.02.73 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to County Clerk Lori Bohannon for completion of 20 hours of continuing education units for 2014 as prescribed in Section 51.605 of the Texas Government Code.

15.02.74 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to District Clerk Patti Flores for completion of 20 hours of continuing education units for 2014 as prescribed in Section 51.605 of the Texas Government Code.

15.02.75 To file Open Meetings Act and Public Information Act Certificates of Course Completion for District Clerk Patti Flores and County Clerk Lori Bohannon.

15.02.76 To file Open Meetings Act and Public Information Act Certificates of Course Completion for Commissioner Lee Harvey and Commissioner Jeff Watts.

15.02.77 To authorize reappointments of Donna Adams and Charles W. Oldham, II to the North Texas Rural Rail Transportation District.

15.02.78 To approve the appointment of Commissioner Ray Gonzalez as County Representative to the MPEC Advisory Board for a two-year term ending December 31, 2016.

15.02.79 To file Emblem Enterprises, Inc. invoice #603528 in the amount of \$279.91 with the County Auditor for payment processing for patches for Honor Guard uniforms to be paid by transfer from appropriate line as determined by the County Auditor with reimbursement by the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.02.80 To file Midwest Dental invoice #577046 in the amount of \$1,435.20 with the County Auditor for payment processing for dental supplies for the Jail to be paid from 100.561.3510, Drug/Medical Supplies.

Motion carried unanimously.

Consent Agenda item #7 heard next under General Business.

15.02.81 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to amend Court Order 14.12.649 dated December 22, 2014 to read as follows:

To approve and authorize the following 2015 payment schedule for the nine rural fire departments as follows: Cameron Gardens, Kamay, Wichita East and Wichita West to receive \$13,875.00 each on January 1, 2015 and July 1, 2015 for a total of \$111,000.00; and Iowa Park, Burkburnett, and Electra to receive \$19,562.50 each on January 1, 2015 and July 1, 2015 for a total of \$117,375.00; and Punkin Center and Cashion to receive \$5,000.00 each on January 1, 2015 making a grand total of \$238,375.00 for the departments. Wichita County will reimburse Wichita County Rural Fire Department up to \$2,000.00 for respite vehicle insurance. Wichita County RFD will provide Wichita County a copy of the respite vehicle insurance invoice.

Motion carried unanimously.

15.02.82 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 #2 regarding laptop for the CDA Chief Civil Attorney was removed by Meredith Kennedy and requested it be brought back at a later date.

15.02.83 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to renew Barracuda Backup Server 890 Energizer Updates and Instant Replacement for 1 year from Local Government Solutions (LGS) **OR** from Parity Consulting if the Parity quote (when received) is less than the LGS quote.

Barracuda Backup Server 890 1 year Energizer Updates	- \$3,599.00
Barracuda Backup Server 890 1 year Instant Replacement	- \$4,399.00

To be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

15.02.84 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to have temporary Switchboard Operators in the County Judge's Office to be on an on-call status to cover extended absences for the Operator for a period of up to five (5) weeks per year for vacation leave and/or up to 12 weeks per year for an FMLA event, if needed, to be paid at an hourly pay rate of up to \$10.00 per hour, plus staffing agency fees up to \$5.00 per hour for a total hourly rate of up to \$15.00 per hour. A temporary Switchboard Operator will have no County benefits.

Motion carried unanimously.

15.02.85 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to accept Motorola Solutions Quote #QU0000304882 for purchase of two (2) APX600LI portable radios for Constable #1 at a unit price of \$2,354.19, plus programming cost of \$50.00 per unit for a total cost of \$4,808.38 to be paid by transfer from 100.409.5001, Capital Expenditures, to Department 550 budget line as assigned by the County Auditor.

Motion carried unanimously.

15.02.86 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept quote from Trinity Air Conditioning, Inc. dated January 21, 2015 in the amount of \$4,096.00 for installation of a 2.5 ton Lennox air conditioner to cool courthouse 2nd floor telephone equipment room. Quote includes all labor, materials, and electrical work to replace smaller unit and funding is budgeted for transfer from line 100.409.5001, Capital Expenditure to budget line in Department 510 as assigned by the County Auditor.

Motion carried unanimously.

Commissioners Court recessed at 10:41 a.m. to meet in a work session at 10:55 a.m. to continue discussion on the Wichita County Travel Policy.

With no further action to be taken, Commissioners Court adjourned at 12:09 p.m. to meet in a regular session on Monday, February 9, 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