

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 20, 2015**

BE IT REMEMBERED, that on the 20th day of April, 2015 A.D. at 10:00 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 13, 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

Presentation of Certificate and Service Award by Judge Gossom to Nancy Gregory for 5 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.04.241 through 15.04.244:

15.04.241 To approve and ratify the minutes for April 13, 2015 regular session.

15.04.242 To authorize County Judge to sign the ACA Reporting and Tracking Service (ARTS) Program Agreement. A copy of the agreement is attached hereto as Exhibit "A".

15.04.243 To file the following Gentry's invoices with the County Auditor for payment processing for public outreach materials for the Emergency Management Office to be paid from 100.406.4404, Advertising, Other.

<u>Invoice #</u>	<u>Amount</u>
10554	\$542.50
10555	497.50
10556	560.00

15.04.244 To file North Texas Mobile Truck Service, L.P. invoice #14421 in the amount of \$2,410.16 with the County Auditor for payment processing for road service and engine repair for Joint R & B 1999 Volvo with payment from 225.250.4456, Repair & Maintenance, Vehicles by transfer for other budget lines, as required.

Motion carried unanimously.

15.04.245 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to approve the emergency and regular bills for payment

Motion carried unanimously.

No action taken on General Business #2 regarding the Texas AgriLife Extension Agents quarterly activity.

15.04.246 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the Sheriff to accept a grant in the amount of \$5,000.00 from the BNSF Railway Foundation to be used toward the purchase of in-car, mounted traffic radars.

Motion carried unanimously.

15.04.247 Motion made by Commissioner Mahler and seconded by Commissioner Watts to purchase three (3) Raptor Dual K radar units from Kustom Signals, Inc. for a total of \$6,027.00 with \$5,000.00 paid by transfer from the BNSF Railway Foundation Grant to appropriate line as determined by the County Auditor and \$1,027.00 to be paid from Sheriff's Forfeiture Fund.

Motion carried unanimously.

15.04.248 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize Precinct #3 to purchase a Land Pride 15 ft. Smooth Top Rotary Cutter from Berend Turf and Tractor at quoted price of \$14,500.00 with payment from 223.230.5001, Capital Expenditure by transfer to budget line as assigned by the County Auditor.

Motion carried unanimously.

15.04.249 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize purchase of a 2016 Ford F-350 Chassis Cab with service body at quoted price of \$41,763.24 from Sam Pack's Five Star Ford for Precinct #4 with payment from 224.240.5001, Capital Expenditures by transfer to budget line as assigned by the County Auditor.

Motion carried unanimously.

15.04.250 Motion made by Commissioner Mahler and seconded by Commissioner Watts to remove the disaster declaration and county burn ban and to ask the Sheriff's Office to enforce the outdoor burning rules set forth by the Texas Commission on Environmental Quality (TCEQ). A copy of the rules and area map are attached hereto as Exhibit "B".

Motion carried unanimously.

Court recessed at 10:33 a.m. and reconvened in a work session at 10:42 a.m. for a presentation by CodeRed Emergency Communications Network. Court recessed from work session at 11:40 a.m. for lunch and reconvened in a continuing work session at 1:38 p.m. for discussions on the CodeRed System and the 2016 budget.

With no further action to be taken, Commissioners Court adjourned at 2:52 p.m. to meet in a special session on Monday, April 27, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
COUNTY, TEXAS

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