

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
FEBRUARY 22, 2016**

BE IT REMEMBERED, that on the 22nd day of February, 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 February 19, 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 Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Ashley Culley, Assistant Director, IT Department, introduced Cody James, new member of the department who will operate the Help Desk.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.02.88 through 16.02.99:

16.02.88 To approve and ratify the minutes for the February 8, 2016 regular session, the February 12, 2016 special session, and the February 19, 2016 work session.

16.02.89 To file application and certificate for payment #3 in the amount of \$35,358.05 with the County Auditor for payment processing to Brazos Restoration and Waterproofing, Inc. for Courthouse Exterior Waterproofing project with payment from Permanent Improvement Fund.

16.02.90 To file the following Harper Perkins Architects invoices with the County Auditor for payment processing for architectural and/or reimbursable items for Courthouse Exterior Waterproofing project with payment from Permanent Improvement Fund:

<u>Invoice</u>	<u>Project No.</u>	<u>Amount</u>
#2	13720.00	\$ 570.00
#3	13720.00	405.00
#3	13722.00	<u>207.00</u>
	TOTAL	\$1,182.00

16.02.91 To file Certifications of Completion of Commissioners Education for 2015 from the County Judges & Commissioners Association of Texas, in accordance with the provisions of Article 81.0025 of the Texas Local Government Code, for Commissioners Gonzalez, Harvey, Mahler, and Watts.

16.02.92 To approve payment of \$21,923.00 to Electra Hospital District as cost share for purchase of new ambulance with payment from appropriate line as determined by the County Auditor with a transfer from General Fund Contingencies 100.409.4902 if needed.

16.02.93 To authorize County Judge and one Commissioner to engage a commercial property appraiser for the proposed Justice Center site at 1008 7th Street and authorize payment of services from the Permanent Improvement Fund.

16.02.94 To file Titanium Billing Services invoices for case record numbers 23640, 18256, 22611, and 18291 for a total amount of \$622.98 with the County Auditor for payment processing with payment from the appropriate line(s) as determined by the County Auditor.

16.02.95 To file City of Wichita Falls invoice dated February 3, 2016 in the amount of \$1,247.85 with the County Auditor for payment processing for maintenance reimbursement for Trustee Properties per Interlocal Agreement with payment from the appropriate line(s) as determined by the County Auditor by transfer from General Fund Contingencies, if needed.

16.02.96 To file Wilbourn and McCabe Plumbing Co. invoice #16231 in the amount of \$2,035.00 for repair and replacement of pump #2 at the Jail Annex to be paid from 100.512.4454, Repair & Maintenance, Building Equipment.

16.02.97 To authorize Justice of the Peace Precinct 1, Place 2 Office to purchase a Garmin Nuvi GPS System for their Constable at a cost of \$142.99 to be paid from the JP Technology Fund.

16.02.98 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for January, 2016.

16.02.99 To approve and ratify the County Judge's signature to accept the FEMA Public Assistance Grant DR 4223-TX awarded by Texas Division of Emergency Management for Precinct 1 Road Damage. A copy of the award is attached hereto as Exhibit "A".

Motion carried unanimously.

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

Motion carried unanimously.

General Business Item #7 was heard next.

16.02.101 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the purchase of the following items for the Tyler Eagle Project for the County Clerk's Office to be paid by transfer from Fund 238 to appropriate line as determined by the County Auditor.

ITEM	QUANTITY	AMOUNT	TOTAL
MMF Cash Drawer	3	\$272.66	\$817.98
Epson Receipt Printer	3	676.11	2,028.33
Topaz Signature Pad	3	310.50	931.50
Zebra Label Printer	3	396.15	1,188.45
Fujitsu 1760 Scanner	1	869.99	869.99
TOTAL COST			5,836.25, plus shipping

Motion carried unanimously.

General Business Item #8 was heard next.

16.02.102 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 carried. Commissioner Gonzalez and Commissioner Harvey against.

General Business Item #2 to receive reports and presentation from Andrea Raef of Direct Energy Business on the county's 2015 usage history was heard next. No action taken.

16.02.103 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize the Sheriff's Office to purchase 300 sealed seam mattresses from ICS at \$34.00 each for a total of \$10,200.00 to be paid from 100.561.3504, Bedding & Linen Supplies.

Motion carried unanimously.

16.02.104 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize the Sheriff's Office to purchase 300 cases of toilet paper for the jail from Mayfield Paper at \$29.72 per case for a total of \$8,916.00 to be paid from 100.561.3302, Cleaning and Janitorial Supplies.

Motion carried unanimously.

16.02.105 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve quote from Hubert for four (4) Drying Tray Racks for a total of \$1,957.20, plus shipping, to be paid from 100.561.3204, Kitchen Supplies, or from appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.02.106 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve quote from Texoma Heating and Air in the amount of \$17,300.00 to replace four (4) 10-ton air conditioning/heating units for the Jail Annex, with one year labor warranty included, to be paid from Permanent Improvement Fund, or from appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:50 a.m. before going into a work session at 1:33 p.m. to hear a presentation by Lance Windel from LW Development, LLC on a proposed affordable rental housing development in Iowa Park.

With no further action to be taken, Commissioners Court was adjourned at 4:01 p.m. and will meet in a special session on Monday, February 29, 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