

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
June 9, 2014**

BE IT REMEMBERED, that on the 9<sup>th</sup> day of June, 2014 A.D. at 10:03 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 June 5, 2014, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Ray Gonzalez, Precinct No. 1  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Bill Presson, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 14.06.260 through 14.06.264:

14.06.260 To approve and ratify the minutes for June 2 and June 5, 2014 special sessions.

14.06.261 To authorize County Judge to sign Interlocal Agreement between the City of Burkburnett and Wichita County for Certification of Wichita County Residency for the Water Vending Machine and Remittance of Administrative Fees. A copy of the agreement is attached hereto as Exhibit "A".

14.06.262 To file Texas Association of Counties Risk Management Pool invoice no. 130867 in the amount of \$107,209.00 with the County Auditor for payment processing for property coverage for term July 1, 2014, to July 1, 2015, with payment from 100.409.4418, Property Insurance.

14.06.263 To authorize County Auditor and Treasurer to issue check in the amount of \$120.00 to Texas Department of Licensing and Regulation to accompany Elevator Equipment Report of Inspection to be paid from line 4474 by transfer as may be required for:

<u>Department</u>	<u>Amount</u>
510 Courthouse	\$ 40.00
511 Jail	20.00
516 Courthouse Annex	40.00
524 Lindemann Annex	<u>20.00</u>
	\$120.00

14.06.264 To file Pinnacle Elevator Inspections invoice no. 053014-04 in the amount of \$800.00 with the County Auditor for payment processing for annual elevator inspections with payment from building equipment budget line 4474 by transfer from other budget lines as may be required for:

<u>Department</u>	<u>Amount</u>
510 Courthouse	\$300.00
511 Jail	125.00
516 Courthouse Annex	250.00
524 Lindemann Annex	<u>125.00</u>
	\$800.00

Motion carried unanimously.

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

Motion carried unanimously.

14.06.266 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for culvert replacements on Brockreide Road, Precinct 4 to Fulton Construction for \$157,420 to be paid from Precinct 5, with reimbursement of \$10,000 per year for ten years from Precinct 4.

Motion carried unanimously.

General Business item #3 was tabled until additional quotes can be obtained.

14.06.267 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the continued employment of the three part-time temporary scanning clerks through a temporary staffing agency through December 31, 2014 for the District Attorney's Office to assist in preparing for and complying with the Michael Morton Act. The projected cost of the extension of employment shall not exceed \$39,000.00, to be funded as stated in Court Order 13.12.699 of December 2, 2013, or as determined by the County Auditor.

Motion carried unanimously.

14.06.268 Motion made by Commissioner Presson and seconded by Commissioner Mahler to **not** accept quote from TimeClock Plus (Data Management, Inc.) for four (4) time clocks with bar code readers (badge swipe), including battery backup module, for use by Precinct employees, for a total cost not to exceed \$8,466.48, and to authorize the installation of the clocks, estimated at \$400.00 per clock, to include wiring for network drops, any necessary electrical wiring, hubs or additional network equipment required to operate the clocks, with a total estimated cost of this project to be \$10,070.00, to be paid from 100.409.5001, Capital Expenditures by transfer to Department 409 project line(s) as assigned by the County Auditor.

Motion carried. Commissioners Presson, Mahler, and Gonzalez for, Judge Gossom against.

14.06.269 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the County Treasurer's Report for April, 2014 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with Section 114.026(c) for April, 2014. A copy of the affidavit is attached hereto as Exhibit "B".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:55 a.m. to meet in a special session Monday, June 16, 2014 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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