

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 4, 2015**

BE IT REMEMBERED, that on the 4th 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 27, 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

Presentation of Proclamation designating May, 2015 as Elder Abuse Prevention Month.

Presentation by Texas Association of Counties of the 2014 Safety Award to Wichita County.

Presentation of check from State of Texas Comptroller's Office to Bob Hampton, County Treasurer.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.05.263 through 15.05.268:

15.05.263 To approve and ratify the minutes for April 27, 2015 special session.

15.05.264 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lot 5, Block 7, Hillside Terrace Addition, Wichita County, Texas, as more particularly described in a deed recorded in Volume 809 at Page 73 of the Deed Records of Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

15.05.265 To file Warren Cat invoice #W0080049604 in the amount of \$7,780.20 with the County Auditor for payment processing for repair of Precinct #2 Cat 140H Motor Grader with payment from 222.220.4458, Repair & Maintenance, Road Equipment.

15.05.266 To formally amend the 2015 Budget for Department 562, Courthouse Security, to transfer up to \$2,000.00 from General Fund Contingencies line, 100.562.4902 to 100.562.4304, Travel/Out of County to cover travel related expenses throughout 2015.

15.05.267 To file Texas Association of Counties Risk Management Pool invoice #133939 in the amount of \$109,928.00 with the County Auditor for property insurance coverage for term July 1, 2015 through June 30,2016, with payment from 100.409.4418, Property Insurance.

15.05.268 To amend the 2015 Budget transfer of \$500,000 from the Permanent Improvement Fund to the Joint Road and Bridge Fund to direct the \$500,000 transfer to Fund 712 that has been established for CETRZ road projects. The \$500,000 will be transferred back to the Permanent Improvement Fund at close of the CETRZ grant period from reimbursement received.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 was heard next with no action taken until after Closed Session.

15.05.270 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve quote from Hudson Blueprint for a 36" map printer/plotter for the Emergency Management Office at a cost not to exceed \$2,850.00 to be paid from 100.412.4902, General Fund Contingencies with a reimbursement of 50% from the Texas Division of Emergency Management.

Motion carried unanimously.

Court recessed at 10:48 a.m. and reconvened in a closed session at 11:04 a.m. for a discussion on the realignment of IT Department positions. Court went out of closed session at 1:03 p.m. and into open session at 1:04 p.m. for the following action:

15.05.271 Motion made by Judge Gossom and seconded by Commissioner Watts to realign the IT Department by establishing two new positions and deleting one current one:

Position 02 Assistant Director of Information Technology
Step/Grade 28F \$51,439.44/year

Position 05 Product Support Specialist
Step/Grade range from 21D to 25C \$38,202.36 to \$43,092.48 /year

Note: This position will start prior to selecting new software in order to become familiar with current process before acquiring the new software.

Delete current Position 02 – Network System Analyst II
21F - \$39,954.12

This will become effective on the following pay period and will include \$4,859.00 from the District Attorney's 2015 budget line 100.429.1200, Salaries, Other, to the appropriate line as determined by the County Auditor along with necessary funds from General Fund Contingencies to fund the positions and benefits.

Motion carried unanimously.

With no further action to be taken, Commissioners Court adjourned at 5:15 p.m. to meet in a regular session on Monday, May 11, 2015 at **11:00** 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