

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

BE IT REMEMBERED, that on the 21<sup>st</sup> day of December, 2015 A.D. at 9:07 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 December 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 Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Bob Hampton, Wichita County Treasurer

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 15.12.759 through 15.12.769:

15.12.759 To approve and ratify the minutes for the December 14, 2015 regular session.

15.12.760 To add to the list of recurring bills the \$1,000.00 per month payment to the Wichita County Heritage Society for the Historical Commission for 2016 with payment from 100.415.4714, Historical Commission.

15.12.761 To approve the reappointment of Dr. Larry Rains to the Wichita Falls-Wichita County Public Health Board with a term expiring December 31, 2017.

15.12.762 To approve and authorize County Judge to sign the Tyler Technologies Software as a Service and Professional Services Agreement and authorize an initial payment of 20 percent of annual SaaS fee as down payment to be funded from General Fund Contingencies to the appropriate budget line(s) as determined by the County Auditor. A copy of the agreement is attached hereto as Exhibit "A".

15.12.763 To approve and authorize County Judge to sign the Agreement for Information Technology Products and Services between Government Records Services, Inc. and Wichita County. A copy of the agreement is attached hereto as Exhibit "B".

15.12.764 To authorize transfer of \$1,500.00 from 100.560.3402, Sheriff/Firearm and Ammunition Supplies to 100.566.3402, Firing Range/Firearm and Ammunition Supplies, to cover the costs of targets for firing range.

15.12.765 To approve transfer of \$3,000.00 from Justice of the Peace, Precinct 1, Place 2 Contingencies line, 100.456.4902, to 100.456.4304, Travel, Out of County to make up deficit.

15.12.766 To file certificate of training for Tommy Smyth, Wichita County Tax Assessor/Collector for completion of mandated annual in-service training hours set forth by SB 546 for the training calendar year of 2015 by the Tax Assessor's Collector's Association of Texas.

15.12.767 To approve and authorize County Judge to sign the Budget for Title IV-E County Legal Services Contract for the period of January 1, 2016 – September 30, 2016. A copy of the budget will be attached hereto as Exhibit "C".

15.12.768 To file Postel Credit Union invoice in the amount of \$1,319.96 with the County Auditor for payment processing for the purchase of four binoculars for the Criminal District Attorney's Office to be paid from 100.429.3352, Operation Equipment.

15.12.769 To file Harper Perkins Architects, Inc. invoice #3 in the amount of \$3,183.50 with the County Auditor for payment processing for architectural services and/or reimbursable items for Wichita County Clerk Office Renovations with payment from Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

15.12.771 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for asphalt mix for the first half of 2016.

Motion carried unanimously.

15.12.772 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for road oil for first half of 2016.

Motion carried unanimously.

15.12.773 Motion made by Commissioner Mahler and seconded by Commissioner Watts to award bid for asphalt emulsion for the first half of 2016.

Motion carried unanimously.

15.12.774 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to award bid for rock hauling for the first half of 2016.

Motion carried unanimously.

15.12.775 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award bid for rock at origin for the first half of 2016.

Motion carried unanimously.

15.12.776 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase parts from Bass Computers for IT built computers to replace two computers in the District Attorney's Office and the Sheriff's Office in an amount not to exceed \$2,000.00 to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

15.12.777 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve a revised price quote from CHC, Correct Care Solutions, for continued health care services and staffing effective January 1, 2016 until February 29, 2016. A copy of the signed quote is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 9:50 a.m. before going into a work session at 10:04 a.m. for a briefing from Mr. Brandon Porter, Benchmark, Inc. on replacing fleet of leased Xerox MFP's.

15.12.778 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve the replacement of Wichita County's fleet of Xerox MFP's and to authorize County Judge to sign any lease documents after review by legal counsel. Copies of lease documents will be attached hereto as Exhibit "E".

Court continued in a work session to hear from the IT Department on current and completed projects for 2015 and future projects for 2016.

With no further action to be taken, Commissioners Court was adjourned at 11:26 a.m. and will meet in a special session on Monday, December 28, 2015 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

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

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