

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 3, 2015**

BE IT REMEMBERED, that on the 3<sup>rd</sup> day of August, 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 July 27, 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 Gonzalez

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 15.08.453 through 15.08.461:

15.08.453 To approve and ratify the minutes for the July 23, 2015 Budget Work Session and the July 27, 2015 special session.

15.08.454 To file Nunn Electric Supply Co. invoice #S1095681.001 in the amount of \$283.33 and invoice #S1094824.001 in the amount of \$283.33 with the County Auditor for payment processing for 2,000 feet of CAT 5 Cable for Courthouse 2<sup>nd</sup> floor construction with payment from Permanent Improvement Fund project for remodeling.

15.08.455 To file Trinity Air Conditioning invoices with the County Auditor for payment processing for service and repair of air conditioning system equipment as follows:

<u>Invoice No.</u>	<u>Amount</u>	<u>Pay From</u>
15062907	1,895.00	100.516.4454
15051906	1,650.00	100.511.4454
15071405	1,070.00	100.516.4454
15071414	1,781.00	100.510.4454

15.08.456 To file U & D Enterprises, Inc. invoice #12461 in the amount of \$1,993.64 and invoice #12459 in the amount of \$1,426.98 with the County Auditor for payment processing for safety signs and equipment to be paid from fund established for the May 2015 Flood Recovery Project.

15.08.457 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of S 25 feet of Lot 7, Block 24, Original Townsite of Electra, Wichita County, Texas and known as 617 N. Dunbar Street. A copy of the resale deed is attached hereto as Exhibit "A".

15.08.458 To authorize County Judge to sign resolution of Wichita County authorizing and approving the reappointment of Paul Wylie to the Board of Directors of the Nortex Housing Finance Corporation. A copy of the resolution is attached hereto as Exhibit "B".

15.08.459 To authorize County Auditor's Office to contact Citibank to initiate the process for implementing a purchasing card program.

15.08.460 To file Summit Truck Group invoice in the amount of \$2,995.37 with the County Auditor for payment processing for repair of Precinct #4 2007 International 4200 Truck with payment from 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other lines, if required.

15.08.461 To file Hart InterCivic invoice #062013 in the amount of \$6,162.00 with the County Auditor for payment processing for renewal of ePollbook software license and support for term September 22, 2015 to September 21, 2016 with payment from 100.490.4670, Maintenance Software.

Motion carried unanimously.

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

Motion carried unanimously.

15.08.463 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the hiring of a non-licensed attorney for position number 05, Assistant District Attorney 5 to practice under a third year bar card at a lower pay rate than that posted in the CDA 2015 Budget. Upon receipt of passing bar exam results, attorney salary of 34A on the Wichita County Grade Step Chart would become effective.

Motion carried unanimously.

15.08.464 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve publishing notice of the proposed tax rate of \$0.55300 per \$100 valuation and public hearings on August 12 at 6:00 p.m. and August 17 at 10:00 a.m.

Motion carried unanimously.

Court went out of open session at 10:32 a.m. and into a closed session at 10:45 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding the status of *The Estate of Wilbert Henson, et al. v. Wichita County, et al.*, Civil Action No. 7:06-CV-044-R. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney). Court went out of closed session at 10:59 a.m. and into open session with no action taken and to hear a presentation by Lt. George Robinson on in-car video systems.

Court recessed at 11:22 a.m. and reconvened in a work session at 1:35 p.m. for general discussions on the 2016 budget and attorney salary structure.

With no further action to be taken, Commissioners Court was adjourned at 4:34 p.m. and will meet in a regular session on Monday, August 10, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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