

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 17, 2015**

BE IT REMEMBERED, that on the 17th day of August, 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 August 10, 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 15.08.482 through 15.08.491:

15.08.482 To approve and ratify the minutes for the August 10, 2015 regular session and the August 12, 2015 public hearing.

15.08.483 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for July, 2015.

15.08.484 To amend Precinct #3 2015 personnel budget to increase budget line 223.230.1295 by \$5,000.00 for temporary help by transfer from 223.230.5001, Capital Expenditure.

15.08.485 To file Wilbourn & McCabe Plumbing Co. invoices as listed with the County Auditor for payment processing:

<u>Invoice</u>	<u>Amount</u>	<u>Budget Line</u>	<u>Service</u>
14473	\$1,629.00	100.512.4454	Dishwasher installation
14524	\$1,100.00	222.221.4452	Pr. #2 gas line trenching
14986	\$4,100.00	222.221.4452	Pr. #2 gas line replacement

15.08.486 To authorize County Judge to sign Interlocal Agreement between City of Wichita Falls and Wichita County, Texas, to pay for part of the City's expenses of Flood Inundation Mapping after review by legal counsel. A copy of the agreement is attached hereto as Exhibit "A".

15.08.487 To amend Court Order 15.08.455, dated August 3, 2015 to have Trinity Air Conditioning invoice #15071414 in the amount of \$1,781.00 to be paid from appropriate line item as determined by the County Auditor.

15.08.488 To authorize County Judge to sign Joint Exercise of Powers Agreement with the National Joint Powers Alliance for cooperative purchasing as authorized by Texas Government Code, Chap. 791. A copy of the agreement is attached hereto as Exhibit "B".

15.08.489 To authorize County Auditor and Treasurer to issue a check in the amount of \$1,236.00 to Texas Department of State Health Services as billed by Asbestos Abatement/Demolition Notification Fee invoice notification #2015002267.

15.08.490 To file Burk Light Truck and Auto invoice #3231 in the amount of \$1,545.73 with the County Auditor for payment processing for repair of Precinct #2 2011 Ford F250 truck to be paid from appropriate line item as determined by the County Auditor.

15.08.491 To file Trinity Air Conditioning, Inc. invoice #15070609 in the amount of \$1,702.00 with the County Auditor for payment processing for book-in area air conditioning system motor replacement with payment from 100.511.4454, Repair & Maintenance, Equipment.

Motion carried unanimously.

Public hearing on proposed 2016 Budget and proposed tax rate. George Emmert, Wichita County citizen, does not want a tax increase or a new jail. No action taken.

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

Motion carried unanimously.

Received quarterly report from the AgriLife Extension Office from Leslie Shafner and David Graf. No action taken.

Received six month report from the Wichita County District Attorney's Office regarding bond forfeiture collections. Meredith Kennedy said that forfeitures are down by 75%; 62 cases are set for trial; and felonies are down. No action taken.

15.08.493 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize the District Attorney's Office to hire MWH Group to perform an independent audit of the CDA's 2015 Asset Forfeiture Report to the Attorney General's Office. The report has been done every year. They will use the firm of Mathis, West & Huffines.

Motion carried unanimously.

15.08.494 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve the establishment of a petty cash fund in the CDA's Office for subpoena witness fees for mental health, subpoenas and records. Agree to establish a \$100 petty cash fund for Civil issues.

Motion carried unanimously.

15.08.495 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize the purchase of a Dell Mobile Precision M4800 CTO computer with keyboard and mouse combo and messenger bag at the quoted price of \$2,318.68, plus shipping if needed, with payment by transfer from available Department 640 budget lines to a budget line as assigned by the County Auditor. This would replace desktop with a laptop.

Motion carried unanimously.

15.08.496 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize IT Department to purchase a new Datacove E-mail Archive appliance from Tangent, Inc. at the quoted price of \$10,844.00, plus shipping if needed, to be paid by transfer from 100.412.5001, Capital Expenditures to appropriate line as determined by the County Auditor to replace and renew license.

Motion carried unanimously.

15.08.497 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize funding for an additional \$50,000 for the Jail Remediation Project and authorize the County Auditor to transfer funds as necessary to the Permanent Improvement Fund.

Motion carried unanimously.

15.08.498 Motion made by Commissioner Mahler and seconded by Commissioner Watts to set Constable fees for two new types of civil process. Fee collected by District Clerk or Justice of the Peace effective September 1, 2015: Repo fee \$50.00 personal, \$150.00 Aircraft (2 attempts), \$75.00 each attempt after 2nd.

Motion carried unanimously.

15.08.499 Motion made by Commissioner Harvey and seconded by Commissioner Watts to order of election calling for the creation and function of a County Assistance District pursuant to Chapter 387 of the Local Government Code. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

Considered a blanket purchase order to Texoma Heating and Air for HVAC service calls to county buildings at rates as attached for time and materials for a six month term starting September 1, 2015 with attached list. No action taken.

Court recessed at 11:33 a.m. and reconvened after a short break at 11:42 a.m. Recessed for lunch at 12:10 p.m. Reconvened in a work session at 1:36 p.m. for further discussions with Webfire regarding the phone system; discussions on jail remediation; and discussions on the 2016 Budget.

With no further action to be taken, Commissioners Court was adjourned at 6:29 p.m. and will meet in a special session on Monday, August 24, 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