

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 24, 2015**

BE IT REMEMBERED, that on the 24th 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 August 17, 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 Ben Bell, Pilgrim's Bank

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 15.08.500 through 15.08.510:

15.08.500 To approve and ratify the minutes for the August 17, 2015 special session and the August 19, 2015 Public Assistance Meeting.

15.08.501 To amend Constable #1 2015 budget line 100.550.4304, Travel, from \$1,500.00 to \$1,800.00 by transfer of \$300.00 from line 100.550.4902, Contingency.

15.08.502 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

15.08.503 To authorize County Auditor to transfer \$610.00 from 100.560.4344, Sheriff Cell Phone Service, to 100.561.4344, Jail Cell Phone Service.

15.08.504 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of South one-half of Lot 1, Block 2, Hillside Terrace Addition. A copy of the resale deed is attached hereto as Exhibit "A".

15.08.505 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 306 W. Franklin, Electra, Texas. A copy of the resale deed is attached hereto as Exhibit "B".

15.08.506 To approve the purchase of fifty (50) alcohol blood test kits for the Sheriff's Office from the Texas Department of Public Safety – General Stores in the amount of \$325.00 to be paid from 100.560.3511, Drug Testing Supplies.

15.08.507 To file United Volleyball Supply, LLC invoice #72303 in the amount of \$1,138.65 with the County Auditor for payment processing to be paid by transfer of \$500.00 from 100.572.3352, Operating Equipment and \$639.00 from 100.572.3202, Food Supplies to budget line 100.572.3518, Recreational Supplies.

15.08.508 To approve the IT Department inventory list to be written off as destroyed or otherwise disposed of as listed in Exhibit "C".

15.08.509 To file Wootton New Holland invoice #IV06962 in the amount of \$1,433.63 with the County Auditor for payment processing for repair parts for Precinct 4 tractor to be paid from 224.240.3608, Parts.

15.08.510 To file Quality Implement Co. work order #61094 in the amount of \$1,658.74 with the County Auditor for payment processing for repair of Precinct 2 John Deere tractor to be paid from 222.220.4458, Repair & Maintenance, Road Equipment.

Motion carried unanimously.

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

Motion carried unanimously.

15.08.512 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept J. Menasco Roofing Co. quote estimate #438 in the amount of \$3,500.00 for project to remove roof of Sprague Annex out building, repair decking, and replace roofing, with payment from Permanent Improvement Fund.

Motion carried unanimously.

15.08.513 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize payment of invoice in the amount of \$1,391.17 from Wichita West Volunteer Fire Department for tower lease on the Bell Road radio tower which will cover the period of January 1, 2015 through December 31, 2015, to be paid by transfer from 100.412.4902, General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business item #5 was heard next.

15.08.514 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve the hiring of Penny Miller from Venture HRO, LLC to revise, draft and assemble the policies and procedure manual for the County at a cost not to exceed \$3,000.00 without Commissioners Court approval.

Motion carried unanimously.

15.08.515 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve the recommendation of the RFP Committee and to authorize the Committee to begin negotiations with Southwest Correctional Medical Group on a contract to provide inmate medical services.

Motion carried unanimously.

Court recessed at 10:56 a.m. and reconvened at 1:43 p.m. in a work session for general discussions on the 2016 Budget.

With no further action to be taken, Commissioners Court was adjourned at 3:10 p.m. and will meet in a special session on Monday, August 31, 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