

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 11, 2015**

BE IT REMEMBERED, that on the 4th day of May, 2015 A.D. at 11:01 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular 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 Commissioner Mahler

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 15.05.272 through 15.05.278:

15.05.272 To approve and ratify the minutes for May 4, 2015 special session.

15.05.273 To approve resubmission of application to the Texas Indigent Defense Commission for the continuing 2016 Discretionary Grant Program for Mental Health Social Worker and authorize County Judge to sign the 2016 Resolution. A copy of the resolution is attached hereto as Exhibit "A".

15.05.274 To supplement Court Order 15.02.126 dated February 24, 2015 by \$39.00 for the Dell Precision M6800 laptop bringing the total cost of the Court Order to \$45,128.67.

15.05.275 To file certification of 6 hours of judicial education received from the Texas Judicial Academy, West Texas County Judges & Commissioners Association Annual Conference, April 28-May 1, 2015 for County Judge Woodrow Gossom, Jr.

15.05.276 To file certificate for 13.15 credits received for the UT CLE 2015 Conference, April 29-May 1, 2015 for County Clerk, Lori Bohannon.

15.05.277 To file Midwest Dental invoice #600675 in the amount of \$1,429.90 with the County Auditor for payment processing for dental supplies for the Jail to be paid from 100.561.3510, Drug/Medical Supplies.

15.05.278 To authorize County Judge to sign Resolution allowing the trustee property located at 815 Ft. Worth, also known as Lot 8, Block 18, Kemp Addition, Wichita Falls, Wichita County, Texas to be sold for less than the total amount of the judgment against it as authorized by Section 34.05(i) of the Texas Tax Code. A copy of the resolution is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

15.05.280 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the continuation of the position of Imaging Clerk for the Tax Assessor/Collector Office for up to 480 hours in an ongoing effort to scan and digitize all Wichita County Tax Office files necessary for record retention requirements, at a pay rate of \$10.00 per hour, plus temporary staffing fees of up to \$5.00 per hour, for a total of \$15.00 per hour. The Imaging Clerk will continue as an employee of the temporary staffing company and will have no Wichita County benefits.

Motion carried unanimously.

15.05.281 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize change in Indigent Health Care Office position 640-05 from Caseworker Grade/Step 12D at \$2,325.93 per month to Assistant Office Manager/Caseworker at Grade/Step 12F \$2,428.49 per month effective at start of next pay period with the increase in salary of \$102.50/per month to be covered from currently budgeted Department 640 personnel budget with no additional funding required.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 11:56 a.m. and reconvened in a closed session at 12:02 p.m. for a briefing and discussion with Wichita County District Attorney's Office regarding Ronnie Hutson. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney). Court went out of closed session with no action to be taken and recessed at 12:14 p.m. before going into a budget work session at 1:38 p.m.

With no further action to be taken, Commissioners Court adjourned at 5:46 p.m. to meet in a special session on Monday, May 18, 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