

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JUNE 8, 2015**

BE IT REMEMBERED, that on the 8th day of June, 2015 A.D. at 10:01 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 June 1, 2015, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1, Judge Pro Tem
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Barry Mahler

Pledge of Allegiance

Pledge to the Texas Flag

15.06.328 Motion made by Commissioner Mahler and seconded by Commissioner Watts to give Commissioner Gonzalez authority to act as Judge Pro Tem in the absence of Judge Gosson for this regular session of Commissioners' Court today, Monday, June 8, 2015.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.06.329 through 15.06.335:

15.06.329 To approve and ratify the minutes for the May 27, 2015 emergency meeting and the June 1, 2015 special session.

15.06.330 To authorize County Judge to sign Resolution authorizing the Wichita Falls City Manager to apply for Grant Funds to the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$33,272 with Co-Applicant, City of Wichita Falls, Texas Police Department. A copy of the resolution is attached hereto as Exhibit "A".

15.06.331 To file Waters Ag Storage Containers, Inc. invoice #53910 in the amount of \$390.00 with the County Auditor for payment processing for storage container for items from the County Clerk's Office during office remodeling with payment from Permanent Improvement Fund as miscellaneous expense. Additional payments of \$150.00 per month after the first month will be required until container is returned.

15.06.332 To file Pinnacle Elevator Inspections invoice #052915-06 in the amount of \$990.00 with the County Auditor for payment processing with payment of \$270.00 from 100.516.4474, Inspections/Building Equipment, \$450.00 from 100.510.4474, \$135.00 from 100.511.4474, and \$135.00 from 100.524.4474, for a total of \$990.00.

15.06.333 To authorize County Auditor and Treasurer to issue check in the amount of \$120.00 to Texas Department of Licensing and Regulation to accompany the Elevator Equipment Report of Inspection for six elevators with payment of \$40.00 from 100.516.4474, Inspections/Building Equipment, \$40.00 from 100.510.4474, \$20.00 from 100.511.4474, and \$20.00 from 100.524.4474.

15.06.334 To amend 2015 budget for Precinct #2 to transfer \$10,000 to 222.220.1295, Temporary Help, from 222.220.3865, Asphalt Sealing Oil.

15.06.335 To file Mark's Plumbing invoice 001423842 in the amount of \$1,064.42 with the County Auditor for payment processing for plumbing parts for jail with payment from 100.512.3312, Maintenance Supplies.

Motion carried unanimously.

General Business item #1 was put on hold pending review of the emergency and regular bills at a later time/date of this Regular Session.

Commissioners Court received presentation by Tandy Kimbro and Jamie Riedt of Express Employment Professionals.

15.06.336 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the selection of Express Employment Professionals as an approved staffing agency vendor/provider of temporary personnel to Wichita County and to authorize County Judge to sign contract/agreement as submitted. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

15.06.337 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to hire B & L Maintenance Co. as a maintenance contractor, for labor only, to resolve maintenance issues in County facilities. Labor will not exceed \$49,000 to be paid by transfer from Permanent Improvement Fund to a line established by the County Auditor for the Jail Remediation Project.

Motion carried unanimously.

15.06.338 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve up to two (2) additional personnel in the Wichita County Maintenance Department and to restructure Department 510 budget for 2016 to accommodate the additional personnel.

Motion carried unanimously.

15.06.339 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to accept low bid from Texoma Door & Gate for \$3,940.00 for the replacement of overhead door for the downtown jail to be paid from 100.511.4452, Repair & Maintenance, Buildings.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 11:00 a.m. and reconvened in a closed session at 11:05 a.m. to hear the following:

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

Court went out of closed session and reconvened into open session at 11:28 a.m. with the following actions taken:

15.06.341 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to reimburse Priscilla Freeze \$3,149.26 for a lost jewelry claim to be paid by transfer from General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried. Commissioner Harvey, Judge Pro Tem Gonzalez, and Commissioner Mahler for, Commissioner Watts against.

15.06.342 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept lowest estimate for repair to Brenda Agan's vehicle to be paid from General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:36 a.m. and reconvened into a work session at 1:54 p.m. for discussions on budget and policies and to discuss a Gradall XL3100 for Precinct 5.

Court recessed at 3:03 p.m. to reconvene into open session on Tuesday, June 9, 2015 at 4:00 p.m. in the Commissioners Court Room to review and approve the emergency and regular bills for payment.

Court reconvened at 4:02 p.m. Tuesday, June 9 into open session to review the emergency and regular bills. The following action was taken:

15.06.343 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the emergency and regular bills for payment.

Motion carried unanimously.

With no further action to be taken, Commissioners Court adjourned at 4:26 p.m. to meet in a special session on Monday, June 15, 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 COUNTY, TEXAS