

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 25, 2016**

BE IT REMEMBERED, that on the 25th day of January, 2016 A.D. at 10:04 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 January 22, 2016, 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 Gonzalez to approve and authorize the following consent agenda items 16.01.43 through 16.01.52, with the move of item #3 to General Business and a correction to #5:

16.01.43 To approve and ratify the minutes for the January 14, 2016 work session and the January 19, 2016 special session.

16.01.44 To authorize transfer of \$100,000 from the Detention Center Improvement Fund to 100.561.4506 (Annual Medical Services Contract) to help cover the cost of the medical service contract.

16.01.45 To authorize County Judge to sign Resolution allowing the trustee property located at 814 Linda Lane to be sold for less than the total amount of the judgment against it as authorized by Section 34.05(i) of the Texas Tax Code. A copy of the resolution is attached hereto as Exhibit "A".

16.01.46 To file Oechsner Electric, Inc. invoice #4861 in the amount of \$6,300.00 with the County Auditor for payment processing for gate power and controls conduit, cutting and patching concrete to be paid by transfer from Departments 570 or 572, to appropriate line(s) as determined by the County Auditor, out of 2015 budget.

16.01.47 To accept the Full Exemption Racial Profiling Report for 2015 from the Wichita County District Attorney Drug Enforcement Division.

16.01.48 To receive Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

16.01.49 To file the Annual Road Reports for Precincts 1, 2, 3, and 4 with a copy to be submitted to the Grand Jury. Copies of the reports are attached hereto as Exhibit "B".

16.01.50 To file Extel Communications invoice #12920 in the amount of \$5,489.50 with the County Auditor for payment processing for communication wiring changes and equipment installations associated with County Clerk's Office remodel project except for \$112.50 of the total for moving fax with \$5,377.00 to be paid from Permanent Improvement Fund and \$112.50 to be paid from 100.403.XXXX, as determined by the County Auditor, 2015 Budget.

16.01.51 To file invoice from Thomas Keress dated January 15, 2016 in the amount of \$5,800.00 with the County Auditor for payment processing for expert witness services in the *Nicole Guerrero v. Wichita County, et al.*, Civil Action No. 7:14-CV-00058-O.

16.01.52 To amend Court Order 15.12.726 dated December 7, 2015 to read as follows:

To pay all Tyler Technologies, Inc. invoices related to the Tyler Eagle contract as they become due up to the contract amount of \$87,395.00, pending final resolution of contract, to be funded by transfer from Fund 238 to appropriate budget line(s) for \$17,000, and the remaining balance of \$70,395 from General Fund Contingencies to the line item to be determined by the County Auditor.

Motion carried unanimously.

16.01.53 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment with the exception of ones that were held for further research.

Motion carried unanimously.

Received presentation from Pat Hoffman, City of Wichita Falls Property Administrator, on close out payment information for the 2014-2015 Trustee Property reimbursement.

16.01.54 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize County Judge to sign the Print Smart Managed Print renewal agreement and the Toner Tiger addendum with Benchmark, Inc., after review by legal counsel, to provide managed print services to Wichita County for County owned network printers. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

Consent Agenda Item #3 was heard next. Further discussions were held for the Work Session.

Commissioners immediately went into a work session for discussions with Harper Perkins Architects, Inc. regarding jail repairs and future plans.

Court recessed at 11:51 for lunch and returned for a continued work session at 1:06 p.m. to receive the Constable's Yearly Report and for general discussions and review of truck maintenance and Gradall Project.

With no further action to be taken, Commissioners Court was adjourned at 3:51 p.m. and will meet in a special session on Monday, February 1, 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