

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
February 9, 2015**

BE IT REMEMBERED, that on the 9th day of February, 2015 A.D. at 10:01 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 February 2, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificates and Service Awards by Judge Gossom and Tommy Smyth to Angelina Ibarra and Nicholle Kingry for 15 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 15.02.87 through 15.02.94:

15.02.87 To approve and ratify the minutes for February 2, 2015 special session.

15.02.88 To amend Court Order 15.01.56 dated January 26, 2015 to read as follows:

To authorize payment for annual blood screens and/or PSA testing as a "Wellness Benefit" for 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. . Part-time employees, CSCD employees, retirees and dependents may pay for testing at a rate of \$15.00 per test per person.

15.02.89 To approve appointment of Commissioner Jeff Watts to the Wichita-Wilbarger 911 District Board for a term to expire on May 12, 2016.

15.02.90 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for January, 2015.

15.02.91 To file certification for credit for 20.5 hours of continuing education for Commissioner Harvey and Commissioner Watts received from the LBJ School of Public Affairs, The University of Texas at Austin in cooperation with the Texas Association of Counties, for attending the Seminar for Newly Elected County Judges and Commissioners January 13-16, 2015.

15.02.92 To file Sponsorship Fee Receipt with the County Auditor for issuance of \$1,100 check to the Texas Historical Commission for historical marker 15WC01 for the Burkburnett Masonic Lodge 1027 with payment from 222.220.3308, Signs.

15.02.93 To supplement Court Order 14.08.367, dated August 4, 2014, to authorize the County Auditor to transfer up to \$5,000.00 from Precinct #1 Other Salaries line item 221.210.1200 to the Temporary Employee line item 221.210.1295 to cover remaining 2014 expenses due to the expanded, continued use of temporary employees.

15.02.94 To authorize County Auditor to transfer up to \$60,000.00 throughout the 2015 budget year to cover the cost of temporary staff due to the continued use of temporary staffing to fill vacancies in permanent full time budgeted positions in Road and Bridge Precinct #1. Transfers will be made from R & B #1 Other Salaries (221.210.1200) to R & B #1 Temporary Services (221.210.1295).

Motion carried unanimously.

15.02.95 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment on February 9, 2015.

Motion carried unanimously.

15.02.96 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment on February 17, 2015.

Motion carried unanimously.

15.02.97 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept Mobile Phone of Texas, Inc. quote #150112WCEMC in the amount of \$6,187.00 for a Repeater System upgrade for the Courthouse and Courthouse Annex security to be paid by appropriate 560 department budget line(s) as determined by the County Auditor.

Motion carried unanimously.

15.02.98 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to accept Mobile Phone of Texas quote #QU0000308286 in the amount of \$7,062.57 for three (3) radios for the Repeater Security System with the addition of \$150.00 for programming the radios for a total cost of \$7,212.57 to be paid by appropriate 560 department budget line(s) as determined by the County Auditor.

Motion carried unanimously.

15.02.99 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to accept ICS quote #020315-9031 in the amount of \$10,200.00 for 300 mattresses for the Courthouse jail and the Sprague Annex jail to be paid from 100.561.3504, Bedding and Linen Supplies.

Motion carried unanimously.

15.02.100 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept Wichita Restaurant Supply quote dated January 7, 2015 in the amount of \$1,399.00 for a meat slicer for the jail kitchen to be paid by 100.561.57XX, appropriate line determined by the County Auditor.

Motion carried unanimously.

15.02.101 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to accept quote from Software House International (SHI) Government Solutions in the amount of \$8,125.00 for the renewal of VIPRE Business & VIPRE Antivirus software to be paid from appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

General Business item #8 regarding the overhead door at the Annex jail was removed by Commissioner Mahler.

15.02.102 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept proposal from Aspen Elevator, Inc. in the amount of \$1,780.00 to install new electronic timers on the two Otis courthouse elevators with payment from 100.510.4454, Repair & Maintenance, Building Equipment and authorize County Judge to sign acceptance. A copy of the acceptance is attached hereto as Exhibit "A".

Motion carried unanimously.

15.02.103 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for December, 2014 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for December, 2014. A copy of the affidavit is attached hereto as Exhibit "B".

Commissioners Court recessed at 11:04 a.m. to meet in a work session at 11:16 a.m. with Ralph Perkins, Matt English, and Glenda Ramsey of Harper Perkins on current and future Courthouse projects and to also discuss switchboard operations and County webpage information.

With no further action to be taken, Commissioners Court adjourned at 12:58 p.m. to meet in a special session on Monday, **February 23**, 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