

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

BE IT REMEMBERED, that on the 28th day of December, 2015 A.D. at 10:43 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 21, 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 Harvey

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 15.12.779 through 15.12.787:

15.12.779 To approve and ratify the minutes for the December 21, 2015 special session.

15.12.780 To to file Emergency Communications Network (ECN) invoice #ECN-021625 in the amount of \$15,000.00 with the County Auditor for payment processing for CodeRed services from January 1, 2016 to December 31, 2016 with payment from 100.406.4098, Emergency Services, by transfer to proper line, if necessary.

15.12.781 To file Park Plaza Pharmacy bill dated July 31, 2015 in the amount of \$2,800.00 for medicine related to sexual assault case to be paid by transfer from General Fund Contingencies to appropriate line as determined by the County Auditor.

15.12.782 To approve and authorize the following 2016 payment schedule for the nine rural fire departments as follows: Cameron Gardens, Kamay, Wichita East and Wichita West to receive \$13,875.00 each on January 1, 2016 and July 1, 2016 for a total of \$111,000.00; and Iowa Park, Burkburnett, and Electra to receive \$19,562.50 each on January 1, 2016 and July 1, 2016 for a total of \$117,375.00; and Punkin Center and Cashion to receive \$5,000.00 each on January 1, 2016 making a grand total of \$238,375.00 for the departments, plus additional payment of up to \$2,000.00 for respite vehicle insurance.

15.12.783 To approve and authorize the following payment schedules for 2016:

Children's Aid Society of West Texas – Eleven monthly payments of \$2,916.66 and one monthly payment of \$2,916.74 for a total of \$35,000.00.

Senior Citizens Services of North Texas – One payment of \$3,300.00 for Senior Citizens Services of North Texas, Inc. of Wichita Falls, one payment of \$900.00 for Senior Citizens Activity Center of Burkburnett, one payment of \$900.00 for The Friendly Door, Inc. of Iowa Park, and one payment of \$900.00 for Electra Service Corporation of Electra for a total of \$6,000.00 to be paid in January.

Wichita Falls-Wichita County Public Health District – One payment of \$104,444.00 paid in January, and twelve monthly payments of \$4,610.83, for a total of \$55,330.00, with the combination of both totaling \$159,774.00. Additionally, quarterly payments totaling up to \$36,666.00 for county share match for smoking caseation grant.

Helen Farabee MHMR Centers – Eleven monthly payments of \$11,104.16 and one payment of \$11,104.24 for a total of \$133,250.00.

Foster Parents Association – One payment of \$3,296.00 paid in January.

Wichita County Soil and Water Conservation District – One payment of \$5,000.00 paid in January.

8th Administrative District – One payment of \$10,651.00 paid in January.

Wichita Appraisal District – Four quarterly payments as billed for a total of \$393,161.13.

Teen Court – Payment(s) totaling up to \$10,000.00 on request.

Wichita Falls Chamber of Commerce – Payments totaling \$35,000.00 as billed.

SAFB MAC – Payments totaling \$20,000.00 as billed.

Patsy's House – One payment of \$20,000.00 in January.

Child Advocates – One payment of \$10,000.00 in January.

15.12.784 To file Teen Court request for 2015 funds with the County Auditor for payment processing in the amount of \$15,000.00 to be funded by transfer from 100.409.4902, General Fund Contingency, to 100.656.4722, Teen Court, or appropriate line as determined by the County Auditor.

15.12.785 To file Tyler Technologies invoice #060-4408 in the amount of \$10,525.00 with the County Auditor for payment processing to be paid from 100.411.4670, Lease/Maint. contract – Software #1.

15.12.786 To authorize County Judge to sign Amendment No. 1 to Operating Agreement between Wichita County and Aramark Correctional Services, LLC. A copy of the agreement is attached hereto as Exhibit "A".

15.12.787 To accept and approve the District Attorney's 2016 Anticipated Budget for CDA Hot Check Fund, CDA Forfeiture Special Fund, and DED Forfeiture Fund.

Motion carried unanimously.

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

Motion carried unanimously.

15.12.789 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to award bids for Janitorial Services/Paper for 2016.

Motion carried unanimously.

15.12.790 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to award bid to Falls Funeral Home for indigent cremation/burial for 2016.

Motion carried unanimously.

15.12.791 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve request from Tax Assessor/Collector to fill position number 499.27, Deputy Collector, which was authorized in the 2016 budget at an annual salary of \$27,318.24, but funded in Department 409 Non-Department position number 409.04 and authorize transfer of funds from 100.409.1200 to 100.499.1200, effective January 1, 2016.

Motion carried unanimously.

Received year-end reviews of each Precinct from their respective Commissioners.

Court recessed at 11:55 a.m. before going into a work session at 1:43 p.m. for general discussions on the Wichita County Telecommunications Proposal. Court then recessed to go into a closed session at 2:42 p.m. to discuss the proposal. Court went out of closed session and back into open session at 2:55 p.m.

15.12.792 Motion made by Commissioner Watts and seconded by Judge Gossom to award contract for the Wichita County Telecommunications Request for Proposal to the winning bidder, Webfire Communications, Inc.

Motion failed 3-2.

With no further action to be taken, Commissioners Court was adjourned at 2:56 p.m. and will meet in a special session on Monday, January 4, 2016 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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