

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
March 23, 2015**

BE IT REMEMBERED, that on the 23rd day of March, 2015 A.D. at 10:00 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 March 16, 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 Pastor Bill Liggett, First Baptist Church of Burkburnett

Pledge of Allegiance

Pledge to the Texas Flag

Texas State Guard Enlistment Oath Ceremony – Oath given by Judge Gossom to SSgt Paul Woods, SrA Crystal Hancock, SMSgt John Taguding, and SrA Cherie Wallace.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.03.158 through 15.03.168:

15.03.158 To approve and ratify the minutes for March 16, 2015 special session.

15.03.159 To adopt the Revised Schedule of Fees for Compensation of Appointed Counsel for Indigent Defendants – Wichita County effective January 1, 2015. A copy of the schedule is attached hereto as Exhibit “A”.

15.03.160 To authorize transfer of \$3,000.00 to the Road and Bridge Precinct #4’s Travel Out of County, Employee line, 224.240.4304, from the Road & Bridge Precinct #4’s Gas & Diesel line, 224.240.3602.

15.03.161 To authorize County Judge to send a letter of support to the Wichita Falls Convention & Visitors Bureau to sponsor an evening event for the 2017 West Texas County Judges and Commissioners Conference in Wichita Falls.

15.03.162 To accept SKC quote for an SS2 Direct Connect Ex Conference Phone at a cost not to exceed \$715.93 to be paid from 100.409.4902, General Fund Contingencies by transfer to Department 401 budget line as assigned by the County Auditor.

15.03.163 To file Harper Perkins Architects invoice #3 in the amount of \$1,167.65 with the County Auditor for payment processing for architectural services and reimbursable items for Project 11671.00, Courthouse Reroofing Project with payment from the Permanent Improvement Fund.

15.03.164 To file application and certificate for payment #4 in the amount of \$54,131.00 to WGACA, Inc. with the County Auditor for work on Project 11671.00, County Courthouse Reroofing, with payment from Permanent Improvement Fund.

15.03.165 To authorize County Judge to sign certificate of Substantial Completion for Project 11671.00, County Courthouse Reroofing. A copy of the certificate is attached hereto as Exhibit “B”.

15.03.166 To adopt proclamations designating March 19, 2015 as Absolutely Incredible Kid Day and honoring Samantha Cheyenne Pieper's Silver Achievement. Copies of the proclamations are attached hereto as Exhibits "C" and "D", respectively.

15.03.167 To authorize County Judge to sign Notice to Proceed letter to Falls Construction Company for the County Clerk Renovations, Project No. 13722.00. A copy of the letter is attached hereto as Exhibit "E".

15.03.168 To authorize County Judge to give notice to Emergency Communications Network to extend Wichita County's contract on a month-to-month basis. A copy of the notice is attached hereto as Exhibit "F".

Motion carried unanimously.

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

Motion carried unanimously.

15.03.170 Motion made by Commissioner Watts and seconded by Commissioner Harvey to file Ray Allen Manufacturing, LLC invoice #314239 in the amount of \$2,729.99 with the County Auditor for payment processing for a K-9 kennel for unit 90413 to be paid from 100.560.3350K9.

Motion carried unanimously.

15.03.171 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize County Clerk to purchase three (3) Fujitsu fi-7160 Scanners from B & H Photo at \$854.99 each, for a total of \$2,564.97, plus shipping if added, to be paid from the appropriate line as determined by the County Auditor with reimbursement from County Clerk's Chapter 19 funds.

Motion carried unanimously.

15.03.172 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to accept proposal #V280226 from Big Country Supply in the amount of \$3,662.40, including shipping, for items to equip 2015 Chevrolet Tahoe for Constable #1 installation quote of \$1,200.00 as listed on Mobile Phone of Texas, Inc. quotation #150213CONST for a total of \$4,862.40 to be paid from 100.409.5001, Capital Expenditure, by transfer to budget line as established by County Auditor.

Motion carried unanimously.

General Business items #6, #7, and #8 were heard next.

15.03.173 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to purchase Motorola equipment, parts and labor to install a repeater site located at the water tower on U.S. Highway 287 East for the Wichita County Sheriff's Office from Mobile Phone of Texas at a cost not to exceed \$12,690.00 to be paid from the 2015 General Fund Capital Expense line 100.409.5001, by transfer to Department 406 budget line as assigned by the County Auditor.

Motion carried unanimously.

15.03.174 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the Emergency Management Office to purchase an 8' x 8' insulated Petzold portable building with an 8000 BTU air conditioner completely wired for communications equipment. Purchased, delivered, tied into existing electrical service and anchored to the ground by Mobile Phone of Texas at a cost not to exceed \$4,225.00 to be paid from General Fund Capital Expense line 100.409.5001, by transfer to Department 406 budget line as assigned by the County Auditor.

Motion carried unanimously.

15.03.175 Motion made by Commissioner Mahler and seconded by Commissioner Watts to purchase Motorola equipment, parts and labor to install a repeater site located at the water tower on U.S. Highway 287 East for fire services in Wichita County from Mobile Phone of Texas at a cost not to exceed \$15,980.00, with \$8,000.00 in matching funds provided to the county from the Cameron Gardens VFD, to be paid from the 2015 General Fund Capital Expense line 100.409.5001, by transfer to Department 406 budget line as assigned by the County Auditor.

Motion carried unanimously.

General Business item #5 heard next.

15.03.176 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve an exception to the travel policy 2.22-4 and allow the Justice of the Peace, Precinct 1, Place 2 and his Chief Clerk to remain at the host hotel for the annual Justices of the Peace and Constable Association Education Conference in South Padre Island one additional night due to the long distance travel at a cost of \$258.00, and to approve the additional cost of a rental car for two days at a cost of \$37.00 per day plus fees to be paid out of the appropriate budget line as determined by the County Auditor.

Motion carried unanimously.

Court discussed negotiating contract with Integrated Prescription Management Services but no action was taken.

General Business item #10 regarding two Modine 250,000 BTU heaters for Precinct #2 barn was removed by Commissioner Harvey.

Court recessed at 10:52 a.m. and reconvened in a work session at 11:06 a.m. for general discussions regarding the County Infrastructure Transportation Fund and the County Travel Policy with no action taken.

With no further action to be taken, Commissioners Court adjourned at 11:59 a.m. to meet in a special session on Monday, March 30, 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