

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
February 24, 2015**

In accordance with section 551.045 of the Gov. Code due to inclement weather, the Wichita County Commissioners Court meeting for Monday, February 23 was rescheduled for 1:30 PM Tuesday, February 24, 2015.

BE IT REMEMBERED, that on the 24th day of February, 2015 A.D. at 1:34 p.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 9, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 15.02.104 through 15.02.120:

15.02.104 To approve and ratify the minutes for February 9, 2015 regular session.

15.02.105 To amend Court Order 15.01.70 dated January 26, 2015 to add \$645.00 for an installed cattle guard on the 2015 Chevrolet Tahoe for Constable #1, with a \$400.00 delivery charge for a total price of \$30,313.00 as billed on Caldwell Country invoice #FR570561.

15.02.106 To a file Cleaver Brooks Sales and Service invoice #10653549 in the amount of \$4,870.00 with the County Auditor for payment processing for repair of courthouse boiler in 2014 with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

15.02.107 To file application and certificate for payment #7 and #8 in the amounts of \$27,900.00 and \$80,820.00 for a total of \$108,720.00 payable to Scales Construction Co. with the County Auditor for payment processing for work on project for Courthouse North Parking Lot Renovations with payment from Permanent Improvement Fund.

15.02.108 To file Wilbourn & McCabe invoice #14052 in the amount of \$4,975.00 with the County Auditor for payment processing for replacement of 100 gallon boiler at Sprague Annex with payment from 100.512.4454, Repair & Maintenance, Building Equipment.

15.02.109 To file the following Wilbourn & McCabe Plumbing Co. invoices totaling \$2,094.50 with the County Auditor for payment processing for lift pump service at Sprague Annex:

<u>Invoice No.</u>	<u>Amount</u>
13369	\$ 127.50
14094	1,000.00
14084	467.00
14010	<u>500.00</u>
TOTAL	\$2,094.50

15.02.110 To take necessary steps to fill Department 510, Building Maintenance, position 510.03, Building Engineer at Grade and Step of 13A-C.

15.02.111 To adopt amendment to exceptions to the prior approval rule for purchases over \$1,000.00 in aggregate to add "Emergency replacement equipment, components, and services necessary to keep the Local Area Network (LAN) and LAN based services operational".

15.02.112 To file Full Armor Security and Investigations K-9 Division invoice dated 11/12/14 in the amount of \$16,500.00 with the County Auditor for payment processing for 2-dual purpose narcotic dogs, handlers course, and certifications to be funded from the Sheriff's Forfeiture Fund and paid from the appropriate lines as determined by the County Auditor.

15.02.113 To file Lowes sales receipt dated December 18, 2014 in the amount of \$1,166.02 with the County Auditor for payment processing for crime scene van supplies to be paid by transfer from appropriate line as determined by the County Auditor with reimbursement by the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

15.02.114 To authorize County Judge to sign Supplemental Agreement No. 1 to the Interlocal Agreement between City of Dallas and Wichita County, Texas regarding Internet Crimes Against Children. A copy of the Agreement is attached hereto as Exhibit "A".

15.02.115 To ratify County Judge's signature on the Avis Budget Group Global Direct Billing Application. A copy of the application is attached hereto as Exhibit "B".

15.02.116 To file Summit Truck Group invoice dated 12FEB15 in the amount of \$3,707.88 with the County Auditor for payment processing for repair of Precinct #4 International 4300 Truck with payment from 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other operating lines, if necessary.

15.02.117 To authorize County Judge to sign contracts for two Xerox machines in the Criminal District Attorney's Office that are to be used to support the ongoing Michael Morton Act scanning project and the Title IV-E Legal Services Grant and to authorize County Auditor to transfer up to \$2,912.00 from within the CDA's 2014 budget to cover the shortfall in the scanning project budget.

15.02.118 To authorize County Auditor to transfer up to \$13,698.00 from Precinct #3 Capital Expense lines item, 223.230.5001, to the expense line in Precinct #3 as determined by the County Auditor to cover additional expense amount to show fair market value of equipment.

15.02.119 To file continuing education transcript for Tommy Smyth, Tax Assessor-Collector, for 21.75 hours of education requirements for 2014.

