

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
December 16, 2013**

BE IT REMEMBERED, that on the 16th day of December, 2013 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning December 9, 2013, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
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 13.12.717 through 13.12.727:

13.12.717 To approve and ratify the minutes for December 9, 2013 regular session.

13.12.718 To approve the purchase of postage in the amount of \$5,000.00 for the Courthouse postage machine.

13.12.719 To authorize County Judge to sign Retainer Agreement with Allison, Bass & Associates, L.L.P. for assistance in the steps necessary to submit the TxDot County Road Grant application. A copy of the agreement is attached hereto as Exhibit "A".

13.12.720 To file the Texas A & M AgriLife Extension Agents' Monthly Reports from June through October, 2013.

13.12.721 To transfer \$600.00 from 100.456.3108, Computer Supplies to 100.456.4304, Travel for Justice of the Peace Precinct 1, Place 2.

13.12.722 To approve and authorize the appointments of Preston Giles and Mike Whaley to the Airport Board of Adjustment for two year terms.

13.12.723 To file the following Wilbourn & McCabe invoices with the County Auditor for payment processing for emergency repairs of waterline leaks at the Sprague Annex, with payment from 100.512.4454, Building Equipment, by transfers as required within the Department 512 budget.

<u>Invoice no.</u>	<u>Amount</u>
10267	\$4,495.00
10268	5,612.00
10234	2,308.00
10324	845.00
10640	<u>622.00</u>
TOTAL	\$13,882.00

13.12.724 To allow property at 1200 Taylor Street, Wichita Falls, to be sold for \$16,462.80 and authorize County Judge to sign deed. A copy of the deed is attached hereto as Exhibit "B".

13.12.725 To adopt proclamation honoring the Wichita Falls Club Capri for Forty-Two Years of Service. A copy of the proclamation is attached hereto as Exhibit "C".

13.12.726 To approve and authorize the following 2014 payment schedule for the nine rural fire departments as follows: Cameron Gardens, Kamay, Wichita East and Wichita West to receive \$13,875.00 each on January 1, 2014 and July 1, 2014 for a total of \$111,000.00; and Iowa Park, Burkburnett, and Electra to receive \$19,562.50 each on January 1, 2014 and July 1, 2014 for a total of \$117,375.00; and Punkin Center and Cashion to receive \$5,000.00 each on January 1, 2014 making a grand total of \$238,375.00 for the departments.

13.12.727 To approve and authorize the following payment schedules for 2014:

Children's Aid Society of West Texas – Eleven monthly payments of \$2,917.00 and one monthly payment of \$2,913.00 for a total of \$35,000.00.

Senior Citizens Services of North Texas – One payment of \$3,300.00 for Senior Citizens Services of North Texas, Inc. of Wichita Falls, one payment of \$900.00 for Senior Citizens Activity Center of Burkburnett, one payment of \$900.00 for The Friendly Door, Inc. of Iowa Park, and one payment of \$900.00 for Electra Service Corporation of Electra for a total of \$6,000.00 to be paid in January.

Nortex Regional Planning Commission – One payment of \$6,637.96 paid in January for ageing match.

Wichita Falls-Wichita County Public Health District – One payment of \$100,791.00 paid in January, and twelve monthly payments of \$4,496.00, for a total of \$53,952.00, with the combination of both totaling \$154,743.00.

Helen Farabee MHMR Centers – Eleven monthly payments of \$11,104.16 and one payment of \$11,104.24 for a total of \$133,250.00.

Foster Parents Association – One payment of \$3,900.00 paid in January.

Wichita County Soil and Water Conservation District – One payment of \$5,000.00 paid in January.

8th Administrative District – One payment of \$8,000.00 paid in January.

Medical Services Contract with Correctional Health Care Companies, Inc. – Monthly payments of \$136,774.22 for 2014 totaling \$1,641,290.64 and subject to reconciliation, as contracted.

Wichita Appraisal District – Four quarterly payments as billed for a total of \$369,248.13.

Teen Court – Payment(s) totaling up to \$15,000.00 on request.

WFBCI – Payments totaling \$35,000.00 as billed.

SAFB MAC – Payments totaling \$20,000.00 as billed.

Patsy's House – One payment of \$20,000.00 in January.

Child Advocates – One payment of \$10,000.00 in January.

Motion carried unanimously.

13.12.728 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "D".

Motion carried unanimously.

13.12.729 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to award Falls Funeral Home the 2014 contract for Indigent Cremation/Burial Services. A copy of the contract is attached hereto as Exhibit "E".

Motion carried unanimously.

13.12.730 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for asphalt mix for first half of 2014.

Motion carried unanimously.

13.12.731 Motion made by Commissioner Presson and seconded by Commissioner Norriss to award bid for Road Oil for first half of 2014.

Motion carried unanimously.

13.12.732 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for asphalt emulsion for first half of 2014.

Motion carried unanimously.

13.12.733 Motion made by Commissioner Presson and seconded by Commissioner Mahler to award bid for rock at origin and delivered for first half of 2014.

13.12.734 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to accept lease proposal from Pitney Bowes for the Tax Assessor/Collector's Office for 2014 and to authorize County Judge to sign lease agreement. A copy of the agreement is attached hereto as Exhibit "F".

Motion carried unanimously.

13.12.735 Motion made by Commissioner Presson and seconded by Commissioner Norriss to approve quote from City Glass and Mirror for bullet resistant windows in the Juvenile Probation Office as referenced in the Sheriff's Office Building Security Inspection report at a cost not to exceed \$5,096.00 to be funded and paid for by transfers from unused funds within the Juvenile Probation Department budget as determined by the County Auditor.

Motion carried unanimously.

13.12.736 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to affirm the County Judge's consideration to sign a Disaster Declaration extension with regard to fireworks and burn ban. A copy of the declaration is attached hereto as Exhibit "G".

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:42 a.m. to meet in special session Monday, December 23, 2013 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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