

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

BE IT REMEMBERED, that on the 9th day of March, 2015 A.D. at 1:32 p.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 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 Steven Bickings of the Law Offices of Elder, Bickings & Spurgers

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.03.139 through 15.03.144:

15.03.139 To approve and ratify the minutes for March 2, 2015 special session.

15.03.140 To ratify County Judge's signature on Standard Form of Agreement between Wichita County and Harper Perkins Architects, Inc. for the County Clerk Office Renovation Project #13722.00. A copy of the agreement is attached hereto as Exhibit "A".

15.03.141 To authorize County Judge to sign Change Order from Harper Perkins for the Courthouse Re-roofing Project #11671.00 decreasing the total sum of the project to \$363,546.00. A copy of the order is attached hereto as Exhibit "B".

15.03.142 To acknowledge addition of \$7,825.00 to the original contract price of \$621,000.00 for a new contract sum of \$628,825.00 for the Courthouse North Parking Lot Renovations Project for a 50' x 30' x 3' flume for water detention/removal, west side lot.

15.03.143 To file receipt for postage for the ICAC in the amount of \$19.99 with the County Auditor to be paid by the 2015 ICAC (Internet Crimes Against Children) Grant.

15.03.144 To move the Benefits Manager from Budget 497 (position 03, S/G 22D) to Budget 495 (position 15, S/G 22D).

Motion carried unanimously.

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

Motion carried unanimously.

15.03.146 Motion made by Commissioner Harvey and seconded by Commissioner Watts to adjust the current salary of the CMO's Chief Magistrate Clerk from Step and Grade 12J to 17G.

Motion carried. Commissioner Harvey, Judge Gossom, Commissioner Mahler and Commissioner Watts for, Commissioner Gonzalez against.

15.03.147 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize Sheriff's Office to purchase supplies for the Criminal Investigation Division in the amount of \$2,696.68 to be paid by the 2015 ICAC (Internet Crimes Against Children) Grant.

Motion carried unanimously.

15.03.148 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept NRB Construction Proposal for the installation of building lettering at the Burkburnett and Electra County Annex Buildings at a cost not to exceed \$4,500.00 to be paid by Permanent Improvement Fund.

Motion carried unanimously.

15.03.149 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for January, 2015 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for January, 2015.

Motion carried unanimously.

Court recessed at 2:30 p.m. and reconvened in a closed session at 2:34 p.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding Unemployment Claim from Sue Howell. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session at 2:58 with no action taken and reconvened in a work session at 3:15 p.m. for general discussions with Harper Perkins Architects on the Wichita County Jail project and other current and future projects.

With no further action to be taken, Commissioners Court adjourned at 5:08 p.m. to meet in a special session on Monday, March 16, 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