

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 6, 2015**

BE IT REMEMBERED, that on the 6th day of July, 2015 A.D. at 10:00 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 29, 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 David Phillips of First Baptist Church of Burkburnett

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 15.07.392 through 15.07.405, with modification to #3 and the removal of items 9, 10, 12, 17, 18, and 19 to General Business for discussion:

15.07.392 To approve and ratify the minutes for the June 29, 2015 special session.

15.07.393 To file Ciro Energy invoice #125004067807 in the amount of \$3,630.20 with the County Auditor for payment processing or reimbursement to building owner for electric service for emergency shelter for the May 2015 flood with payment from fund established for flood recovery expenses.

15.07.394 To file Aspen Elevator, Inc. invoice #87945 in the amount of \$1,000.00 with the County Auditor for payment processing for repair of courthouse elevator after normal business hours with payment by transfer from other Department 510 budget lines.

15.07.395 To file Lantex Properties L.P. invoice #5150 in the amount of \$1,850.00 with the County Auditor for payment processing for culvert pipe for Precinct #3 road repairs due to flooding with payment from fund established for expenses incurred due to the May 2015 flooding.

15.07.396 To file Hart InterCivic invoice #061787 in the amount of \$41,900.00 with the County Auditor for payment processing for election software license and support renewal for term September 30, 2015 through September 29, 2016 with payment from 100.490.4670, Lse/Maintenance Software #1.

15.07.397 To file Lowe's invoice in the amount of \$1,109.07 with the County Auditor for payment processing for supplies for jail remediation project with payment from Permanent Improvement Fund.

15.07.398 To file Mark's Plumbing Co. invoice #1429575 in the amount of \$1,310.80 with the County Auditor for payment processing for 27 shower heads at \$65.54 each for jail remediation project with payment from Permanent Improvement Fund.

15.07.399 To file PPG Architectural Coatings invoice #971403013605 in the amount of \$1,216.00 with the County Auditor for payment processing for paint for jail remediation project with payment from Permanent Improvement Fund.

15.07.400 To approve list of Consolidated Polling Sites for the 2015 Constitutional Amendments Election. A copy of the polling sites is attached hereto as Exhibit "A".

15.07.401 To file application and certification for payment #2 in the amount of \$76,222.57 for payment to Falls Construction Co. with the County Auditor for Wichita County Clerk Office Renovation Project with payment from Permanent Improvement Fund.

15.07.402 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$4,275.00 with the County Auditor for payment processing for architectural services and/or reimbursable items for Wichita County Clerk Office Renovations with payment from Permanent Improvement Fund.

15.07.403 To file Red River Refrigeration, Inc. invoice #7111 in the amount of \$1,822.40 with the County Auditor for payment processing for repair of the jail Tilt Skillet to be paid from 100.561.4466, Repair & Maintenance, Other Machines & Equipment.

15.07.404 To amend Court Order 15.05.311 of May 26, 2015 to confirm the actual billed cost of \$1,697.50 for rebuild of Constable 1 2006 Dodge Durango transmission instead of the \$1,500.00 estimated cost.

15.07.405 To amend Court Order 14.12.602 of December 8, 2014 to extend employment of Dora Dehoyos through MyStaf Employment Agency up to June 17, 2015 when Ms. Dehoyos became a full-time County employee.

Motion carried unanimously.

15.07.406 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment and to approve the trial transcript invoice that was tabled last meeting.

Motion carried unanimously.

Consent Agenda items 9, 10, 12, 17, 18, and 19 were heard next and in order:

15.07.407 Motion made by Commissioner Mahler and seconded by Commissioner Watts to file Bruckner Truck Sales, Inc. invoice 545222WS in the amount of \$8,390.60 with the County Auditor for payment processing for repair of 1999 Volvo Truck Tractor with payment from Road & Bridge Joint Fund line 225.250.4456 by transfer from other budget lines as available.

Motion carried unanimously.

15.07.408 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to file Xerox ACS Government Records Services invoices #1167737 in the amount of \$39,782.40 and #1167801 in the amount of \$4,684.11 with the County Auditor for payment processing for digitizing County Clerk records with payment from 238.238.4079, Services, by transfers if and as may be necessary.

Motion carried unanimously.

15.07.409 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve revisions to the current Wichita County Travel Policy, along with any typographical corrections, to be effective immediately.

Motion carried unanimously.

15.07.410 Motion made by Commissioner Watts and seconded by Commissioner Mahler to add to the list of recurring bills the \$1,000.00 per month payment to the Wichita County Heritage Society for the Historical Commission with payment from budget line 100.415.4714, Historical Commission.

Motion carried unanimously.

15.07.411 Motion made by Commissioner Watts and seconded by Commissioner Mahler to add electric meters for the courthouse north parking lot east and west sides at 911 5th Street and 1001 5th Street to the retail electricity contract with Direct Energy.

Motion carried unanimously.

15.07.412 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to file Cummins-Allison Corp Preventative Maintenance Inspection Agreement in the amount of \$835.90 with the County Auditor for payment processing to cover parts and labor for JetSort currency scanners and coin counters for the period of February, 2015 through February, 2016, to be paid from 100.499.4074, Bank Service & Wire Transfer Charges.

Motion carried unanimously.

Court recessed at 10:45 a.m. and reconvened into a Work Session at 11:00 a.m. for general discussions on Microsoft Office 365 and other IT technology projects. Court recessed for lunch at 12:02 p.m. and reconvened into a Work Session at 1:37 p.m. for general discussion on May 2015 flood issues and the 2016 budget.

With no further action to be taken, Commissioners Court was adjourned at 1:37 p.m. and will meet in a regular session on Monday, July 13, 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