

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 27, 2015**

BE IT REMEMBERED, that on the 27th day of July, 2015 A.D. at 10:02 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 20, 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 Commissioner Watts

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.07.439 through 15.07.446:

15.07.439 To approve and ratify the minutes for the July 20, 2015 special session.

15.07.440 To advertise for bids for general maintenance crew labor for county detention centers.

15.07.441 To advertise for bids for overlay paving of 4.2 miles of River Road in Precinct #2 and 1 mile of Wrangler's Retreat in Precinct #1.

15.07.442 To file Childress County Sheriff's Office invoice for inmate housing in the amount of \$11,375.00 with the County Auditor for payment processing with payment by transfer from General Fund Contingency line 100.409.4902 to budget line as determined by the Auditor.

15.07.443 To retain the optional road and bridge fee at \$10.00 for 2016 and to so notify the Texas Department of Motor Vehicles. A copy of the notification is attached hereto as Exhibit "A".

15.07.444 To approve Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

15.07.445 To file Ray Cannedy Security invoice #49104 in the amount of \$480.00 and invoice #49103 in the amount of \$465.00 with the County Auditor for payment processing for overnight courthouse security services during the County Clerk's remodeling project to be paid from 401.8109.4078, County Clerk Office Remodel Project – Security Services.

15.07.446 To recognize new revenue source from BNSF Railway Foundation Grant as approved in Court Order 15.04.247, dated April 20, 2015, to purchase three (3) Raptor Dual K radar units from Kustom Signals, Inc. for a total of \$6,027.00 with \$5,000.00 paid by transfer from the BNSF Railway Foundation Grant to appropriate line as determined by the County Auditor and \$1,027.00 to be paid from Sheriff's Forfeiture Fund.

Motion carried unanimously.

15.07.447 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the emergency and regular bills for payment with the exception of the Smart Start invoice.

Motion carried unanimously.

Received briefing from Chief Jon Reese about the City of Wichita Falls' experience converting from CodeRed Emergency Communication System to Nixle. No action taken.

Received report from Commissioner Harvey and Lt. Daryl Bonin on the status of the Jail Remediation Project. No action taken.

15.07.448 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase three (3) renewal licenses for Adobe Creative Cloud from SHI for a total amount of \$1,623.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

15.07.449 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase one (1) Dell Mobile Precision M6800 with Dual Screens for new position in that office with a cost not to exceed \$3,800.00, to include shipping, to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

15.07.450 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize IT Department to purchase one (1) additional workstation license of Asure ID 7 Enterprise edition for the Sheriff's Office from ID Card Group and to amend the total amount of Court Order 15.07.427 dated July 13, 2015 to reflect this purchase, for a total amount not to exceed \$3,905.98 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

15.07.451 Motion made by Commissioner Mahler and seconded by Commissioner Watts to amend job description and salary for the Office Manager in the AgriLife Extension Service Office with step and grade range from 13A to 19C.

Motion carried unanimously.

15.07.452 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize County Judge to sign a lease/purchase agreement with Quality Implement Co. for a John Deere 75hp Tractor for Precinct #4 for a 36-month term at \$1,196.00 per month, \$43,056.00 total, with buy back option, with payment from 224.240.5801 by transfer to line assigned by the County Auditor and with signature of lease following required review by legal counsel. A copy of the agreement will be attached hereto as Exhibit "B".

Motion carried unanimously.

Court recessed at 11:20 a.m. and reconvened in a work session at 1:45 p.m. for a presentation by CodeRed Emergency Communications Systems and general discussions on the 2016 budget.

With no further action to be taken, Commissioners Court was adjourned at 5:44 p.m. and will meet in a special session on Monday, August 3, 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