

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 2, 2016

BE IT REMEMBERED, that on the 2nd day of May, 2016 A.D. at 10:06 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 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 Commissioner Mahler

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 16.05.238 through 16.05.250:

16.05.238 To approve and ratify the minutes of the April 25, 2016 special session.

16.05.239 To authorize County Judge to sign Resolution to approve a Fixed Price Right of Way Local Project Funding Agreement with the Texas Department of Transportation for the State Right-Of-Way as part of the Highway 240, Gresham Road Project to be paid from 225.250.5102, ROW Purchase. A copy of the agreement is attached hereto as Exhibit "A".

16.05.240 To approve extension of Court Order 16.01.19 (to authorize the District Attorney's Office to hire a Part-time Temporary Attorney for 20 hours a week at \$40.00 an hour to begin immediately for a time period not to exceed past May, 2016, to be paid for by transfer from line 100.409.1290, Non-Departmental Hourly to line item determined by County Auditor's Office) for time period not to extend past August, 2016.

16.05.241 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 133 N. Avenue F, 122 W. 1st Street, and 109 S. Avenue B, all of Burkburnett, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "B".

16.05.242 To approve and authorize County Judge to sign the Tax Resale Deed for the resale 509 E. Washington Avenue, Iowa Park, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "C".

16.05.243 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 7855 State Highway 258 W., Iowa Park, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "D".

16.05.244 To approve and authorize County Judge to sign the Tax Resale Deed for the resale 308 N. Hawthorne Avenue, Iowa Park, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "E".

16.05.245 To approve transfer of County's interest as related to Wichita County Appraisal District Property IDs 457361 & 457362 (5' x 57' Lot 8, Blk 64, OT and NE 10x27' Lot 8 & NW 10x27' Lot 17, Blk 64, OT) to the City of Electra, Texas by authorizing the County Judge to execute the appropriate deed to the City of Electra. A copy of the deed is attached hereto as Exhibit "F".

16.05.246 To advertise for bids for overlay paving of 9.5 miles of county roads.

16.05.247 To file Warren Cat invoice #W0080055236 in the amount of \$2,007.95 with the County Auditor for payment processing for repairs made to Precinct 4 2000 Cat 140H Motor Grader to be paid from budget lines as determined by the County Auditor.

16.05.248 To approve and authorize County Judge to sign the Tax Resale Deed for the resale 710 E. Garrison and 517 N. Main, Electra, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "G".

16.05.249 To approve and authorize County Judge to sign the Tax Resale Deed for the resale 309 E. Lincoln, Electra, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "H".

16.05.250 To authorize County Judge to sign a Memorandum of Agreement between the 82d Training Wing, Sheppard AFB, Texas, and Nortex Regional Planning Commission Members concerning Defense Support for civil Authorities (DSCA). A copy of the MOA is attached hereto as Exhibit "I".

Motion carried unanimously.

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

Motion carried unanimously.

16.05.252 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to approve a Uniform Truancy Policy in accordance with Sec. 25.0916(a) & (c) of the Education Code. A copy of the policy is attached hereto as Exhibit "J".

Motion carried unanimously.

16.05.253 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the transfer of \$2,500 from local funds, 100.570.5000, to IV-E Funds, 630.630, line item to be determined by the County Auditor, for the purchase of a new car for the Juvenile Probation Department.

Motion carried unanimously.

Work session with IT Department regarding county phone and internet systems took place immediately after public comments.

Court recessed at 12:26 p.m. and went into a budget work session at 1:40 p.m. for general discussions on department budgets and hearings with outside agencies.

With no further action to be taken, Commissioners Court was adjourned at 5:12 p.m. and will meet in a budget work session on Tuesday, May 3, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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