

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
NOVEMBER 9, 2015**

BE IT REMEMBERED, that on the 9th day of November, 2015 A.D. at 10:03 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 2, 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 Watts

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Service Award to Judy Baker, Justice of the Peace, Precinct 4, for 25 years of service to Wichita County.

Presentation of Proclamation to Brenda Oatman from Beyond Faith Home Care & Hospice recognizing November, 2015 as Home Care and Hospice Month.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.11.686 through 15.11.690:

15.11.686 To approve and ratify the minutes for the November 2, 2015 special session.

15.11.687 To authorize County Judge to sign 2016 Wichita County Resolution for the Indigent Defense Grant Program. A copy of the Resolution is attached hereto as Exhibit "A".

15.11.688 To approve and ratify County Judge's signature on the Integrated Prescription Management Pharmacy Benefit Management Services Agreement. A copy of the agreement is attached hereto as Exhibit "B".

15.11.689 To authorize the purchase of a Dual Band Radio for the Emergency Management Office at a cost of \$4,152.00, with funding designated by Court Order 15.03.198, with an additional \$60.00 to make up shortage, to be funded from Department 406 budget lines as determined by the County Auditor.

15.11.690 To file North Texas Mobile Truck Service, LP invoice #14816 in the amount of \$4,313.47 with the County Auditor for payment processing for repair of Precinct #3 1991 International 4600 Truck with payment from Precinct #3 budget line(s) as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

15.11.692 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the purchase of 2015 Safety Awards to be presented to eligible employees from Precincts 1, 2, 3 & 4 at the November 19, 2015 Safety Awards Breakfast to be paid by the appropriate budget lines as determined by the County Auditor:

Embroidered Brushed Cotton Caps	36 caps @ up to \$20.00 each = \$720.00
Embroidered Devon & Jones Jacket (2 yrs accident free)	1 @ up to \$ 70.00
Embroidered Carhartt Insulated Clothing (5 yrs accident free)	1 @ up to \$100.00
Embroidered Carhartt Insulated Clothing (20 yrs accident free)	1 @ up to \$100.00
Embroidered Carhartt Insulated Clothing (30 yrs accident free)	1 @ up to <u>\$125.00</u>
TOTAL	\$1,115.00

Items purchased may not necessarily be items listed above.

Motion carried. Commissioner Gonzalez, Commissioner Harvey, Commissioner Mahler, and Commissioner Watts for, Judge Gossom against.

15.11.693 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve CoolRay's quote in the amount of \$5,200.00 for furnishing and installing an air conditioning unit in excavator unit with payment from 225.250.XXXX, as assigned by the County Auditor.

Motion carried unanimously.

15.11.694 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Wilbourn & McCabe Plumbing Co. in the amount of \$3,200.00 estimated for replacement of frozen water line valves at the Courthouse after normal business hours, with labor estimated at \$1,500.00 and materials at \$1,700.00, with payment from 100.510.4452, Repair & Maintenance, Building, by transfer from other Department 510 lines, if required.

Motion carried unanimously.

15.11.695 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the change to the Wichita County Holiday Policy 3.07. A copy of the policy is attached hereto as Exhibit "C".

Motion carried unanimously.

15.11.696 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the purchase of a John Deere 5075 Utility Tractor (57.6 PTO hp) for Precinct #4 by rescinding Court Orders 15.07.452 of July 27, 2015, 15.09.543 of September 8, 2015 and 15.09.600 of September 28, 2015 concerning lease/purchase of the tractor and enter into an agreement with American National Leasing Company to make three annual payments of \$14,027.50 for tractor and accessories, and to authorize County Judge to sign lease agreement pending legal counsel review, to be paid from Precinct #4 budget line 224.240.5801 by transfer to budget line as assigned by the County Auditor.

Motion carried unanimously.

15.11.697 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for September, 2015 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for September, 2015. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 10:47 a.m. and then entered into a closed session at 10:53 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office and D'Lyn Davison of Davison Rugeley, LLP, regarding status and approval of settlement of *Nicole Guerrero v. Wichita County, et al.*, Civil Action No. 7:14-CV-00058-O. Meeting was closed pursuant to Texas Government Code, Sec. 551.071. (Consultation with Attorney)

Court went out of closed session at 12:14 and into open session at 12:15 with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 12:16 p.m. and will meet in a special session on Monday, November 16, 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