

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 20, 2015**

BE IT REMEMBERED, that on the 20th day of July, 2015 A.D. at 10:02 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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.07.430 through 15.07.435:

15.07.430 To approve and ratify the minutes for the July 13, 2015 regular session and the minutes from the Hazard Mitigation Assistance meeting at Nortex on July 13, 2015.

15.07.431 To authorize County Judge to sign the Amendment of the Unit Contract between the Office of the Attorney General of Texas and Wichita County extending original contract to August 31, 2019. A copy of the amendment is attached hereto as Exhibit "A".

15.07.432 To file application and certificate for payment #5 in the amount of \$36,354.00 for payment to WGACA, Inc. dba J. Menasco Roofing Co. with the County Auditor for payment processing for Wichita County Courthouse Re-Roofing Project #11671.00 with payment from Permanent Improvement Fund.

15.07.433 To amend Court Order 15.07.407 dated July 6, 2015 to read as follows:

To file Bruckner Truck Sales, Inc. invoice 545222WS in the amount of \$8,450.60, which includes shipping charges, 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.

15.07.434 To amend Court Order 15.05.309 dated May 26, 2015 to include \$29.99 for shipping to make the total cost one (1) Dell PowerEdge R530 Server \$6,354.52.

15.07.435 To authorize funding of up to \$100,000 for the Jail Remediation Project and authorize the County Auditor to move funds as necessary within the Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

15.07.437 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize placement of two 30 MPH Speed Limit signs and four No Littering signs on Hawes Road in Precinct 4.

Motion carried unanimously.

15.07.438 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve Public Defender's request to correct legal secretary step/grade pay level discrepancy by increasing one legal secretary position from 9C to 9E of the Wichita County Employee Step/Grade table.

Motion carried unanimously.

Court recessed at 10:56 a.m. and reconvened in a work session at 1:36 p.m. for general discussion on 2016 budget and to discuss attorney salary concept. Court recessed at 2:46 p.m. and reconvened in a budget work session at 10:06 a.m. on Tuesday, July 21, 2015. Court recessed at 11:41 a.m. and reconvened in a budget work session at 1:40 p.m.

With no further action to be taken, Commissioners Court was adjourned at 5:20 p.m. and will meet in a special session on Monday, July 27, 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