

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
FEBRUARY 1, 2016**

BE IT REMEMBERED, that on the 1<sup>st</sup> day of February, 2016 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 January 25, 2016, 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 Mel Feller, Executive Director, Grace Ministries of Burkburnett

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 16.02.55 through 16.02.68, with a correction to item #3:

16.02.55 To approve and ratify the minutes for the January 22, 2016 work session and the January 25, 2016 special session.

16.02.56 To advertise for Request for Proposals for jail shower renovations.

16.02.57 To approve up to \$45,000 for roof warranty work under the Johns Manville contract.

16.02.58 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to County Clerk Lori Bohannon for completion of 20 hours of continuing education units for 2015 as prescribed in Section 51.605 of the Texas Government Code.

16.02.59 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to District Clerk Patti Flores for completion of 20 hours of continuing education units for 2015 as prescribed in Section 51.605 of the Texas Government Code.

16.02.60 To to authorize County Auditor and County Treasurer to issue checks to the County Clerk from budget in Department 491, Voter Registration, by transfer from budget lines, as necessary, to pay for advertising with payment to:

<u>Payee</u>	<u>Amount</u>
Wichita County Jr Livestock Association	\$1,500.00
Blacksox Baseball	\$1,500.00

and authorize County Clerk to submit Chapter 19 Purchase Request Vouchers to Secretary of State Election Funds Management for reimbursement of the expense.

16.02.61 To accept the resignation of Cyndi Schenk and authorize the appointment of Kristen Toulan to the North Texas Rural Rail Transportation District Board.

16.02.62 To file Texoma Heating & Air, Inc. invoices as noted below with the County Auditor for payment processing for HVAC systems services with payment from 2015 budget with transfers within the budget if needed:

<u>Invoice No.</u>	<u>Amount</u>	<u>Budget Line</u>
6134	\$5,802.00	100.510.4454
6225	<u>1,507.51</u>	100.512.4454
<b>TOTAL</b>	<b>\$7,309.51</b>	

16.02.63 To adopt and authorize County Judge to sign a resolution approving submission of a grant application from the Wichita County Teen Court program to the Office of the Governor, Criminal Justice Division. A copy of the resolution is attached hereto as Exhibit "A".

16.02.64 To approve and authorize County Judge to sign the Tax Resale Deeds for the following properties in Electra, Texas. Copies of the deeds are attached hereto as Exhibit "B".

