

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 21, 2015**

BE IT REMEMBERED, that on the 21st day of September, 2015 A.D. at 10:00 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 September 14, 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 Jeff Watts, Precinct No. 4

Invocation by Judge Gossom with a special prayer for the family of Kenda Williams Watkins.

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.09.570 through 15.09.588 with #9 and #13 brought down to General Business.

15.09.570 To approve and ratify the minutes for the September 14, 2015 regular session.

15.09.571 To approve payment for flu shots for full- time County employees, part-time employees to include CSCD, and any retirees that are on the County's health insurance plan, at a cost of up to \$35.00 per shot as a Wellness Benefit, to be paid from line determined by the County Auditor, funded by General Fund Contingencies.

15.09.572 To file the Annual Road Reports for Precincts 1, 2, 3, and 4 with a copy to be submitted to the Grand Jury. A copy of the reports are attached hereto as Exhibit "A".

15.09.573 To file application and certificate for payment #5 in the amount of \$30,803.23 with the County Auditor for payment processing to Falls Construction Co. Inc. for the County Clerk's Office Renovation with payment from Permanent Improvement Fund.

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

15.09.575 To file Flint Inspection Consulting Services, Inc. invoice #1806 in the amount of \$550.00 with the County Auditor for payment processing for asbestos inspection for courthouse exterior for the courthouse exterior waterproofing project with payment from Permanent Improvement Fund as miscellaneous expense.

15.09.576 To file Texoma Heating & Air, Inc. invoice #5676 in the amount of \$2,435.50 and Wichita A/C Supply Co. invoice #11970 in the amount of \$4,866.00 with the County Auditor for payment processing for replacement of AC compressor with payment from Department 510 budget lines by transfer to lines determined by the County Auditor.

15.09.577 To file continuing education credits for Lori Bohannon, Penny Baxley, and Laura Herrell for attending the 2015 Secretary of State Election Law Seminar, August 31 – September 2, 2015.

15.09.578 To approve the Budget for Title IV-E County Child Welfare Services Contract for the period of October 1, 2015 – September 30, 2016 and authorize County Judge to sign Budget, FFATA Certification and related forms. A copy of the documents are attached hereto as Exhibit "B".

15.09.579 To amend Court Order 15.09.558 dated September 14, 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 \$2,433.42 with payment by transfer from available Department 640 budget lines to a budget line as assigned by the County Auditor.

15.09.580 To authorize County Auditor to transfer funds as necessary from General Fund Non-Departmental Contingencies to the appropriate out of county housing lines as determined by the County Auditor to cover the costs incurred through December 31, 2015.

15.09.581 To file ECN Emergency Communications Network invoice no. ECN-020962 in the amount of \$7,520.55 with the County Auditor for payment processing for Code Red service plan and weather warning for term April 23, 2015 through October 22, 2015, with payment from 100.406.4098, Emergency Services, by transfer to proper line, if necessary, and billing for reimbursement of agreed amounts from other involved entities.

15.09.582 To file Patterson Auto Center invoice #DOCS56127 in the amount of \$1,430.61 with the County Auditor for payment processing for repair of Unit 9078-2007 Dodge Charger to be paid by transfer from 100.560.4456, Repair & Maintenance, Vehicles, to the appropriate line as determined by the County Auditor.

15.09.583 To file Fleet Safety Equipment, Inc. invoice #147243 in the amount of \$1,668.20 with the County Auditor for payment processing for lights and accessories for Unit 9017-2014 Chevrolet Tahoe to be paid by transfer from 100.560.4456, Repair & Maintenance, Vehicles, to the appropriate line as determined by the County Auditor.

15.09.584 To authorize up to \$3,250.00 for accessories/labor/stripping/lettering for the 2015 Crime Scene Van which was purchased under Court Order 15.04.259, to be paid by transfer from 100.409.5001, Capital Expenditures, to Department 560 budget line(s) as determined by the County Auditor.

15.09.585 To authorize transfer of \$2,031.00 from 100.409.4902, General Fund Contingencies, to 100.561.4456, Repair & Maintenance, Vehicles to pay the following invoices:

<u>Vendor</u>	<u>Invoice #</u>	<u>Amount</u>	<u>For</u>
City of Wichita Falls	09-15SD	\$1,671.00	Repair of Transport van Unit 9084
Martin's Auto Sales	250118	275.00	Repaint door of Unit 9096
Advance Signs	709477	85.00	Re-letter door of Unit 9096

15.09.586 To file Gilmore, Inc. invoice dated August 31, 2015 in the amount of \$5,716.40 with the County Auditor for payment processing for repair on Precint #4 Mack Truck with payment from Department 224 budget lines by transfer to line determined by the County Auditor.

15.09.587 To authorize transfer of \$70,000.00 from 100.409.492, General Fund Contingencies to 100.561.45108869, Prescription Drugs from CHM, to cover the cost of prescription drugs for inmates for 2015.

15.09.588 To amend Court Order 15.08.478 dated August 10, 2015 to include the charge for additional work by Dino's Tree Service at a cost of \$323.99 for pruning one (1) large dead limb from one (1) red oak, pruning several branches from one (1) live oak and bore treatment for two (2) trees to be funded from General Fund Contingencies, 100.409.4902, by transfer to 100.510.4071 and 100.521.4071 bringing the total bill to \$1,083.99.

Motion carried unanimously.

Consent Agenda item #9 was brought down to General Business and discussed. It will be brought back to Commissioners Court on September 28, 2015.

Consent Agenda item #13 was brought down to General Business and discussed next.

15.09.589 Motion made by Commissioner Watts and seconded by Commissioner Harvey to file Summit Truck Group invoice #408201688 in the amount of \$3,191.45 with the County Auditor for payment processing for repair of Precinct #4 2007 International 4200 Truck with payment from 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other Department 224 budget lines, if necessary.

Motion carried unanimously.

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

Motion carried unanimously.

15.09.591 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase four licenses of Secure Copy from Dell Computers for the quoted price of \$2,480.00 to be paid from 100.412.3151, Computer Software and transferred to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

15.09.592 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase two additional HC3 nodes to add to our existing cluster, and renew maintenance on original four nodes from Parity Consultants for the quoted price of \$30,068.72 to be funded by 100.412.5001, Capital Expenditures and transferred to the appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:38 a.m. and will meet in a special session on Monday, September 28, 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