

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 11, 2016

BE IT REMEMBERED, that on the 11th day of April, 2016 A.D. at 9:06 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 April 4, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.04.186 through 16.04.201:

16.04.186 To approve and ratify the minutes of the April 4, 2016 special session.

16.04.187 To authorize County Judge to sign Addendum to Representation Agreement to memorialize the addition of Caldwell, Cassady & Curry as co-counsel representing Plaintiffs in the *Aderholt, et. Al. v. Bureau of Land Management, et.al.* A copy of the agreement is attached hereto as Exhibit "A".

16.04.188 To file Electra Star News advertising invoice in the amount of \$25.00 with the County Auditor for payment processing for publication in file #184,212.B, which has a pauper's oath on file, to be paid from 100.656.4401, Advertising Legal Notices.

16.04.189 To file Burk Light Truck & Auto invoice #3679 in the amount of \$2,574.79 for parts and labor on Precinct 2 2011 Ford Pick-up F250 Super Duty Truck to be paid from budget line(s) as determined by the County Auditor.

16.04.190 To file Wootton New Holland invoice #WV02385 in the amount of \$3,116.06 for parts and labor for Precinct 4 hydraulic pump shaft to be paid from budget line(s) as determined by the County Auditor.

16.04.191 To file U & D Enterprises, Inc. invoice #12769 in the amount of \$2,216.78 for Precinct 3 road signs to be paid from budget line(s) as determined by the County Auditor.

16.04.192 To transfer \$25,000.00 from General Fund Non-Departmental Contingencies, 100.409.4902, to the Cafeteria Plan, Fund 701, to cover the Cafeteria Plan's negative fund equity of \$24,690.00.

16.04.193 To transfer \$2,000.00 from 100.560.4344 to 100.561.4344, Cellular Phone Services to cover the cost of cell phone charges that were previously being paid from wrong line item (100.560.4344).

16.04.194 To authorize transfer of \$7,380.00 to the County Treasurer's departmental salary and benefit lines to cover overtime and holiday pay expenses incurred during 2015.

16.04.195 To transfer \$13,999 from Fund 224 Precinct 4 Supplies and Operations major category to Fund 301 Debt Service for the 2016 lease payment on the John Deere utility tractor approved in Court Order 15.11.696, November 9, 2015.

16.04.196 To file certification of 16 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, Spring Judicial Education Session, March 30 – April 1, 2016 for County Judge Woodrow Gossom, Jr.

16.04.197 To authorize County Auditor to make budget transfers as needed for expenses already incurred as well as future expenses related to the Sheriff drug dog operations.

16.04.198 To 2015 to transfer \$68,167 from Fund 100 General Fund Contingencies to Fund 720 CDA Title IV-E County Legal Services Grant to cover the County’s match of the grant approved by Court Order 14.10.482, dated October 6, 2014.

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Total Expenses	242,057.25	95,895.80	146,161.45
Reimbursements	75,589.94	27,729.65	47,860.29
County Share	<u>166,467.31</u>	<u>68,166.15</u>	<u>98,301.16</u>

For 2016, transfer up to \$165,386 from Fund 100 General Fund Contingencies to Fund 720 CDA Title IV-E County Legal Services Grant to cover the estimated County’s match of the grand for January 1, 2016 through September 30, 2016.

16.04.199 To amend Constable #1 travel budget by transfer of \$300.00 from budget line 100.550.3602, Fuel to budget line 100.550.4304, Travel.

16.04.200 To file Wichita A/C Supply Co. invoice #125687 in the amount of \$17,740.00 with the County Auditor for payment processing for a 30 Ton 230V Air Conditioning Unit for the Courthouse Annex to be paid by transfer from General fund Contingency line 100.409.4902 to Department 512 budget line as assigned by the Auditor.

16.04.201 To authorize funding for an additional \$65,000 for the Jail Remediation Project and authorize the County Auditor to move funds as necessary within the Permanent Improvement Fund.

Motion carried unanimously.

General Business Item #2 was heard first. Court received presentation from Warren Gardner of the Sheriff’s Office Citizen Academy Alumni Association on a memorial which honors fallen Wichita County officers and volunteer firefighters that have been killed in the line of duty.

16.04.202 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the building of a memorial on the east side (by old main entrance) Courthouse lawn.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 regarding the Nurse Anesthetist was removed by Judge Gossom until next Agenda.

No action was taken on General Business item #4 until more information can be received.

16.04.204 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept Equipment Sale quote #135424195 in the estimated total of \$5,606.99 for purchase by Precinct #2 of concrete saw and blade for \$3,609.99 and vibrator for \$1,997.00 to be paid by transfer from budget line 222.220.3865, Sealing Oil, to budget lines as assigned by the County Auditor.

Motion carried unanimously.

Discussion on jail work orders with no action taken.

Court recessed at 10:36 a.m. and went into a closed session at 10:43 a.m. for briefing and discussion with Wichita County District Attorney's Office, Ben Hoover, David Nix, and Justin Hill (by phone) to discuss contemplated litigation. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court recessed at 12:13 p.m. and went into a work session at 1:35 p.m. with the Vote Center Committee regarding County-wide Election Precinct Program.

With no further action to be taken, Commissioners Court was adjourned at 2:57 p.m. and will meet in a special session on Monday, April 18, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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