Lot 14, Block 99, known as E. Railroad  
Lot 15, Block 99, known as E. Railroad  
Lots 17 & 18, Block 99, known as 312 E. Railroad  
Lot 30, Block 1, known as 505 S. Waggoner, Southland Addition  
Lot 12, Block 9, known as 310 Avenue B, Woodruff Heights Addition  
Lot 3, Block 3, known as 407 Avenue C, Woodruff Heights Addition  
Lot 19, East ½ of Lot 20, Block 20, known as 312 W. Bryan  
Lots 23 & 24, Block 36, known as 318 W. Bryan  
Lot 3, Block 1, known as 204 W. Summit, Southland Addition  
Lot 12, Block 7, known as 510 W. Wabash, Waggoner Addition  
East ½ of Lot 3 and all of Lot 4, and part of Lot 5, Block 129, known as 503 E. Bryan X  
East 5 feet of Lot 1 and 2, west ½ of Lot 3, Block 129, known as 503 E. Bryan  
Lot 1, Block 148, known as 601 E. Bryan  
Lot 6, Block 153, known as 711 E. Bryan  
Sixty-Seven feet Lot 3, Block 140, known as 1001 N. Douglas Rd.  
Lot 4, Block 91, known as 414 N. Electra  
Lot 1, Block 29, known as 311 W. Franklin  
Lots 17, 18, & 19, Block 105, known as 507 N. Illinois  
Lots 23 & 24, Block 105, known as 521 N. Illinois  
Lots 17 & 18, Block 106, known as 609 N. Illinois  
Lots 19 & 20, Block 106, known as 611 N. Illinois  
Lot 12, Block 74, known as 200 N. Main  
Lots 15 & 16, Block 61, known as 405 N. Main  
Lot 22, Block 61, known as 407 N. Main  
Lots 1, 2, & 3, Block 144, known as 601 E. Michigan  
South 70 feet of Lot 13 & Lot 14, Block 35, known as 211 N. Wichita  
Lots 9 & 10, less South 10 feet, Block 107, known as 706 N. Wilbarger  
Lot 17, Block 88, known as 709 N. Wilbarger  
Lots 21 & 22, Block 88, known as 719 N. Wilbarger  
Lots 15 & 16, Block 87, known as 805 N. Wilbarger  
55 X 240', Block 223, known as 500 W. Fifth St., Waggoner Colony Addition  
Lot 1, Block 33, known as 323 W. Garrison  
Lot 5, Block 81, known as 109 E. Glisson  
Lot 12, Block 40, known as 310 W. Ida  
Lot 5, Block 15, known as 402 W. Ida  
Lot 4, Block 84, known as 207 E. Lincoln  
Lots 1 & 2, Block 115, known as 401 E. Lincoln  
Lot 2, Block 9, known as 309 Park Ave., Woodruff Heights Addition  
Lot 12, Block 148, known as 600 E. Roosevelt  
Lot 3, Block 6, known as 607 W. Roosevelt  
Lot 9, Block 9, known as 207 E. Summit, Southland Addition  
Lot 51, Block 1, known as 817 Truman, B Dennie Johnson Subdivision  
Lots 1 & 2, Block 137, known as 503 E. Washington  
Lots 14 & 15, Block 91, known as 403 N. Wilbarger  
Lot 31, Block 1, known as 800 Truman, B Dennie Johnson Addition  
East 12 feet of Lot 4, all of Lots 5 & 6, Block 1, known as 703 W. Roosevelt, Brannon Addition  
Lot 6, Block 2, known as 704 W. Roosevelt  
Lot 5, Block 2, known as 706 W. Roosevelt  
East 15 feet of Lot 3, West 13 feet of Lot 4, known as 707 W. Roosevelt, Brannon Addition

16.02.65 To file Bob Barker Company, Inc. invoice #UT1000372065 in the amount of \$1,099.80 with the County Auditor for payment processing for lice control shampoo for the Jail, to be paid from 100.561.3508, Personal Hygiene.

16.02.66 To approve and ratify the County Judge's signature on the annual Standard Form of Agreement between Owner and Architect for term January 1, 2016 to December 31, 2016. A copy of the agreement is attached hereto as Exhibit "C".

16.02.67 To approve the appointments of Kathy Dorland Kabul and Benjamin K (Ben) Bell to the Wichita County Child Welfare Board.

16.02.68 To authorize Precinct #4 to authorize Bruckner Truck Sales, Inc. to inspect and make necessary repairs to Unit #47, 1979 Hyster Trailer, at estimated cost of \$4,186.24 and Unit #16, 1987 Mack at estimated cost of \$4,409.34, with payment by transfer from budget line 224.240.5001, to proper maintenance lines when actual costs and invoices are received.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #4 was heard next.

16.02.70 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the hiring of a part-time, temporary Scanner for the District Attorney's Office for 29 hours a week at \$10.00 per hour, plus staffing fees, to begin immediately for an indefinite time period due to regular employee out on FMLA, to be paid by transfer from 100.429.1200, Other Salaries, to appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business item #5 regarding jail work orders was heard next. Commissioners heard a presentation given by Bobby Anderson of Gaco Western, water proofing manufacturers. No action was taken.

General Business item #3 was heard next.

16.02.71 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize the Sheriff's Office to purchase three (3) compartment sinks with a pre-rinse faucet assembly from Wichita Restaurant Supply, Inc. in the amount of \$1,378.00, if faucet is needed, plus installation, if required, to be paid by transfer from 100.561.3252, Small Equipment, to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Commissioners went into the work session next and received presentation from Lanelle Prettyman of Prettyman, Inc., a Telecommunications Consulting firm.

General Business item #2 regarding the development of a proposal for maintenance services, time and material rates was heard next. This item will be brought back at a later date to adopt the bid form.

With no further action to be taken, Commissioners Court was adjourned at 11:25 a.m. and will meet in a regular session on Monday, February 8, 2016 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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