

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 4, 2016

BE IT REMEMBERED, that on the 4th day of April, 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 March 28, 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 Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation recognizing Pat & Syvilla Stacy as the Patsy Baggett Children's Service Award recipients.

Presentation of Proclamation designating April, 2016 as Child Abuse Prevention Month.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.04.175 through 16.04.180:

16.04.175 To approve and ratify the minutes for both of the March 28, 2016 special session.

16.04.176 To authorize County Judge to sign the Final Plat of Lot 1, Block 1, Fincannon Addition, prepared Cornerstone Engineering, PLLC.

16.04.177 To file the following invoices totaling \$22,681.84 with the County Auditor for payment processing for Sprague Annex HVAC System unit replacements and installation with payment from Permanent Improvement Fund Jail Remediation Project budget lines as assigned by the Auditor.

<u>Service Vendor</u>	<u>Invoice No.</u>	<u>Amount</u>
Texoma Heating & Air Inc.	6317	\$ 4,773.84
Willen Electric Co.	16-0214	8,600.00
Wichita AC Supply Co.	124943	4,844.00
Wichita AC Supply Co.	124691	<u>4,464.00</u>
	TOTAL	\$22,681.84

16.04.178 To authorize County Judge's signature on Standard Form of Agreement between Wichita County and NRB Construction for the Wichita County Sprague Annex Jail Shower Renovations, Job No. 16780.00. A copy of the agreement is attached hereto as Exhibit "A".

16.04.179 To authorize County Judge to sign Unclaimed Property Capital Credits for Counties request in compliance with Local Government Code Section 381.004. A copy of the above mentioned document is attached hereto as Exhibit "B".

16.04.180 To advertise for bids for financing phone system.

Motion carried unanimously.

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

Motion carried unanimously.

16.04.182 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to approve lease of a WorkCentre 7970 for the District Attorney's Office, DED, at a monthly cost of \$155.78 for a 60 month lease and to approve transfer of \$3,600.00 from 100.428.4670, Lease/Maint contract – Software #1, to the line to be paid from determined by the County Auditor, and authorize County Judge to sign lease agreement. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

16.04.183 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve quote from Texoma Heating & Air in the amount of \$2,000.00 for cleaning ductwork at the County Jail Annex to be funded from Department 512 budget to appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.04.184 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve quote from Mobile Phone of Texas in the amount of \$2,826.00 for eight (8) Transport Radios, with accessories, to be paid by transfer from 100.561.3209, Bottled Water, to appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business Item #5 was removed to research more information.

General Business Item #6 was removed until more information can be received.

16.04.185 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to accept quote #1 in the amount of \$39,349.00 for a 2016 Chevrolet 2500HD Silverado 4 x 4 Crew Cab with options, Buy Board contract #430-131, for Precinct #1 with payment from 221.210.5001, Capital Expenditures, by transfer to budget line as assigned by the County Auditor.

Motion carried unanimously.

Discussion on jail work orders with no action taken.

Court recessed at 11:17 a.m. and went into a work session at 1:40 p.m. for discussions with Mike Strawn, Risk Management Consultant, Texas Association of Counties, about Workers Compensation and Property Renewal Insurance.

Discussions with Rik Morris from Terracon about applying for an energy grant through the state's Lone Star Fund SECO.

With no further action to be taken, Commissioners Court was adjourned at 3:46 p.m. and will meet in a regular session on Monday, April 11, 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