

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 13, 2015**

BE IT REMEMBERED, that on the 13th day of October, 2015 A.D. at 10:01 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 October 5, 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.
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Gonzalez

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 15.10.629 through 15.10.639:

15.10.629 To approve and ratify the minutes for the September 30 and October 5, 2015 special sessions.

15.10.630 To file Lee Crossman invoice #109 in the amount of \$80.00 and Falls Truck Center invoice #74648 in the amount of \$1,798.00 with the County Auditor for payment processing for window tinting and light bars/wiring/back up camera and installation of these items on Sheriff's Office Unit 9012, Crime Scene Van 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.

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

15.10.632 To appoint Dr. Scott Myers to the EMS Advisory Committee as the Wichita County Physician Appointment effective immediately with term ending December 31, 2016.

15.10.633 To file Mark's Plumbing invoice #03628388 in the amount of \$2,197.63 with the County Auditor for payment processing for parts and supplies with payment from Permanent Fund for Jail Remediation Project.

15.10.634 To authorize County Judge to sign the FY 2016 maintenance grant contract between the Office of the Attorney General and Wichita County for the Statewide Automated Victim Notification Service (SAVNS). A copy of the contract is attached hereto as Exhibit "A".

15.10.635 To file City of Wichita Falls Traffic Control Division invoice #8211502 in the amount of \$810.00 for security signs to be paid by transfer from Courthouse Security Fund 236 to the appropriate budget line as determined by the County Auditor.

15.10.636 To amend Precinct #2 budget to transfer up to \$10,000.00 from budget line 222.220.3865, Asphalt/Sealing Oil to line 222.220.1295, Temporary Help, to cover expense to end of year.

15.10.637 To transfer cash and money market balances in Fund 264 Election Equipment Replacement to Fund 301 Debt Service to cover the lease payments on the election equipment approved in September, 2014 through Court Order 14.09.447.

15.10.638 To file NRB Construction invoice of August 26, 2015 in the amount of \$5,625.00 with the County Auditor for payment processing for signage for Precincts #2 and #4 buildings with payment by Precinct #2 of \$2,250.00 by transfer from 222.221.4452, Repair & Maintenance, Buildings and by Precinct #4, of \$3,375.00 by transfer from 224.240.5801, Projects, to budget lines as determined by the County Auditor.

15.10.639 To authorize a transfer of \$75,000 from 100.409.4902, General Fund Non-Departmental Contingencies, to General Fund County Jail Prescription Drugs from CHM (100.561.45108869) based on the amount of restricted donations received from the Detention Center Improvement Fund as approved in Court Order 15.10.626 dated October 5, 2016.

Motion carried unanimously.

15.10.640 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment with the exclusion of travel claim for Christina Abel.

Motion carried unanimously.

15.10.641 Motion made by Commissioner Watts and seconded by Commissioner Mahler to take telecommunication proposals from NTS Communications and Webfire under advisement for review for two weeks.

Motion carried unanimously.

15.10.642 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize the County Judge to sign the Signatory Page Evidencing Joinder into Tax Abatement Agreement between the Tax Increment Financing District, Reinvestment Zone, the City of Burkburnett, Texas, and Burke NH Realty, Ltd. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

General Business item #4 regarding the DVM-800 in-car camera will be brought back in one week.

15.10.643 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept quote from TimeClock Plus for the v7 Professional Upgrade, support contract, and optional dedicated services for implementation at a cost of \$14,637.44, to be paid by transfer from General Fund Contingency to the appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

15.10.644 Motion made by Commissioner Watts and seconded by Commissioner Mahler transfer \$20,341 from Fund 224 Road and Bridge Precinct #4 to Fund 301 Debt Service to cover the 2015 (\$5,983) and 2016 (\$14,358) lease payments on the utility tractor approved by Court Order 15.07.345, dated July 27, 2015.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:45 a.m. and went back into a work session at 10:58 a.m. to discuss, consider and/or take action on proposed jail medical contract.

With no further action to be taken, Commissioners Court was adjourned at 12:00 p.m. and will meet in a special session on Monday, October 19, 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