

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 8, 2016

BE IT REMEMBERED, that on the 8th day of February, 2016 A.D. at 10:02 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 February 1, 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 Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Sherry Jones, Wichita County Law Librarian, was recognized as the 2016 Iris Stagner Award recipient at the Healthy County Conference in Austin for being an individual within the Texas Association of Counties (TAC) Health and Employee Benefits Pool who exemplifies health promotion excellence for their county.

Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.02.72 through 16.02.81:

16.02.72 To approve and ratify the minutes for the February 1, 2016 special session.

16.02.73 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

16.02.74 To correct position titles in the 2016 Budget for Department 412 as follows:

<u>Pos No.</u>	<u>Current Position Title</u>	<u>Corrected Position Title</u>
03	Network Systems Analyst II	Systems Administrator
04	Help Desk	Software Support Specialist
05	Software Support Specialist	Help Desk

16.02.75 To authorize County Judge to sign the Interlocal Cooperation Agreement between the City of Wichita Falls, Wichita County and the Wichita Falls Independent School District for the Resale of Trustee Properties. A copy of the agreement is attached hereto as Exhibit "A".

16.02.76 To file Wilbourn & McCabe Plumbing Co. invoices as listed with the County Auditor for payment processing for removal and replacement of roof drain pipe at Lindemann Annex with payment from 2015 budget line as selected by the Auditor by transfers from other budget lines as necessary.

<u>Invoice No.</u>	<u>Amount</u>
14722	\$ 717.50
15017	<u>714.16</u>
TOTAL	\$1,431.66

16.02.77 To authorize County Judge to sign HGACBuy Interlocal contract for cooperative purchasing. and authorize County Clerk to submit Chapter 19 Purchase Request Vouchers to Secretary of State Election Funds Management for reimbursement of the expense. A copy of the contract is attached hereto as Exhibit "B".

16.02.78 To approve additional vehicle, 2016 Chevy Silverado, be added to the District Attorney's fleet inventory.

16.02.79 To authorize the purchase of embroidered uniform jackets and shirts for precinct employees and Commissioners, the addition of object code 4255 Uniforms in each precinct budget, and transfer of funds from other lines with the Supplies and Operations major category to the Uniforms expense line.

16.02.80 To record the full cost of the John Deere Utility Tractor as approved in Court Order 15.11.696, dated November 9, 2015 by transferring budget from 224.240.5801 and 224.240.3871 to the line item approved by the County Auditor.

16.02.81 To authorize County Judge to sign the Health Services Agreement with Southwest Correctional Medical Group, Inc. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

16.02.83 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve Wichita County's participation in the Texas Association of Counties' new 2016 Risk Control Reimbursement Program and to authorize County Judge to sign the Application and Project Request Forms, Reimbursement Forms, and any other required participatory forms. A copy of the above mentioned forms are attached hereto as Exhibit "D".

Motion carried unanimously.

16.02.84 Motion made by Commissioner Watts and seconded by Judge Gossom to award telecommunications systems RFP to Webfire, Inc., subject to negotiations regarding final list of equipment and contract.

Motion fails. Commissioner Gonzalez and Commissioner Harvey against.

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

Motion carried unanimously.

Court went out of open session at 10:55 a.m. and into a closed session at 11:06 a.m. for discussions regarding offer received by Wichita County for property located at 1008 7th Street, Wichita Falls, from Schaaf & Clark. Meeting was closed pursuant to Texas Government Code, Sec. 551.072 as discussions in open court regarding such offer could affect negotiations. (Deliberations About Real Property)

With no action taken, Court went out of closed session and recessed at 12:03 p.m. and went into a work session at 1:38 p.m. for discussions with Lori Bohannon, County Clerk, regarding delivery of election equipment and the use of rental vehicles.

Court went out of a work session and into closed session at 2:45 p.m. for discussions with Wichita County District Attorney's Office. 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 3:35 p.m., and with no further action to be taken, adjourned at 3:36 p.m. to meet in a special session on **Friday**, February 12, 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