

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
SEPTEMBER 14, 2015**

BE IT REMEMBERED, that on the 14<sup>th</sup> day of September, 2015 A.D. at 10:00 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 8, 2015, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Ray Gonzalez, Precinct No. 1  
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 15.09.552 through 15.09.564:

15.09.552 To approve and ratify the minutes for the September 8, 2015 special session.

15.09.553 To amend 2015 Budget to provide funding for changes made to Department 425 staffing and salaries by Court Order 15.09.548 on September 8, 2015 as follows:

Budget Line	2015 Original Budget	Add	Amended 2015 Budget
1200	\$111,735	\$13,398	\$125,133
2104	8,548	1,486	10,034
2106	29,479	-----	29,479
2107	250	36	286
2108	14,280	2,258	16,538
<b>TOTAL</b>	<b>\$164,292</b>	<b>\$17,178</b>	<b>\$181,470</b>

Added funding is by transfer from General Fund Contingency.

15.09.554 To authorize County Judge to sign support agreements for 2016 with Children’s Aid Society of West Texas, Inc., Wichita County Soil and Water Conservation District, Patsy’s House, Child Advocates, Foster Parents Association, Wichita County Teen Court, Wichita Falls-Wichita County Public Health District, Helen Farabee Regional MHMR Center, and the Wichita County Child Welfare Board. A copy of the agreements are attached hereto as Exhibit “A”.

15.09.555 To file continuing education credit certificate from TAC and LBJ School of Public Affairs, UT to Commissioner Ray Gonzalez for completion of 9 hours of educational training during the 2015 TAC Legislative Conference, August 26-28, 2015.

15.09.556 To file the Texas A & M AgriLife Extension Agents’ Monthly Reports for August.

15.09.557 To file Trinity Air Conditioning, Inc. invoice #15062527A in the amount of \$6,621.17 with the County Auditor for payment processing for repair of Lindemann Annex AC system with payment from 100.524.4454, Repair & Maintenance, Building Equipment by transfer from other 524 Budget lines, if and as available.

15.09.558 To amend Court Order 15.08.495 dated August 17, 2015 to read as follows:

To authorize the purchase of a Dell Mobile Precision M4800 CTO computer with keyboard and mouse combo and messenger bag at a cost of \$2,294.84 with payment by transfer from available Department 640 budget lines to a budget line as assigned by the County Auditor.

15.09.559 To file ACS Government Records Services invoice #1186987 in the amount of \$18,003.34 with the County Auditor for payment processing for onsite scan, tag and loading to virtual books County Clerk Deed Records 1150-1267 with payment from 238.238.4079, Microfilm Services, by transfer from other Fund 238 budgeted line(s) to make up shortage.

15.09.560 To authorize County Judge and Commissioners to sign Resolution in support of Galveston County Commissioners Court in *The Hon. Lonnie Cox v. The Hon. Mark Henry*. A copy of the resolution is attached hereto as Exhibit "B".

15.09.561 To file Montague County Sheriff Office invoice dated 09-02-2015 in the amount of \$20,125.00 with the County Auditor for payment processing for 575 aggregate days of housing for 12 inmates of Wichita County with payment from 100.561.4087, Out of County Housing, by transfer from 100.409.4902, General Fund Contingency.

15.09.562 To file Wichita Falls Chamber of Commerce and Industry invoice #40211 in the amount of \$35,000.00 with the County Auditor for payment processing with payment from 100.409.4732, WF Chamber of Commerce.

15.09.563 To file Texoma Trailer, Body & Welding, Inc. invoice #3133 in the amount of \$1,490.53 with the County Auditor for payment processing for repairs on Precinct 4 Ford F-250, to be paid by transfer from 224.240.4458, Repair & Maintenance, Road Equipment to line as determined by the County Auditor.

15.09.564 To advertise for proposals for a telecommunications system.

Motion carried unanimously.

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

Motion carried unanimously.

15.09.566 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve contract between Wichita County and Tyler Technologies for Tyler Eagle Software for the County Clerk and authorize the County Judge to sign contract documents. A copy of the contract will be attached hereto as Exhibit "C".

Motion carried unanimously.

15.09.567 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve proposal and enter into a contract with Emergency Communications Network (ECN) to provide CodeRed "reverse 911" services to Wichita County and the jurisdictions within according to the proposal, to be paid from Department 406 budget line(s) as determined by the County Auditor.

Motion carried unanimously.

General Business item #5 was heard next.

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

Motion carried unanimously.

Public comments were heard next.

15.09.569 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve the response to the Bureau of Land Management that the Wichita County Commissioners Court expects the documentation to reflect that Texas land owners retain all rights and control of their land. Further, Texas land owners expect to have the same rights of those given in this document to tribal governments. A copy of the response will be attached hereto as Exhibit "E".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:50 a.m. and will meet in a special session on Monday, September 21, 2015 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

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

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