

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 28, 2015**

BE IT REMEMBERED, that on the 28th day of September, 2015 A.D. at 11:05 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 22, 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 Mahler

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 15.09.594 through 15.09.600 with item #2 brought down to General Business for discussion.

15.09.594 To approve and ratify the minutes for the September 21 and September 22, 2015 special sessions.

15.09.595 To file Wilbourn & McCabe Plumbing Co. invoice #15214 in the amount of \$6,212.12 with the County Auditor for payment processing for rebuilding Lindemann Annex chill water system with payment from 100.525.4454, Repair & Maintenance, Building Equipment by transfer from other Department 525 budget lines or from General Fund Contingency to make up shortage.

15.09.596 To file Warren Cat invoice #W0080052130 in the amount of \$5,105.15 with the County Auditor for payment processing for repair of Precinct #4 140H motor grader with payment from 224.240.4458, Repair & Maintenance, Road Equipment, by transfer from funds available in Precinct 4 budget or from Joint Road & Bridge budget to make up deficit.

15.09.597 To amend Court Order 15.08.485 to file Wilbourn & McCabe Plumbing Co. invoices as listed with the County Auditor for payment processing to be paid from the budget lines listed for each invoice below by transfer to lines to be determined by the County Auditor.

<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

15.09.598 To amend Court Order 15.06.348 to file Goodyear Commercial Tire and Service Center invoice 275-1001605 in the amount of \$3,562.51 with the County Auditor for payment processing for tires for Precinct #4 Truck #19 with payment from Department 224 budget lines by transfer to lines determined by the County Auditor.

15.09.599 To amend Court Order 15.08.496 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, with payment from Department 412 budget lines by transfer to lines determined by the County Auditor to replace and renew license.

15.09.600 To authorize County Judge to sign Amendment to Municipal/Governmental Lease Purchase Agreement dated August 24, 2015 between Wichita County and Deere Credit, Inc. pending review by legal counsel. A copy of the amendment is attached hereto as Exhibit "A".

Motion carried unanimously.

Consent Agenda item #2 was brought down to General Business and discussed. No action was taken.

15.09.601 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the emergency and regular bills for payment with the exclusion of three water bills from the City of Wichita Falls for further review.

Motion carried unanimously.

Received a presentation by Trish Dillmon of the North Texas Area United Way on the Early Childhood Development Instrument.

15.09.602 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to authorize the Sheriff's Office to purchase Body Armor/Vests from Chief Supply in the amount of \$15,905.04, with \$14,972.40 to be paid by the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the remaining \$932.64 to be paid by transfer from 100.560.4256, Body Armor, to the appropriate line as determined by the Auditor.

Motion carried unanimously.

15.09.603 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler authorize the Sheriff's Office to purchase Body Armor/Vests from Galls in the amount of \$5,249.93, with \$3,757.20 to be paid by the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the remaining \$1,492.73 to be paid by transfer from 100.560.4256, Body Armor, to the appropriate line as determined by the Auditor.

Motion carried unanimously.

General Business item #6 regarding the Agreement for Information Technology Products and Services with ACS/Xerox was removed per Judge Gossom.

15.09.604 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize the Tax Assessor/Collector to lease a Xerox 3615 MFP from the new DIR contract for the Iowa Park substation from Xerox Corporation (Benchmark) at a monthly cost of \$48.94 for a 60 month lease to be paid from 100.499.4613, Lease/Maintenance Contract.

Motion carried unanimously.

15.09.605 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize the Tax Assessor/Collector to lease a Xerox 3615 MFP from the new DIR contract for the Motor Vehicle Department from Xerox Corporation (Benchmark) at a monthly cost of \$58.68 for a 60 month lease to be paid from 100.499.4612, Lease/Maintenance Contract.

Motion carried unanimously.

15.09.606 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize the Precinct #2 to purchase a Ventrac 4500 Tractor with mower attachment from C & M Golf and Grounds Equipment at the quoted, delivered price of \$22,497.11, with Buy Board discount to be paid by transfer from Precinct #2 budgeted lines for supplies to a budget line as assigned by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 12:13 p.m. and will meet in a special session on Monday, October 5, 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