

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
March 30, 2015**

BE IT REMEMBERED, that on the 30<sup>th</sup> 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 23, 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 Judge Gossom

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 15.03.177 through 15.03.196 with the removal of item #20:

15.03.177        To approve and ratify the minutes for March 23, 2015 special session.

15.03.178        To approve appointment of JoAnn Howell to the Economic Development Advisory Committee.

15.03.179        To file Red River Refrigeration, Inc. invoice #6884 in the amount of \$1,164.74 with the County Auditor for payment processing for repair of the jail steam kettle to be paid from 100.561.4466, Repair & Maintenance, Other Machinery & Equipment.

15.03.180        To file Wichita Falls – Fleet Maintenance invoice #03-15SD in the amount of \$1,354.85 with the County Auditor for payment processing for repair on Sheriff’s Office Unit #09085 to be paid from 100.560.4456, Repair & Maintenance, Vehicles.

15.03.181        To file Glendale ParadeStore.com invoice #67120 in the amount of \$25.40 with the County Auditor for payment processing for Bib Scarf Extenders for the Honor Guard 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.

15.03.182        To file Digital Ally invoice #1075172 in the amount of \$1,590.00 with the County Auditor for payment processing for two (2) body cameras to be paid by transfer from appropriate line as determined by the County Auditor with reimbursement by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.03.183        To file Wichita Falls Police Department invoice #2015-0019b in the amount of \$91.20 with the County Auditor for payment processing for Honor Guard Gloves 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.

15.03.184        To accept quote from Door Systems of Wichita Falls in the amount of \$185.80 to repair existing overhead door at the Sprague Annex to be paid from 100.512.4452, Repair & Maintenance, Buildings.

15.03.185 To authorize County Judge to sign Texas Association of Counties Risk Management Pool Property Renewal Questionnaire for renewal of property insurance for term July 1, 2015 through June 30, 2016. A copy of the questionnaire is attached hereto as Exhibit "A".

15.03.186 To approve appointment of Commissioner Jeff Watts to the Wichita Falls TIF #4 Board of Directors for a term ending December 31, 2017.

15.03.187 To approve appointment of Tony Fidelie to the Wichita Falls TIF #4 Board of Directors for a term ending December 31, 2016.

15.03.188 To file Trinity Air Conditioning, Inc. invoice #15031804 in the amount of \$1,299.00 with the County Auditor for payment processing for replacing hot water valve on courthouse boiler with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

15.03.189 To file Best Buy receipt dated February 11, 2015 in the amount of \$152.99 with the County Auditor for payment processing for a camera tripod for the WCSO crime van to be paid by transfer from appropriate line as determined by the County Auditor with reimbursement by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.03.190 To file Walmart receipt dated March 25, 2015 in the amount of \$22.88 with the County Auditor for payment processing for a memory card for the ICAC video camera to be paid by the 2015 ICAC (Internet Crimes Against Children) Grant.

15.03.191 To approve appointment of Laura Fidelie to the Nortex Criminal Justice Advisory Committee.

15.03.192 To authorize County Auditor to transfer up to \$50,000 of salary and benefit costs from General Fund Security Department's (100.562) Salaries & Benefits major category to the Courthouse Security Fund.

15.03.193 To authorize County Auditor to transfer up to \$32,708 of salary and benefit costs from General Fund District Clerk Department (100.430) Salaries & Benefits major category to the District Clerk Records Management and Preservation Fund 239.

15.03.194 To authorize County Auditor to transfer \$25,000 from General Fund Non-Departmental Contingencies, 100.409.4902 to the Cafeteria Plan (Fund 701) to cover the Cafeteria Plan's negative fund equity of \$4,136 at 12.31.14 + 2015 Administrative Fees + an allowance for any other 2015 shortfall.

15.03.195 To authorize a formal budget amendment from the County Auditor to recognize the patrol and dispatch revenue and the corresponding expenses in the General Fund.

15.03.196 To amend Court Order 15.02.126 dated February 24, 2015 to add \$105.42 to the total approved cost of \$44,984.25 for laptops and related equipment for the Criminal District Attorney's Office for a total new cost of \$45,089.67, plus shipping.

Motion carried unanimously.

15.03.197 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to approve the emergency and regular bills for payment

Motion carried unanimously.

15.03.198 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize the Emergency Management Office to purchase Motorola portable and mobile radios and accessories from Mobile Phone of Texas at the state contract (HGAC) price not to exceed \$9,000.00 to be paid from General Fund Contingencies, 100.409.4902, by transfer to Department 406 budget line as assigned by the County Auditor.

Motion carried unanimously.

15.03.199 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize Tax Assessor/Collector to purchase a service and maintenance contract from Cummins Allison Corp. for a time period of one year, and renewed each year with approval from Commissioners Court, to cover parts and labor for Jetscan currency scanners for a cost not to exceed \$888.80, plus \$26.66 finance charge, for a total of \$915.46 to be paid from 100.499.4074, Bank Service & Wire Transfer Charges.

Motion carried unanimously.

Court recessed at 10:19 a.m. and reconvened in a work session at 10:31 a.m. for a demonstration on the Nixle Emergency Notification System. Court recessed for lunch at 12:08 p.m. and reconvened into a continuing work session at 1:41 p.m. to discuss CETRZ projects and budget.

With no further action to be taken, Commissioners Court adjourned at 3:41 p.m. to meet in a special session on Monday, April 6, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE WICHITA  
WICHITA COUNTY, TEXAS