

**MINUTES OF THE COMMISSIONERS COURT**  
**REGULAR SESSION**  
**April 13, 2015**

BE IT REMEMBERED, that on the 13<sup>th</sup> day of April, 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 April 6, 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 Bob Lee, First United Methodist Church, Electra

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.04.222 through 15.04.235:

15.04.222 To approve and ratify the minutes for April 6, 2015 special session.

15.04.223 To file U & D Enterprises, Inc. invoice #12332 in the amount of \$1,291.44 with the County Auditor for payment processing for Precinct #2 road signs and safety vests with payment from 222.220.3308 and 3322 budget lines.

15.04.224 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 9, Block 13, Woodruff Heights Addition to the City of Electra, Wichita County, Texas and known as 204 Park Avenue. A copy of the deed is attached hereto as Exhibit "A".

15.04.225 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 10, Block 13, Woodruff Heights Addition to the City of Electra, Wichita County, Texas and known as 206 Park Avenue. A copy of the deed is attached hereto as Exhibit "B".

15.04.226 To file Trinity Air Conditioning invoice #15032508 in the amount of \$1,031.00 with the County Auditor for payment processing for air conditioning service at Courthouse Annex with payment from 100.516.4454, Repair & Maintenance, Building Equipment.

15.04.227 To file Trinity Air Conditioning invoice #15032409 in the amount of \$1,031.00 with the County Auditor for payment processing for Courthouse air conditioning service with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

15.04.228 To file North Texas Mobile Truck Service L.P. invoice #14356 in the amount of \$1,518.90 with the County Auditor for payment processing for repair of Precinct #3 1993 IH Truck with payment from 223.230.4458, Repair & Maintenance, Road Equipment, by transfer to proper line if necessary.

15.04.229 To file North Texas Mobile Truck Service L.P. invoice #14410 in the amount of \$1,157.20 with the County Auditor for payment processing for repair of 1999 Volvo Truck Tractor with payment from 225.250.4458, Repair & Maintenance, Road Equipment, by transfer to proper line if necessary.

15.04.230 To amend Court Order 15.03.138 to increase the quote from Bobby Garcia Electric from \$1,540.00 to \$1,840.00 as billed on invoice #459482 for additional work to excavate and trench the driveway to run conduit since it could not be bored as first planned and tried.

15.04.231 To ratify County Judge's signature on the Request for Inspection form for the Wichita County North Parking Lots Renovation project. A copy of the form is attached hereto as Exhibit "C".

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

15.04.233 To approve Mrs. Pat Norriss as Wichita County representative to the JLUS Implementation Committee with Commissioner Harvey and Judge Gossom as alternates.

15.04.234 To file application and certificate for payment #9 in the amount of \$34,920.00 for payment to Scales Construction Co. Inc. with the County Auditor for payment processing for project to renovate Courthouse North Parking Lot.

15.04.235 To file Harper Perkins Architects, Inc. invoice #6 in the amount of \$2,605.69 with the County Auditor for payment processing for architectural services/reimbursable expenses for Courthouse North Parking Lot Renovations.

Motion carried unanimously.

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

Motion carried unanimously.

15.04.237 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize IT Director to renew Cisco SMARTnet support/maintenance renewal from Netsync Network Solutions for firewall and routers at a cost not to exceed \$3,167.64 to be paid from 100.412.4645, LSE/Maint. Firewall and 100.412.4683, Lease/Maint. T1 Routers.

Motion carried unanimously.

15.04.238 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept Texoma Heating & Air quote dated 03/17/2015 for two Modine 250,000 BTU heaters, installed, at Precinct #2 Barn at a cost not to exceed \$7,190.00 to be paid from 222.221.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

15.04.239 Motion made by Commissioner Mahler and seconded by Commissioner Watts to adjust the current salaries of the Commissioners/Constables' Chief Clerk from Step and Grade 10G to 12E, County Judge's Executive Secretary from Step and Grade 14D to 15D, and the Commissioners' Court Administrator from Step and Grade 21D to 22D through redistribution of budgeted salary in position 03 effective beginning of next pay period.

Motion carried unanimously.

General Business Item #5 regarding purchasing 2016 Ford F-350 was tabled by Commissioner Watts for one week.

15.04.240 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for February, 2015 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for February, 2015. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 10:25 a.m. and reconvened in a work session at 10:38 a.m. for budget discussions. Court adjourned from work session at 12:10 p.m. and reconvened in a continuing work session at 2:08 p.m. for discussions on the County Travel Policy.

With no further action to be taken, Commissioners Court adjourned at 3:30 p.m. to meet in a special session on Monday, April 20, 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