15.02.120 To file Xerox – ACS Government Records Services invoice #1097338 in the amount of \$27,940.18 and invoice #1097337 in the amount of \$15,167.95 with the County Auditor for payment processing for imaging services for County Clerk deed records, to be paid by transfer from 100.409.4902, Non Departmental Contingencies to the CCRM Fund and reimbursed by budget transfer from Fund 238 to Fund 100.

Motion carried unanimously.

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

Motion carried unanimously.

15.02.122 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to take the two Pharmacy Service proposals sent in by Integrated Prescription Management Services and U.S. Script under advisement and return with decision in two weeks.

Motion carried unanimously.

Presentation by Karen Montgomery-Gagne´ of the Wichita Falls Community Development regarding the Tax Increment Financing District Reinvestment Zone #4.

15.02.123 Motion made by Commissioner Mahler and seconded by Commissioner Watts to participate in the Tax Increment Financing District Reinvestment Zone #4 and authorize County Judge to sign any necessary orders evidencing the County’s participation after review by legal counsel. A copy of any orders will be attached hereto as Exhibit “C”.

Motion carried unanimously.

Presentation by Russell Schreiber, Director of the City of Wichita Falls Public Works on the Cloud Seeding Program.

15.02.124 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to participate in the Cloud Seeding program and to authorize County Judge to sign Agreement between City of Wichita Falls and Wichita County to Pay for Part of the City’s Expenses of Cloud Seeding with a payment of \$5,000.00 per month for five (5) months, to be paid from General Fund Contingencies. A copy of the Agreement is attached hereto as Exhibit “D”.

Motion carried unanimously.

15.02.125 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase three (3) Dell Venue 11 Pro Tablets for the Criminal District Attorney’s Office at a cost of \$1,347.92 each for a total of \$4,043.76 (no shipping cost) to be paid by transfer from Department 412 to Department 429 budget line(s) as assigned by the County Auditor.

Motion carried unanimously.

15.02.126 Motion made by Commissioner Mahler and seconded by Commissioner Watts to purchase the following laptops and related equipment for the Criminal District Attorney’s Office, as approved in the Information Technology 2015 Budget, for a total of \$44,984.25, plus shipping, to be paid by transfer from Department 412 to Department 429 budget line(s) as assigned by the County Auditor.

<u>Equipment</u>	<u>Each</u>	<u>Total</u>
Dell		
16 - Dell Precision M4800 laptops	\$2,229.09	\$35,665.44
1 - Dell Precision M6800 laptop	3,045.68	3,045.68
10 - Dell 24” Ultra HD LED Monitors	311.99	3119.90
5 - Dell Dual Monitor Stands	113.89	569.45
16 - Targus Backpacks	53.59	857.44
16 - Dell Wireless Keyboard/Mice (no shipping cost)	53.59	857.44
Bass Computers		
2 - 27” Acer LED Monitors	209.75	413.50
2 - 24” Acer LED Monitors (Shipping cost will be additional)	152.75	305.50
Amazon.com		
10 – Wall mounting brackets (Shipping cost will be additional)	14.99	149.90
Total		\$44,984.25

Motion carried unanimously.

15.02.127 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Software House International (SHI) Government Solutions for the purchase of 150 Microsoft Exchange Server 2013 Standard CAL at a cost of \$7,530.00, and 150 Microsoft Exchange Server 2013 Enterprise CAL at a cost of \$4,695.00, for a total cost of \$12,225.00 to be paid from 100.412.3151, Computer Software. **Addendum:** A work session will be held to set up a system to help Wichita County employees with their county email accounts.

Motion carried unanimously.

15.02.128 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize County Auditor to transfer remaining fund balances for funds 257, Tobacco Fund, and 702, Employee Health Insurance Reserve, to Fund 401, Permanent Improvement as of January 1, 2015, in compliance with the 2015 Budget. Any additional dividends from the Tobacco Fund will be transferred into the General Fund.

Motion carried unanimously.

No action was taken on the vehicle camera for Constable #1. This will be brought back after additional research.

With no further action to be taken, Commissioners Court adjourned at 3:08 p.m. to meet in a special session on Monday, March 2, 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