

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 26, 2015**

BE IT REMEMBERED, that on the 26th day of May, 2015 A.D. at 10:03 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 May 18, 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 Dr. John Ward

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Award and Certificate by Sheriff David Duke and Chief Deputy Derek Meador to Lt. Ken Terry for 30 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 15.05.294 through 15.05.301 with a revision to #8:

15.05.294 To approve and ratify the minutes for May 18, 2015 special session.

15.05.295 To adopt and authorize County Judge to sign a resolution approving submission of a grant application from the Wichita County Teen Court program to the Office of the Governor, Criminal Justice Division. A copy of the resolution is attached hereto as Exhibit "A".

15.05.296 To file Trinity Air Conditioning, Inc. invoice #15041010 in the amount of \$1,255.00 with the County Auditor for payment processing for replacement of blower motor and wheel for 4th floor jail air conditioning system with payment form 100.511.4454, Repair and Maintenance Equipment.

15.05.297 To file Mark's Plumbing invoice #001419106 In the amount of \$2,544.97 with the County Auditor for payment processing for plumbing parts for jails and courthouse with payment from supply lines for Departments 510, 511, and 512 as determined by the County Auditor.

15.05.298 To amend the 2015 Budget to authorize a \$400,000 transfer from General Fund Non Departmental Contingencies, 100.409.4902 to the Payroll Fund (Fund 990).

15.05.299 To amend Court Order #15.02.100, dated February 9, 2015 to accept Wichita Restaurant Supply quote dated January 7, 2015 in the amount of \$1,399.00 for a meat slicer for the jail kitchen to be paid by transfer from 100.409.4902, General Fund Contingencies, to the appropriate line as determined by the County Auditor.

15.05.300 To advertise for bids for Road Materials for 2nd Half of 2015.

15.05.301 To authorize County Judge to sign Agreement to Contribute Right of Way Funds (Fixed Price) between the State of Texas and Wichita County with review by legal counsel on any questionable language to be negotiated, modified as necessary, and signed. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

15.05.303 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from S & S Electro-Painting Inc. for refinishing files and storage cabinets and adding additional equipment for the County Clerk's Office remodel to include the primary bid and review the items, with the primary bid to be funded from the County Clerk Construction Project and other items to be funded by General Fund Contingencies to the appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

15.05.304 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept quote from Web Fire Communications, Inc. to perform an audit of AT&T landlines and provide recommendations for Wichita County at a cost of \$1,400.00 to be paid by transfer from 100.412.4072, Training Stipend, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.05.305 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Bass Computers for the purchase of 200 4 Gig DDR-3 Memory at a total cost of \$6,790.00 for memory upgrades for 100 computers to be paid by transfer from 100.412.5001, Capital Expenditures to appropriate line item as determined by the County Auditor.

Motion carried unanimously.

15.05.306 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept quote from Dell for the purchase of 2 Dell Mobile Precision M6800 at a cost not to exceed \$3,500.00 each for the Sheriff's Office Jail Administrator and CCL2 Judge and 1 Mobile Precision M4800 at a cost not to exceed \$2,500.00 for Sheriff's Office Training officer, to be paid from 100.412.3152, Office Equipment and assigned to lines as determined by the County Auditor.

Motion carried unanimously.

15.05.307 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize IT Department to purchase new desk, storage hutch, file cabinet and chairs from Midwest Office Supply in the amount of \$1,733.67 for the new Product Support Specialist position to be paid from 100.412.5001, Capital Expenditures.

Motion carried unanimously.

15.05.308 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase Office365 licenses from Software House International in the amount of \$82,688.70 and implementation support/training from Liftoff estimated at a cost not to exceed \$20,000.00, with \$65,000 to be paid from 100.412.3151, Computer Software and \$17,688.70 to be paid by transfer from 100.412.5001, Capital Expenditures to appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.05.309 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase the following from Dell, Inc.

<u>Item</u>	<u>Cost</u>	<u>To be paid from</u>
One (1) Dell PowerVault MD1400	\$8,018.03	100.412.5001, Capital Expenditures*
One (1) Dell Education Services for Dell PowerVault MD	100.00	100.412.4172, Training
One (1) Dell PowerEdge R530 Server	6,324.53	100.412.5001, Capital Expenditures*

*to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.05.310 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to accept quote from Benchmark proposal for a WorkCentre 5945 black and white multifunction printer with office finisher accessory at proposed cost of \$188.49 per month plus \$0.0039 per copy over 10,000 with payment by transfer from Department 237 Supply and Operations lines as available to budget line assigned by County Auditor and authorize County Judge to sign contract documents if proposal is accepted.

Motion carried unanimously.

15.05.311 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize Constable 1 to proceed with transmission repairs for Precinct 1 2006 Dodge Durango at an estimated cost of \$1,500.00 to be paid by transfer from General Fund Contingencies to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

15.05.312 Motion made by Commissioner Mahler and seconded by Commissioner Watts to ratify and extend the County Judges Emergency Declaration of Disaster in Wichita County of May 20, 2015 for 30 days. A copy of the declaration is attached as Exhibit "C".

Motion carried unanimously.

15.05.313 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to appropriate emergency funding first through transfer from any available cash remaining in Funds 258, and 259, FEMA Hurricane Disaster Relief, FEMA Wildfire Disaster Relief and then by transfer from GF Contingencies if necessary. Payment for flood related expenses will be charged to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:41 a.m. and reconvened in a closed session at 11:43 a.m. to hear a briefing and discussion with Wichita County District Attorney's Office regarding representation of Judge Baker. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:47 a.m. with the following action taken:

15.05.314 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the Civil Division of the Criminal District Attorney's Office to represent Judge Judy Baker in front of the Judicial Conduct Commission which is in the best interest of the public.

Motion carried unanimously.

Court remained in open session for discussions on the budget and flooding issues. With no further action to be taken, Commissioners Court adjourned at 12:30 p.m. to meet in a special session on Monday, June 1, 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 COUNTY, TEXAS