

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 14, 2015**

BE IT REMEMBERED, that on the 14th day of December, 2015 A.D. at 10:00 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 December 7, 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 Pastor Tom Rogers, Grace Church of Wichita Falls

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 15.12.738 through 15.12.752, with changes to items 6, 11, and 14:

- 15.12.738 To approve and ratify the minutes for the December 7, 2015 special session.
- 15.12.739 To continue employment of county employees for 2016.
- 15.12.740 To pay hourly county road workers up to \$10.00 per hour, plus salary or agency expense during 2016.
- 15.12.741 To authorize the County Treasurer to release the county payroll on designated paydays for 2016 (Bi-weekly and Fridays) and on days other than the routine days when holidays or other events preclude processing on the regular paydays.
- 15.12.742 To reappoint R.J. Bob Hampton, County Treasurer, as Financial Advisor over the Interest and Sinking Fund and as Investment Officer to invest all county funds whenever available for 2016.
- 15.12.743 To correct the misspelling of Wyeth Road and Wyeth School Road to the correct spelling of Weeth Road and Weeth School Road.
- 15.12.744 To approve the 2016 Annual County Budget for Texas A & M AgriLife Extension Service Work.
- 15.12.745 To authorize payoff of the 2014 Chevrolet Tahoe PPV VIN# 1GNLC2E04ER181980 in the amount of \$17,880.32 to be paid by transfer from General Fund Contingencies to an appropriate budget line determined by the County Auditor.
- 15.12.746 To file application and certificate for payment #1 in the amount of \$30,941.50 with the County Auditor for payment processing to Brazos Restoration and Waterproofing, Inc. for Courthouse Exterior Waterproofing with payment from Permanent Improvement Fund.
- 15.12.747 To file Harper Perkins Architects, Inc. invoice no. 1 in the amount of \$13,445.16 with the County Auditor for payment processing for architectural services and/or reimbursable items for Project #13720.00, Waterproofing Exterior of 1985 Courthouse Addition, with payment from Permanent Improvement Fund.

15.12.748 To amend Court Order 15.11.683 to read as follows:

To authorize the District Attorney's Office to continue employment of part-time Scanner and to change the status to full-time and to extend her employment for 11 weeks or until regular full-time employee returns from leave, at \$10.00 per hour, plus temporary agency fees, to be paid from the appropriate line item as determined by the County Auditor through a transfer from 100.429.1290 or 100.429.1295. This position can be funded from within CDA budget lines without additional funds.

15.12.749 To file the Texas A & M AgriLife Extension Agent's Monthly Reports for November, 2015.

15.12.750 To file Texas A & M AgriLife Extension Certificates of Completion for CEU's earned during the Rolling Plains Applicator Training for the following Precinct 1 Road & Bridge employees: Leon Crabtree, William Laughlin, Martin Hubbard, Doug Pendleton, Donald Green, and Johnny Moon. Copies of the certificates are attached hereto as Exhibit "A".

15.12.751 To authorize County Auditor and County Treasurer to issue checks to the Postmaster in the amounts of \$16,000.00 for account 240 and \$3,000.00 for account 20 to cover postage for voter registration and mailings and returns with payment from 100.491.4361, Postage.

15.12.752 To authorize County Auditor to transfer funds from General Fund Non-Departmental Contingencies, 100.409.4902, at an amount not to exceed \$36,645.00 for the County match of the Mental Health Social Worker grant. Transfer of funds will be made as follows:

| <u>Fiscal Year</u> | <u>Amount</u> |
|----------------------------|--------------------|
| 2015 (Quarters 2-4) | \$22,645.00 |
| 2016 (Quarter 1 Estimated) | \$14,000.00 |
| Total: | \$36,645.00 |

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 was heard next.

15.12.754 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to allow an exception to the travel policy to approve an additional overnight stay in Mesquite at the rate of \$128.14 for Carol Smith when she attended the Court Reporting Seminar November 14, 2015, with a deduction of \$19.00 for breakfast that was provided by the hotel, for a total of \$109.14.

Motion carried unanimously.

Judge King presented Carol Smith, County Court at Law #2 Court Reporter with a certificate and service award for 30 years of service to Wichita County.

General Business item #2 was heard next.

15.12.755 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the Texas Association of Counties online risk management training program for use by Wichita County employees.

Motion carried unanimously.

15.12.756 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve SKC quote in the amount of \$1,350.00 for maintenance renewal for Polycom RSS 2000 to be paid from 100.412.3151, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business item #5 regarding the Estray Animal Program was removed by Commissioner Harvey and will be brought back after further research.

15.12.757 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve quote from Mullins Concrete Construction, LLC. for concrete for ADA compliant parking for voting location at the Precinct 2 Barn at a cost not to exceed \$10,868.00 to be paid by transfer from General Fund Contingencies to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 11:25 a.m. before going into a work session at 1:36 p.m. for a presentation from John Roth, CHC Correct Care Solutions on their price quote for continued medical services in 2016.

Court recessed again at 1:54 p.m. before going back into another work session at 2:47 p.m. for discussions on the phone system RFP.

With no further action to be taken, Commissioners Court was adjourned at 4:28 p.m. and will meet in a special session on Monday, December 21, 2015 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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