

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 16, 2015**

BE IT REMEMBERED, that on the 16th day of November, 2015 A.D. at 10:04 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 November 12, 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 Watts to approve and authorize the following consent agenda items 15.11.699 through 15.11.705:

15.11.699 To approve and ratify the minutes for the November 9, 2015 regular session.

15.11.700 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for October, 2015..

15.11.701 To amend Court Order 15.09.595 to correct budget line for payment from 100.525.4454 to 100.524.4454 and to authorize transfer from General Fund Contingency as required to cure deficit, if funds available in the Department 524 budget are not sufficient.

15.11.702 To authorize Harper Perkins Architects to work with Wichita County to develop drawings and obtain quotes or bids for work to the existing showers at the Sprague Jail Annex.

15.11.703 To adopt proclamation recognizing Ben Thompson's achievement in attaining the rank of Eagle Scout. A copy of the proclamation is attached hereto as Exhibit "A".

15.11.704 To engage Cornerstone Engineering, PLLC for engineering services related to Bohner Road repair and replacement project(s) plan documents as necessary for cost estimates and bidding of Bohner Road work in Precinct 2 and authorize County Judge to sign resulting Cornerstone Engineering proposal for its services with payment from Joint Road and Bridge Fund by transfer to Precinct #2 budget line as determined by County Auditor. A copy of proposal will be attached hereto as Exhibit "B".

15.11.705 To authorize County Judge to sign Agreement for Personal Services between Jeffrey S. Ward & Associates, Inc. and Wichita County to assist and advise the County in the acquisition of flood prone properties in connection with a Grant submitted under Section 404 from the Federal Emergency Management Agency and/or the State of Texas as a result of Disaster 4223. A copy of the agreement will be attached hereto as Exhibit "C", if services are used.

Motion carried unanimously.

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

Motion carried unanimously.

15.11.707 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept results of Canvass of the November 3, 2015 Constitutional Amendment Election as presented by County Clerk.

Motion carried unanimously.

15.11.708 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to terminate contract with Correct Care Solutions as of March 1, 2016, and authorize County Judge to sign any documents necessary to provide notice of termination. A copy of any documents will be attached hereto as Exhibit "D".

Motion carried unanimously.

15.11.709 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the one-child health insurance rate tier for grandfathered employees to a fixed county contribution rate of \$107.55 and a fixed employee contribution rate of \$76.49 and to change the title of "entitled employee" to "grandfathered employee" for insurance rates purposes. A copy of the rate sheet is attached hereto as Exhibit "E".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:33 a.m. and will meet in a special session on Thursday, November 19, 2015 at 8:00 a.m. at the Precinct #2 Barn.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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