

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 15, 2015**

BE IT REMEMBERED, that on the 15th 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 8, 2015, with the following members present:

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

Invocation by Commissioner Jeff Watts

Pledge of Allegiance

Pledge to the Texas Flag

15.06.344 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, June 15, 2015.

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 15.06.345 through 15.06.352:

15.06.345 To approve and ratify the minutes for the June 8, 2015 regular session.

15.06.346 To accept Extel Communications quote estimate #E33254 of June 5, 2015 in the amount of \$650.00 for installing two additional voicemail circuit boards to add 12 ports of voicemail capacity with payment from 100.409.4902, General Fund Contingency, to Department 409 budget line as determined by the County Auditor.

15.06.347 To file Nunn Electric Supply Co. invoice S1094824.001 in the amount of \$283.33 with the County Auditor for payment processing for Cat5E Cable for the County Clerk Office remodel project with payment from Permanent Improvement Fund.

15.06.348 To file Goodyear Commercial Tire and Service Center invoice 275-1001605 in the amount of \$3,562.51 with the County Auditor for payment processing for tires for Precinct #4 Truck #19 with payment from 224.240.4458, Repair & Maintenance, Road Equipment by transfer, if required, and with possible reimbursement for purchase or use from FEMA grant.

15.06.349 To file Service Master invoice 916812 in the amount of \$1,929.00 with the County Auditor for payment processing for storm damage to JJAEP building with payment from fund established for recovery from the Wichita County May 2015 Flood event.

15.06.350 To amend Precinct #3 budget to add \$10,000 to budget line 223.230.1295, Temporary Help, by transfer from 223.230.3XXX Supply line(s) as available.

15.06.351 To file Vector Learning invoice #INV00000008782 in the amount of \$4,949.84 with the County Auditor for payment processing for training for Sheriff's Office to be paid from 100.560.4856, Training/Other.

15.06.352 To add project for waterproofing of Courthouse ground floor areas to list of projects that Harper-Perkins Architects is authorized to develop plans for with payment for services from Permanent Improvement Fund.

Motion carried unanimously.

Consent agenda item #9 was put on hold pending further discussion at 1:30 p.m.

General Business item #1 was put on hold pending review of the emergency and regular bills at 1:30 p.m.

15.06.353 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to open bids for Road Materials for Second Half of 2015 today and take action on Monday, June 22.

Motion carried unanimously.

Discussion of Fireworks Regulations for Fourth of July Holiday. No restrictions since conditions have improved. No action was taken.

15.06.354 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve the donation of two (2) typewriters from the District Attorney's Office to a civic or charitable organization located within Wichita County.

Motion carried unanimously.

15.06.355 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to change Department 510 Building Maintenance positions effective with pay period beginning July 31 due to staffing changes as follows:

<u>Position No.</u>	<u>Change From</u>	<u>To</u>
02 Bldg. Engr.	13I \$2,683.84	13J \$2,743.43
03 Bldg. Engr.	13D 2,406.97	13H 2,625.70
08 Janitor	9D <u>2,101.04</u>	9G <u>2,239.53</u>
TOTAL	\$7,191.85	\$7,608.66

No additional funding required.

Motion carried unanimously.

15.06.356 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize County Judge to sign the Agreement to Contribute Right of Way Funds (Fixed Price) to be paid from 225.250.5102, ROW Purchase. A copy of the agreement is attached hereto as Exhibit "A".

Motion carried unanimously.

15.06.357 Motion made by Commissioner Harvey and seconded by Commissioner Watts to move forward to put a policy together to state intent for contractor's liability insurance requirements for county contracts.

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

15.06.358 Motion made by Commissioner Harvey and seconded by Commissioner Watts to make exemption from competitive bidding under Local Government Code 262.024(3) for the purchase of a Gradall Excavator for repair of flood damage to county roads as an item necessary because of unforeseen damage to public property and authorize payment for the machine from the Joint Road and Bridge Fund with possible reimbursement from FEMA grant for the purchase or use of the machine.

Motion carried unanimously.

15.06.359 Motion made by Commissioner Harvey and seconded by Commissioner Watts to purchase 2005 Gradall machine from Boxcer Equipment Co. in Tulsa, Oklahoma at a cost of \$67,500, with payment from the Joint Road & Bridge Fund.

Motion carried unanimously.

Court recessed at 11:30 a.m. and reconvened into open session at 1:55 p.m. for discussions to review the emergency and regular bills for payment and consent agenda item #9.

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

Motion carried unanimously.

15.06.361 Motion made by Commissioner Harvey and seconded by Commissioner Watts to amend the 2015 Joint Road and Bridge Budget to establish a Road Machine Operator position at Grade and Step 12C \$27,318.22 per year and increase the following 225.250 budget lines by the following amounts by transfer from 5XXX Capital Funds available in the Joint Fund:

<u>Line</u>	<u>Amount</u>
1200	\$15,000.00
2104	1,148.00
2106	4,369.00
2107	33.00
2108	<u>1,950.00</u>
	\$22,500.00

Position to be effective with pay period starting June 19, 2015.

Motion carried unanimously.

Commissioners Court went into a work session at 2:25 p.m. to discuss budget and flooding issues. With no further action to be taken, Commissioners Court was adjourned and will meet in a special session on Monday, June 22, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

BARRY MAHLER, JUDGE PRO TEM
WICHITA COUNTY, TEXAS