

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 18, 2015**

BE IT REMEMBERED, that on the 18th day of May, 2015 A.D. at 9:32 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 May 11, 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 Ben Hoover, Wichita Falls City Council Member

Pledge of Allegiance

Pledge to the Texas Flag

Presentation by Judge Little of Constable of the Year Award to Matt Davila.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.05.283 through 15.05.289, with the removal of item #8:

15.05.283 To approve and ratify the minutes for May 11, 2015 regular session.

15.05.284 To file Mobile Phone of Texas invoice #179-27278 in the amount of \$8,997.80 with the County Auditor for payment processing for equipment and installation charges for Sheriff's Office Unit 9951 and Unit 9952 to be paid by transfer from 100.409.5001, General Fund Contingencies, to line item(s) as determined by the County Auditor.

15.05.285 To file application and certificate for payment #10 in the amount of \$34,263.90 for payment to Scales Construction Co. Inc. with the County Auditor for payment processing for Courthouse North Parking Lot Project with payment from Permanent Improvement Fund.

15.05.286 To transfer 2014 Tahoe VIN 1GNLC2E05ER182457 from the DED Fleet to the Sheriff's Fleet as of January 1, 2015.

15.05.287 To file edocTec invoice #16075 in the amount of \$3,575.00 with the County Auditor for payment processing for annual maintenance of software for Commissioners Court minutes with payment from 238.238.4670, Lse/Maint SW, by transfer from other budget lines as available to make up budget shortage.

15.05.288 To approve appointment of Mark C. Snyder to the Economic Development Advisory Committee.

15.05.289 To file Harper-Perkins Architects, Inc. invoice #7 in the amount of \$603.67 with the County Auditor for payment processing for architectural services and reimbursable items for Courthouse North Parking Lot Project with payment from Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

15.05.291 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize Sheriff's Office to purchase one (1) Canon EOS Rebel 70D camera bundle for WCSO Records/ID Department at a cost of \$1,199.00, with \$1,000.00 to be paid from 100.560.3314, film and video supplies and \$199.00 to be paid from 100.560.3423, Investigative Supplies.

Motion carried unanimously.

15.05.292 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve an upgrade of Judge Marc Newman's cell phone to a smart phone at a cost not to exceed \$350.00 with payment from the JP Technology Fund and to approve additional expense of \$25.00 per month for data costs to be paid from the line 100.458.4344, Cellular Phone.

Motion carried unanimously.

Court recessed at 10:08 a.m. and reconvened in a closed session at 10:12 a.m. to hear the following:

1. Briefing and discussion with Wichita County District Attorney's Office regarding lost jewelry claim filed by Joaquim Armandarez. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

2. Briefing and discussion with Wichita County District Attorney's Office regarding lost jewelry claim filed by Priscilla Freeze. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

3. Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Scott Hodge. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 10:36 a.m. with the following action taken:

15.05.293 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept the quote by Prestige Paint and Body in the amount of \$1,098.07 for auto damage claim filed by Scott Hodge to be paid from General Fund Contingency to appropriate line as determined by County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court adjourned at 11:19 a.m. to meet in a special session on **Tuesday**, May 26, 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