

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
MARCH 7, 2016**

BE IT REMEMBERED, that on the 7<sup>th</sup> day of March, 2016 A.D. at 10:03 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 29, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Lee Harvey, Precinct No. 2  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Tony Fidelie of Perdue, Brandon, Fielder, Collins & Mott, LLP.

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 16.03.118 through 16.03.122:

16.03.118 To approve and ratify the minutes for both of the February 29, 2016 special sessions.

16.03.119 To amend Court Order 16.02.62 dated February 1, 2016 to read as follows to correct the Budget year for payment:

To file Texoma Heating & Air, Inc. invoices as noted below with the County Auditor for payment processing for HVAC systems services with payment from transfers within the budget if needed:

<u>Invoice No.</u>	<u>Amount</u>	<u>Budget Line</u>	<u>Budget Year</u>
6134	\$5,802.00	100.510.4454	2015
6225	<u>1,507.51</u>	100.512.4454	2016
<b>TOTAL</b>	<b>\$7,309.51</b>		

16.03.120 To file certificate for 20 hours of Justice of the Peace training for Judge Judy Baker, Precinct 4, from Texas State University, Texas Justice Court Training Center.

16.03.121 To file Bruckner Truck Sales, Inc. invoice #546949WS in the amount of \$2,203.14 with the County Auditor for payment processing for repairs to Precinct #4 International 4200LP truck with payment from appropriate line as determined by the County Auditor.

16.03.122 To amend Court Order 16.02.68 dated February 1, 2016: To authorize Precinct #4 to authorize Bruckner Truck Sales, Inc. to inspect and make necessary repairs to Unit #47, 1979 Hyster Trailer and Unit #16, 1987 Mack with payment by transfer from budget line 224.240.5001 Capital Expense Budget to lines to be determined by the County Auditor.

<b>Unit</b>	<b>Original Estimated Cost</b>	<b>Amount Invoiced</b>	<b>Difference</b>
#47 1979 Hyster Trailer	\$4,186.24	\$3,493.56	(\$692.68)
#16 1987 Mack	\$4,409.34	\$5,255.62	\$846.28
<b>Total</b>	<b>\$8,595.58</b>	<b>\$8,749.18</b>	<b>\$153.60</b>

Motion carried unanimously.

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

Motion carried unanimously.

16.03.124 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to renew Barracuda Backup SPAM Firewall 300 Energizer Updates and Instant Replacement for 3 years from Parity Consulting.

Barracuda SPAM Firewall 300 3 year Energizer Updates	\$1,940.41
Barracuda SPAM Firewall 300 3 year Instant Replacement	\$1,178.30

To be paid by transfer from 100.412.4643, Lease/Maint. Contract – Internet Filter to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.03.125 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to transfer the County’s interest in the tax trust property located at 710 Dallas Street to the City of Wichita Falls and authorize the County Judge to sign the necessary documentation related to the transaction.

Motion carried unanimously.

16.03.126 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve quote from Vortex dated March 2, 2016 in the amount of \$10,385.40 for rifle scopes and accessories and to authorize payment by transfer from 100.409.4904, General Fund Contingencies, to the appropriate line as determined by the County Auditor, with reimbursement from EO Tech for faulty equipment. If credit is less than purchase price, the remainder shall be paid from 100.560.3402, Firearm and Ammunition Supplies.

Motion carried unanimously.

16.03.127 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize Precinct #4 Commissioner to sign Bruckner Truck Sales, Inc. Case No. 6541463, Repair Order No. 547067WS dated March 2, 2016 in an estimated amount of \$3,383.15, plus an additional allowance of \$500, for inspection and repair of 1991 International 4600, Precinct #4 Unit #9, with payment from budget line 224.240.4456, Repair & Maintenance Vehicles and, if needed, by transfer from other Precinct #4 budget lines to make up shortage. A copy of the order is attached hereto as Exhibit “A”.

Motion carried unanimously.

Discussion on jail orders and the draft RFP for Maintenance Services with no action taken.

Court recessed at 10:44 a.m. and returned for a work session at 1:35 p.m. for discussions with Murphy Davis, Sentury Management on bond issues pertaining to jail, and presentations by:

- Bill Bryan of Detain, Inc. on professional consulting services for the jail.
- Chad Reis of Texoma Spray Foam Solutions on future roofing needs for County buildings.

With no further action to be taken, Commissioners Court was adjourned at 4:42 p.m. and will meet in a regular session on Monday, March 14, 2016 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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