

**MINUTES OF THE COMMISSIONERS COURT**  
**SPECIAL SESSION**  
**April 27, 2015**

BE IT REMEMBERED, that on the 27<sup>th</sup> day of April, 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 April 20, 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, Texas

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Service Award by Judge Janice Sons to Jane Cearley, Chief Clerk, for 25 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 15.04.251 through 15.04.260:

15.04.251 To approve and ratify the minutes for April 20, 2015 special session.

15.04.252 To adopt and authorize County Judge to sign Resolution endorsing formation for the Joint Land Use Study Policy Oversight and Implementation Committees and on-going support and commitment to execute the various implantation strategies developed in collaboration with the JLUS project partners. A copy of the Resolution is attached hereto as Exhibit "A".

15.04.253 To accept Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

15.04.254 To file continuing education credit certificate from V.G. Young Institute of County Government to Commissioner Ray Gonzalez for completion of 15 hours of educational training during the School for County Commissioners Courts, February 17-19, 2015.

15.04.255 To authorize the County Auditor's Office to make budget transfers from General Fund Non-Departmental Contingencies, 100.409.4902, to the Sheriff's Office based on the amount of unspent restricted donations received for drug dog operations.

15.04.256 To authorize District Clerk Patti Flores to obtain sign language interpreting services from Hired Hands, Inc., Hurst, Texas, as needed in accordance with the Hired Hands, Inc. agreement for providing such services with payment from 100.443.4130, Interpreter Fees.

15.04.257 To formally amend the 2015 Budget for Department 510, Building Maintenance, to transfer up to \$3,000.00 from General Fund Contingencies line 100.409.4902 to 100.510.1220, Overtime Regular Straight Time and 100.510.1221, Overtime Half-Time Hours, to cover additional call-back hours for night and weekend work that cannot be covered by comp time.

15.04.258 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 6, Block 83, Original Townsite Electra, Wichita County, Texas and known as 111 East Lincoln. A copy of the resale deed is attached hereto as Exhibit "B".

15.04.259 To file invoices, when received, for vehicles for Department 560, Sheriff Office, with the County Auditor for payment processing for bids awarded on December 15, 2014, with payment by transfer from 100.409.5001, Capital Expenditure, to Department 560 budget lines as assigned by the Auditor for payment to:

<u>Vendor</u>	<u>Qty</u>	<u>Vehicle</u>	<u>Unit Price</u>	<u>Total</u>
The Ford House	2	2015 Ford F-150 4x4 Supercrew Truck	\$28,452.90	\$56,905.80
Herb Easley Motors	1	2015 2500 Express Cargo Van, Model CG23405	\$22,692.94	\$22,692.94

15.04.260 To file S & T Steel invoices dated 4/13/15, 4/15/15 and 4/20/15 for a total amount of \$3,145.00 with the County Auditor for payment processing for 20 jail light covers for the Courthouse jail with payment from 100.511.4452, Repair & Maintenance, Building.

Motion carried unanimously.

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

Motion carried unanimously.

15.04.262 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Department to purchase one (1) Dell Mobile Precision M6800 for 89<sup>th</sup> District Court Judge at a cost not to exceed \$3,500.00 to be paid from 100.412.5001, Capital Expenditure.

Motion carried unanimously.

Court recessed at 10:19 a.m. and reconvened in a work session at 10:30 a.m. for discussions on the 2016 budget. Court recessed at 11:36 for lunch and reconvened at 1:34 p.m. for a presentation by Erika Nieto and Amy Campbell from TCDRS.

With no further action to be taken, Commissioners Court adjourned at 2:50 p.m. to meet in a special session on Monday, May 4, 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