

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 5, 2015**

BE IT REMEMBERED, that on the 5th day of October, 2015 A.D. at 9:01 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 September 30, 2015, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3 – Judge Pro Tem
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Watts

Pledge of Allegiance

Pledge to the Texas Flag

15.10.607 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, October 5, 2015.

Received presentation by 4-H Members on shooting sports led by Landon Brockreide.

Presentation of proclamation designating the week of October 4-10, 2015 as National 4-H Week.

Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 15.10.608 through 15.10.621 with item #4 brought down to General Business for discussion and item #12 removed for further review.

15.10.608 To approve and ratify the minutes for the September 28, 2015 special session.

15.10.609 To adopt and set the 2016 Sheriffs' and Constables' Fees, with no changes to the current fees, in accordance with Texas Local Government Code Sec. 118.131.

15.10.610 To authorize Harper Perkins Architects to begin required landscaping and irrigation projects on Courthouse property in accordance with Section 6845(D) previously postponed due to drought restrictions.

15.10.611 To file Contech Engineered Solutions invoice #IN00205378 in the amount of \$1,684.20 for delivered 36" / 40' LS 16GA culvert pipe for Precinct #4 with payment from Precinct #4, Department 224 budget as determined by the County Auditor.

15.10.612 To file Wilbourn & McCabe Plumbing Co. invoice #15573 in the amount of \$1,610.00 with the County Auditor for payment processing for replacement of pressure relief valves on Courthouse jail boilers and other repairs, with payment from Department 511 budget as determined by the County Auditor.

15.10.613 To amend Court Order 15.04.209 dated April 6, 2015 to read as follows:

To authorize County Auditor to transfer \$5,962.68 to 100.568.XXXX, Sheriff Honor Guard Fund from 100.409.4902, General Fund Contingencies to reimburse expenses related to the new Honor Guard Program.

15.10.614 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of Lots 18 and 91, Block 1, Jacks Addition, Floyd Street, to the City of Burkburnett, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

15.10.615 To file Danny Breegle Countertops, Ltd. Invoice #529 in the amount of \$1,400.00 with the County Auditor for payment processing for Corian Sandstone countertop in County Clerk's Office breakroom with payment from Permanent Improvement Fund as miscellaneous expense of County Clerk Office Remodel project.

15.10.616 To approve the following appointments for the Constitutional Amendments Election on November 3, 2015:

Manager Central Counting Station – Lori Bohannon
Tabulation Supervisor – Penny Baxley
Assistant Tabulation Supervisor – Laura Herrell
Presiding Judge – Annette Stanley

15.10.617 To approve the purchase of postage in the amount of \$40,000.00 from Pitney Bowes for the Courthouse and Annex postage machines.

15.10.618 To authorize adding 14' CM Dual Axel Cargo Trailer received from Texas 1033 Surplus Property Program to the Sheriff's Fleet, VIN 49T0B1428Y1046839-Manufactured date 5/2000.

15.10.619 To authorize County Judge to sign the CodeRed Next Services Agreement and Addendum for period of service from October 23, 2015 through December 31, 2016, pending legal counsel review. A copy of the agreement and addendum are attached hereto as Exhibit "B".

15.10.620 To authorize an upgrade of Leon Crabtree's and Jerry Pruett's cell phones to smart phones by purchasing Samsung Galaxy S5 for \$49.99 each, plus fees, and adding data, texting and picture messages to both monthly plans which will increase the monthly service to \$45.00 per month, per phone, plus fees.

15.10.621 To amend budget line for Out-of-County travel to add \$2,000 each by transfer from supply and operation lines as available and determined by the County Auditor:

Department	Line	Add by transfer
401	100.401.4304	\$2,000.00
221	221.210.4304	2,000.00
222	222.220.4304	2,000.00
223	223.230.4304	2,000.00

Motion carried unanimously.

Consent Agenda item #4 was brought down to General Business and discussed. No action was taken.

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

Motion carried unanimously.

15.10.623 Motion made by Commissioner Watts and seconded by Commissioner Harvey to continue coverage with the TAC Benefits Pool for Workers' Compensation.

Motion carried unanimously.

15.10.624 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize County Judge to sign the Quetel Technical Support Agreement for the Evidence System and Evidence Management and authorize payment to QueTel Corporation in the amount of \$4,876.00 to be paid by transfer from 100.560.3108, Computer Supplies, to the appropriate line as determined by the County Auditor. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

General Business item #6 was heard next.

15.10.625 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve quote from Digital Ally for the following:

<u>Product</u>	<u>Quantity</u>
DVM-400 In-Car Video systems	20
VuVault Server Software License-Single Server	1
Wireless Access Points	2
DVM-100 In-Car Video Systems	7
Wireless Transfer Software License	1
Parts and Accessories	15

For a total amount of \$71,026.37, plus any additional shipping costs and installation costs up to a total of \$77,000.00, for 27 Sheriff Patrol Units, to be transferred from 100.561.4506, Annual Medical Service Contract, to Department 560, to be paid from line to be determined by the County Auditor.

Motion carried unanimously.

15.10.626 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept a donation of \$75,000 from the Detention Center Improvement Fund to help defray the costs of prescription drugs for jail inmates.

Motion carried unanimously.

15.10.627 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve a mini-van from Enterprise Rental at a cost of \$52 per day for Justice of the Peace, Precinct 1, Place 2 Office to attend the National Dropout Prevention Network Conference with members of WFISD from October 25 to October 28, 2015 with costs to be divided equally between JP1-2 Office and WFISD, to be paid from Department 456 budget lines as determined by the County Auditor.

Motion carried unanimously.

15.10.628 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the Lifestyle Package of Benefits be offered to Wichita County employees through Colonial Life.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:00 a.m. and will meet in a regular session on Tuesday, October 13, 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