

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 29, 2015**

BE IT REMEMBERED, that on the 29th day of June, 2015 A.D. at 10:03 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 22, 2015, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
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

Oath of Office administered by Judge Gossom to Hillary King pursuant to her CPA designation.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.06.374 through 15.06.379:

15.06.374 To approve and ratify the minutes for the June 22, 2015 special session.

15.06.375 To authorize County Judge to approve the appointment of Amanda Davis of the Animal Services Division of the Wichita Falls-Wichita County Public Health District as the Local Rabies Control Authority for the City of Wichita Falls and Wichita County.

15.06.376 To file Mark's Plumbing invoices listed below with the County Auditor for payment processing for plumbing parts for the jail remediation project with payment from Permanent Improvement Fund project budget lines as assigned by the County Auditor.

<u>Invoice No.</u>	<u>Amount</u>
1427346	\$1,500.31
1427365	1,515.18
1427756	1,737.24
1428261	<u>3,506.42</u>
	\$8,259.15

15.06.377 To file Asphalt Zipper invoice no. 32100 in the amount of \$1,011.25 with the County Auditor for payment processing for replacement parts for Zipper machine with payment from 225.250.3608, Parts & Accessories.

15.06.378 To file Quality Implement Co. invoice WO58390 in the amount of \$2,622.66 with the County Auditor for payment processing for repair of Precinct #2 John Deere tractor with payment from 222.220.4458, Repair & Maintenance, Road Equipment.

15.06.379 To amend Court Order 15.06.359 of June 15, 2015 to change purchase of a 2005 Gradall machine at a cost of \$67,500 to a 2003 Gradall machine at a cost of \$57,500 from Boxcer Equipment Co. as a better choice of available machines after inspection.

Motion carried unanimously.

15.06.380 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve the emergency and regular bills for payment withholding the Garza Trial transcript bill for further review.

Motion carried unanimously.

15.06.381 Motion made by Commissioner Watts and seconded by Commissioner Mahler to take proposals for Comprehensive Inmate Medical Services under advisement and bring back after review is complete.

Motion carried unanimously.

15.06.382 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept quote from Wichita Restaurant Supply, Inc. for one (1) Booster Heater at the quoted price of \$1,699.00 to be paid from Permanent Improvement Fund for jail remediation project with budget line determined by the County Auditor.

Motion carried unanimously.

Discussion on the creation of a new Trusty Officer position in Department 561 to manage an inmate work crew designated specifically for inside the jail was held with no action taken.

15.06.383 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept quote from Craftmaster Hardware for control door switches for the security control panel in the downtown jail at a cost of \$2,795.00 to be paid from the Jail Remediation Project budget with budget line assigned by the County Auditor.

Motion carried unanimously.

A work session will be scheduled at a later date for discussion on Microsoft Office365. No action was taken at this time.

15.06.384 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize IT Department to move T1 data circuit #16DHZS.657234 billing #841-160-0301 from A T & T to WebFire Communications.

Motion carried unanimously.

15.06.385 Motion made by Commissioner Mahler and seconded by Commissioner Watts to hire one (1) full-time, Temporary Custodian in Building Maintenance to begin working on or about June 30, 2015, or as soon as possible thereafter, and continue for up to three (3) months/thirteen (13) weeks, to be paid at an hourly rate of up to \$10.00 per hour, plus temporary staffing service billing fees up to \$5.40 per hour for a total hourly rate of up to \$15.40 per hour. This temporary position will have no County benefits.

Motion carried unanimously.

15.06.386 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve one (1) additional regular, full-time Equipment Operator position (224.240.08) in Precinct #4, Road and Bridge Section, to waive posting procedures, and to authorize Commissioner Jeff Watts to fill Equipment Operator position with a candidate of his choice at a salary grade and step of 12H and to hire the candidate on the first workday following successful completion of all pre-employment testing.

Motion carried unanimously.

15.06.387 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve increasing the grade and step classification of the full-time, regular Equipment Operator position (225.250.02) from grade 12, step C (\$2,276.52) to Grade 12, Step H (\$2,536.25).

Motion carried unanimously.

15.06.388 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve one (1) additional regular, full-time Equipment Operator position (225.250.03) in the Precinct 5, Road and Bridge Section, to waive posting procedures, and to authorize Commissioner Lee Harvey to fill that Equipment Operator position with a candidate of his choice at a salary grade and step of 12H and to hire the candidate on the first workday following successful completion of all pre-employment testing.

Motion carried unanimously.

15.06.389 Motion made by Commissioner Harvey and seconded by Commissioner Watts to waive the \$100.00 building permit fees for properties affected by the Wichita County May 2015 Flood.

Motion carried unanimously.

Court recessed at 11:08 a.m. and convened into Closed Session at 11:19 a.m. to hear the following:

1. Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Glen Maynard. 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).

Court went out of Closed Session at 11:36 a.m. and convened in Open Session at 11:37 a.m. with the following actions taken:

15.06.390 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept the low bid from Prestige Paint & Body to repair damage to Glen Maynard's vehicle in the amount of \$378.54 to be paid from General Fund Contingency to appropriate line as determined by County Auditor payment contingent upon signed release from Mr. Maynard.

Motion carried unanimously.

15.06.391 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to offer \$250.00 for a lost property claim filed by Joaquim Armandariz contingent upon a signed release from Mr. Armandariz, to be paid from General Fund Contingency to appropriate line as determined by County Auditor, and by law sent to the Texas Attorney General Child Support Services.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:45 a.m. and will meet in a special session on Monday, July 6, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE WICHITA
WICHITA COUNTY, TEXAS