

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
AUGUST 10, 2015**

BE IT REMEMBERED, that on the 10<sup>th</sup> day of August, 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 August 3, 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 Joe Coombes, First Baptist Church of Burkburnett

Pledge of Allegiance

Pledge to the Texas Flag

Presentation to Allen Patterson and David Preston from the Community Healthcare Center of Wichita Falls with a proclamation declaring August 10 to August 14 Health Center Week, 2015.

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.08.465 through 15.08.474:

15.08.465        To approve and ratify the minutes for the August 3, 2015 special session.

15.08.466        To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 2328 Haws Road, Iowa Park, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

15.08.467        To amend Court Order 15.03.173, dated March 23, 2015, to read as follows:

To purchase Motorola equipment, parts and labor to install a repeater site located at the water tower on US Highway 287 East for the Wichita County Sheriff's Office from Mobile Phone of Texas at a cost not to exceed \$14,183.75 to be paid from the 2015 General Fund Capital Expense line 100.409.5001, by transfer to budget line as established by the County Auditor.

15.08.468        To approve and authorize County Judge to sign U.S. Cellular contract for cellular phone service. A copy of the contract will be attached hereto as Exhibit "B".

15.08.469        To file Red River Refrigeration, Inc. invoice #7164 in the amount of \$1,265.07 with the County Auditor for payment processing for jail oven repairs to be paid from 100.561.4466, Repair & Maintenance, Other Machine & Equipment.

15.08.470        To authorize County Judge to sign the R-12 Maintenance Renewal for the Statewide Automated Victim Notification Service (SAVNS). A copy of the renewal is attached hereto as Exhibit "C".

15.08.471        To approve resolution authorizing county grant of \$3,300.00 for 2016 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

15.08.472        To approve resolution authorizing county grant of \$900.00 for 2016 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "E".

15.08.473 To approve resolution authorizing county grant of \$900.00 for 2016 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "F".

15.08.474 To approve resolution authorizing county grant of \$900.00 for 2016 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "G".

Motion carried unanimously.

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

Motion carried unanimously.

Received briefing from Russell Gallahan from the Data Analysis and Transparency Division, Texas Comptroller of Public Accounts on County Assistance District Sales and Use Tax. No action taken.

15.08.476 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve paying travel expenses for Mr. Russell Gallahan's visit by transfer from General Fund Contingency to budget line as assigned by the County Auditor.

Motion carried unanimously.

15.08.477 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve calling an election to create a County Assistance District under provisions of Chapter 387, Local Government Code.

Motion carried unanimously.

15.08.478 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve two proposal's from Dino's Professional Tree and Landscape Service for stump grinding and hauling/cleaning fees at the Courthouse at a cost of \$760.00 and for clearing of tree branches from the roof of the Juvenile Probation Department at a cost of \$760.00, including hauling/cleaning fees, and for the removal of large broken tree limbs from the Courthouse parking lot at a cost to be approved by Commissioner Mahler or bid representative, to be funded from General Fund Contingency, 100.409.4902, by transfer to 100.510.4071 and 100.521.4071, Grounds Maintenance Services for the facilities and to authorize Commissioner Mahler to sign approved quote. Copies of the quotes are attached hereto as Exhibit "H".

Motion carried unanimously.

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

Motion carried unanimously.

15.08.480 Motion made by Commissioner Watts and seconded by Commissioner Mahler to change contract with Direct Energy, the retail electricity provider for Wichita County, to add accounts, extend term and lower Kwh cost, and to take action as appropriate. A copy of the signed contract will be attached hereto as Exhibit "J".

Motion carried unanimously.

15.08.481 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Department to purchase one (1) Dell Mobile Precision M6800 CTO Laptop and one Dell Wireless Premium Keyboard and Mouse Combo KM714 and monitors for the Commissioners Court Administrator at a cost not to exceed \$3,200.00 to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

Court recessed at 11:33 a.m. and reconvened in a work session at 1:39 p.m. to hear presentations by Webfire regarding the phone system and by WinField concerning the spraying of ditches along county roads. Court took a short recess at 3:54 p.m. and reconvened into a budget work session at 4:15 p.m. for general discussions on the 2016 budget.

With no further action to be taken, Commissioners Court was adjourned at 6:18 p.m. and will meet in a special session on Monday, August 12, 2015 at 6:00 p.m. in the Commissioners Court Room for a public hearing on the proposed tax rate and 2016 Budget.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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