

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 19, 2015**

BE IT REMEMBERED, that on the 19th day of October, 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 October 13, 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.
Commissioner Jeff Watts, Precinct No. 4

Invocation by Pastor Bill Liggett, First Baptist Church of Burkburnett, Texas

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 15.10.646 through 15.10.652:

15.10.646 To approve and ratify the minutes for the October 13 regular session.

15.10.647 To authorize each Wichita County Justices of the Peace to sign Memorandum of Understanding between Helen Farabee Centers and their respective precincts.

15.10.648 To transfer funds as needed to cover temporary staffing costs due to vacancy of employee on extended sick leave with funding provided by Department 440 salaries and benefits major category budget. Remaining funding will be transferred from General Fund Non-Departmental Contingencies (100.409.4902).

15.10.649 To approve advance payment in the amount of \$1,500.00 to Beth Kruegler for mediation fees in *Nicole Guerrero v. Wichita County, et al.*, Civil Action No. 7:14-CV-00058-O.

15.10.650 To receive Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

15.10.651 To file Ergon Asphalt and Emulsions, Inc. invoices 940377857 in the amount of \$9,789.87 and 9401377858 in the amount of \$9,885.26 for a total of \$19,675.13 with the County Auditor for payment processing for CRS-2 emulsion for Precinct #3 with payment from 223.230.3865, Asphalt.

15.10.652 To file Tarrant County Hospital District invoice with the County Auditor for payment processing for an inmate's outpatient services in the amount of \$19,896.00 to be paid by transfer from 100.409.4902, General Fund Contingencies to appropriate line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

Received presentation from Quincy Quinlan, Director of Health and Benefits Services, and Brian Naiser, Financial Consultant from the Texas Association of Counties on health insurance and benefit options. No action taken.

15.10.654 Motion made by Commissioner Watts and seconded by Commissioner Harvey to amend Court Order 15.03.157 dated March 16, 2015 to include an extra cost of \$310.00 for the DVM-800 vehicle camera for Constable #1, for a total cost of \$4,200.00, plus installation, and to include the removal of the current camera, to be paid by transfer from the JP Technology Fund to appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.10.655 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase a new IT built computer from Bass Computers for new employee (Position 04) in Court Administrator's Office at a cost not to exceed \$1,100.00 to be paid by transfer from General Fund Contingencies to a new extended budget line set up by the County Auditor.

Motion carried unanimously.

15.10.656 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase parts from Bass Computers for five (5) IT built computers for the Sheriff's Office and County Judge's Secretary in an amount not to exceed \$5,000.00 to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

15.10.657 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Goodyear Commercial Tire in the amount of \$3,337.00 for furnishing and installing four (4) 17.5 – 25 12 ply Titan Loader tires for Precinct #1 with payment from 221.210.3610, Tires, by transfer from other 221 supply lines as needed to cure deficit.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:23 a.m. and will meet in a special session on Monday, October 26, 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