

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JANUARY 11, 2016**

BE IT REMEMBERED, that on the 11th day of January, 2016 A.D. at 10:00 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 January 4, 2016, 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

16.01.10 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioners' Court today, Monday, January 11, 2016.

Invocation by Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.01.11 through 16.01.17:

16.01.11 To approve and ratify the minutes for the January 4, 2016 special session.

16.01.12 To authorize payment for annual blood screens and/or PSA testing as a "Wellness Benefit" for regular full-time and full-time employees that declined the County's health insurance and employee's dependents covered under the County's health insurance plan, to be paid from the health insurance reserve fund at a rate of \$15.00 per person, per test. Part-time employees, CSCD employees, retirees and dependents may pay for testing at a rate of \$15.00 per test, per person.

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

16.01.14 To change the name of county road Nutura Drive to AmFuel Drive.

16.01.15 To file Xerox/ACS Government Records Services invoice #1224227 in the amount of \$14,457.00 with the County Auditor for payment processing for onsite scanning of County Clerk records to be funded from Fund 238 by transfer to appropriate line as determined by the County Auditor.

16.01.16 To approve and authorize County Judge to sign the corrected Tyler Technologies Software as a Service and Professional Services Agreement for the corrected amount of \$552,730.00 and authorize County Judge to sign letter to Tyler Technologies stating that the old contract is void. A copy of the corrected agreement is attached hereto as Exhibit "A".

16.01.17 To correct bid awards for delivered asphalt emulsions to note acceptance of low bids from Ergon Asphalt and Emulsions, Inc. and Heartland Asphalt Materials, Inc. and to send corrected awards listing to bidders.

Motion carried unanimously.

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

Motion carried unanimously.

16.01.19 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to authorize the District Attorney's Office to hire a Part-time Temporary Attorney for 20 hours a week at \$40.00 an hour to begin immediately for a time period not to exceed past May 2016 to be paid for by transfer from line 100.409.1290, Non Departmental Hourly to line item determined by County Auditor's Office.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:30 a.m. before going into a closed session at 10:39 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding Jail Remediation. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 12:12 p.m. to state no action was taken in closed session. Court recessed at 12:12 p.m. for lunch before going into a work session at 1:31 p.m. for general discussions of County precinct assets, potential RFP's for trucks, and asphalt oils.

With no further action to be taken, Commissioners Court was adjourned at 3:57 p.m. and will meet in a special session on Tuesday, January 19, 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