

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JULY 13, 2015**

BE IT REMEMBERED, that on the 13th day of July, 2015 A.D. at 10:01 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 July 6, 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

Deb Stevens, County Auditor, introduced Devin Gannon as the new Budget Analyst who will take the place of Matt Davis who was moved up to an Internal Audit position.

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.07.413 through 15.07.424:

15.07.413 To approve and ratify the minutes for the July 6, 2015 special session.

15.07.414 To approve and authorize County Judge to sign acceptance of the FY 2015 Emergency Management Performance Grant (EMPG) for grant period October 1, 2014 to March 31, 2016. A copy of the acceptance is attached hereto as Exhibit "A".

15.07.415 To file Wichita Restaurant Supply invoice #47890 in the amount of \$4,245.00 with the County Auditor for payment processing for Hoshitaki Ice Machine for the courthouse jail with payment from Permanent Improvement Fund jail remediation project with budget line as assigned by Auditor.

15.07.416 To fund Hepatitis series and/or TB testing and/or Tetanus for the county volunteer fire departments with a maximum of \$10,000.00 to be funded by transfer from General Fund Contingencies to the appropriate line as determined by the County Auditor.

15.07.417 To file Mark's Plumbing invoices #1431552 in the amount of \$3,525.33 and #1431533 in the amount of \$1,719.96 with the County Auditor for payment processing for plumbing parts for jail remediation project with payment from Permanent Improvement Fund with budget line as assigned by the Auditor.

15.07.418 To file application and certificate for payment #3 in the amount of \$76,190.00 for payment to Falls Construction Co. with the County Auditor for payment processing for County Clerk Office Renovation project with payment from Permanent Improvement Fund.

15.07.419 To file Quality Implement Co. invoice #348939 in the amount of \$1,058.05 with the County Auditor for payment processing for parts for Precinct #1 mowing tractors with payment from 221.210.3608, Parts & Accessories.

15.07.420 To approve the renewal of 23 IBM Universe annual user licenses through Tyler Technologies at a total cost of \$4,335.50 with payment from 100.411.4XXX, TSG Contract Costs.

15.07.421 To amend Court Order 15.05.305 dated May 26, 2015 to read as follows:

To accept quote from Bass Computers for the purchase of 200 4 Gig DDR-3 Memory at a cost of \$6,790.00, plus freight/shipping charges of \$67.45, for a total cost of \$6,857.45, 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.

15.07.422 To file S & S Electro-Painting, Inc. invoice #6662 in the amount of \$18,445.00 with the County Auditor for payment processing for painting/refinishing files and storage cabinets for the County Clerk's Office Renovation to be paid from Permanent Improvement Fund.

15.07.423 To amend Court Order 15.05.309 dated May 26, 2015 to include \$19.99 for shipping to make the total cost of one (1) Dell PowerVault MD1400 \$8,138.02.

15.07.424 To authorize County Judge to sign Addendum to depository contract with American National Bank to extend the contract for an additional two year term ending on or about August 1, 2017. A copy of the Addendum is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

15.07.426 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to accept quote from Hubert for shelving for the walk-in freezer in the courthouse jail at a cost of \$1,599.41 with payment from 100.561.4466, Repair & Maintenance, Other Machine & Equipment.

Motion carried unanimously.

15.07.427 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize IT Department to purchase one (1) server and one (1) workstation license of Asure ID 7 Enterprise edition for the Sheriff's Office from ID Card Group in an amount not to exceed \$3,252.99 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

15.07.428 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve purchase order SO1911 to the Bob Barker Company for inmate jumpsuits at a cost of \$5,908.90, with \$3,831.60 to be paid from 100.561.3506, Clothing Supplies and \$2,077.30 to be paid from 100.116.2110, Detention Center Improvement Fund for a total cost of \$5,908.90.

Motion carried unanimously.

15.07.429 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for May, 2015 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for May, 2015. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

Court recessed at 11:20 a.m. and reconvened into a Work Session at 11:39 a.m. for general discussions on the 2016 budget.

With no further action to be taken, Commissioners Court was adjourned at 1:11 p.m. and will meet in a special session on Monday, July 20, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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