

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
MARCH 14, 2016**

BE IT REMEMBERED, that on the 14<sup>th</sup> day of March, 2016 A.D. at 9:32 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 March 7, 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 Judge Gossom

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 16.03.1128 through 16.03.137:

16.03.128 To approve and ratify the minutes for both of the March 7, 2016 special sessions.

16.03.129 To amend 2016 Budget to transfer \$500.00 from General Fund Contingency to Constable Precinct #2 budget line 100.551.4344, Cellular Phone, to correct budget omission.

16.03.130 To authorize the transfer of \$11,520 to budget line 100.499.1295 from budget line 100.499.1200 to correct the current deficit in line 100.499.1295 and fully fund this budget line for 2016.

16.03.131 To approve the appointment of Commissioner Jeff Watts to the Wichita-Wilbarger 9-1-1 District Board of Managers for a two year term to expire May, 2018.

16.03.132 To reimburse Judge Charles Barnard for framing and engraving of dedication picture of P.A. Martin, first Judge of the 89<sup>th</sup> District Court, in the amount of \$312.61, to be paid from the Supply & Operating lines of the 442 Budget, as determined by the County Auditor.

16.03.133 To approve the hiring of temporary staff to work in the Lindeman Records Center while Ms. Geist is gone to California to settle her mother's estate from March 23 – May 13 at an estimated cost of \$3,000.00 to be paid from current salary line 237.237.1200, to line for temporary staff as determined by the County Auditor.

16.03.134 To approve RFP draft form to be used for Maintenance Service Providers.

16.03.135 To file application and certificate for payment #11 in the amount of \$62,882.50 with the County Auditor for payment processing to Scales Construction Co. Inc. for Courthouse North Parking Lot project with payment from Permanent Improvement Fund.

16.03.136 To transfer \$83,895 from Fund 100 General Fund Capital Expenditures Budget, 100.409.5001, to Fund 301 Debt Service to cover the 2016 lease payments on the six vehicles approved in Court Order 16.01.42, January 19, 2016 for the Sheriff's Office.

16.03.137 To file Wichita West Volunteer Fire Department invoice #1002 in the amount of \$1,432.91 with the County Auditor for payment processing for annual lease of antenna space on Bell Road Tower to be paid by transfer from 100.412.4902, Contingencies, to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.03.139 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize Sheriff's Office to add a phone line to the County's US Cellular contract for jail maintenance, at a monthly cost of \$30.00, plus any applicable taxes and/or fees, and \$39.99 for the phone, to be paid from 100.561.4344, Cellular Phone, or line as determined by the County Auditor.

Motion carried unanimously.

16.03.140 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase the following items from Parity Consultants to replace the main backbone switch in the network server room, at a total cost of \$13,498.68, to be paid by transfer from 100.412.5001, Capital Expenditures to the appropriate line as determined by the County Auditor:

1 each – J9821A – HP 5406R xl2 Switch Chassis	\$ 1,676.81
4 each – 2814041 – HP Expansion Module	9,147.24
1 each – HP 5400R 700W Power Supply	573.40
8 each – HP Mini-GB1C Transceiver Module	1,144.48
HP Intelligent Management Center Basic	788.35
Freight	<u>168.40</u>
<b>TOTAL</b>	<b>\$13,498.68</b>

Motion carried unanimously.

16.03.141 Motion made by Commissioner Mahler and seconded by Commissioner Watts to renew Cisco SMARTnet from Netsync Network Solutions at a total cost of \$2,754.58, to be paid in the amounts specified from the following budget lines with no transfers required:

\$1,196.17 to be paid from 100.412.4683, Lease/Maint T1 Routers  
\$1,558.40 to be paid from 100.412.4645, Lease/Maint Firewall

Motion carried unanimously.

16.03.142 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase Dell PowerEdge R730, as configured, at a cost of \$15,416.32, to replace existing hardware and software originally purchased in November 2009, APC Smart-UPS X 3000 Rack/Tower LCD – UP at a cost of \$1,324.99, and Dell 18.5 IN 1U Rackmount LED KMM Console at a cost of \$839.99, to be paid by transfer from 100.412.5001, Capital Expenditures to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.03.143 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize IT Department to purchase Magicard Enduro 3E id card printer from IDwholesaler in the amount of \$1,905.00, plus shipping, to be paid by transfer from 100.412.5001, Capital Expenditures to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.03.144 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Report for January, 2016 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for January, 2016. A copy of the affidavit is attached hereto as Exhibit "A".

Motion carried unanimously.

Discussion on jail work orders with no action taken.

Court recessed at 10:15 a.m. and went into a work session at 10:41 a.m. for a briefing and discussion with Wichita County District Attorney's Office, Ben Hoover, David Nix, and Justin Hill to discuss potential environmental litigation on behalf of Wichita County. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of Closed Session and recessed at 11:38 a.m. and met in a work session at 1:06 p.m. to hear report and update on phone system contract negotiations.

Court took a short break at 2:34 p.m. and went back into a work session at 2:40 p.m. to receive presentation from Kim Johnson, Program Manager for Texas LTAP/City/County Programs, University of Texas at Arlington, Public Works Institute on training opportunities available to decrease highway incidents and increase education for work crews.

Presentation by Sam Rivera, IT Department, on the status of Tyler projects.

Discuss the purchase of two Mack Dump Trucks for Precinct #4 and Joint R & B use with no action taken. May be brought back in one week.

With no further action to be taken, Commissioners Court was adjourned at 4:44 p.m. and will gather for a training session on Tuesday, March 15, 2016 at 9:00 a.m. in the Courthouse Annex – AgriLife Extension Office Assembly Room.

ATTEST:

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

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