

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 18, 2016

BE IT REMEMBERED, that on the 18th day of April, 2016 A.D. at 10:01 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 April 11, 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 Gonzalez to approve and authorize the following consent agenda items 16.04.205 through 16.04.214:

16.04.205 To approve and ratify the minutes of the April 11, 2016 regular session.

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

16.04.207 To authorize County Judge to sign Public Assistance subgrants for Precincts 2, 3 & 4 awarded by Texas Division of Emergency Management. A copy of the subgrants are attached hereto as Exhibit "A".

16.04.208 To authorize County Judge to sign Interlocal Agreement between the City of Burkburnett and Wichita County regarding improvements to Highway No. 240. A copy of the agreement is attached hereto as Exhibit "B".

16.04.209 To file Nortex Regional Planning Commission Invoice No. 16814 in the amount of \$6,773.21 with the County Auditor for payment processing for FY2015-16 Aging Special Assessment with payment by transfer from 100.656.4708, Sr. Citizens Meals, to line 100.656.4735, Special Assessment.

16.04.210 To file the following Armored Roofing Co., Inc. invoices with the County Auditor for payment processing for roof work and blister repairs at Sprague with payment from Permanent Improvement Fund, Jail Remediation Project.

<u>Invoice #</u>	<u>Amount</u>
2842	\$7650.00
2841	\$42,870.00
Total	\$50,520.00

16.04.211 To receive Major Activity Report from the Wichita County District Attorney Drug Enforcement Division.

16.04.212 To file Xerox invoice #1253499 in the amount of \$51,083.32 with the County Auditor for payment processing for onsite scanning to virtual books for the County Clerk's Office to be paid from 238.238.4079.

16.04.213 To file North Texas Mobile Truck Service, L.P. invoice #14883 in amount of \$2,148.31 with County Auditor for payment processing for repair of Precinct #3 International 4600 truck with payment from budget line 223.230.4456, Repair/Maintenance Vehicles, with transfer from other Supply/Operating lines to make up any shortfall.

16.04.214 To file Digital-Ally invoice #1084704 in amount of \$17,795.00 with County Auditor for payment processing for accessories for 6 new Tahoe vehicles for Sheriff Office with payment from 100.409.5001, Capital Expenditures or from loan revenue received for such expense by transfer to budget line as assigned by Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.04.216 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept quote from Texoma Heating and Air in the amount of \$2,937.85, plus up to an additional \$500.00, for a 1.5 Ton Mini Split A/C system for the Emergency Management Office including installation, to be paid from available Department 513 Supply & Operation lines, by transfer to budget line(s) as assigned by the County Auditor.

Motion carried unanimously.

16.04.217 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize IT Department to purchase Fusion Voting Software and training from Hart at a cost of \$9,020.00, to be paid by transfer from 100.409.4902, General Fund Contingencies to 100.492.4670, Election Software and to authorize County Judge to sign quote if the software can readily report to the Secretary of State site. A copy of the quote is attached hereto as Exhibit "C".

Motion carried unanimously.

16.04.218 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase of two (2) Microsoft Surface 4 Pros from Dell at a cost not to exceed a total of \$3,500 for Justice of the Peace Precinct 4 and Precinct 1, Place 2, to be paid from the JP Technology Fund.

Motion carried unanimously.

16.04.219 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the services provided by a nurse anesthetist to the approved list of non-mandated services.

Motion carried unanimously.

16.04.220 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize a month-to-month agreement with Web Fire Communications to provide 100MBps x 100MBps dedicated internet service for Wichita County at a monthly cost of \$1,500.00 to be paid from 100.412.4351, Internet Service.

Motion carried unanimously.

Discussion on jail work orders with no action taken.

Court recessed at 11:16 a.m. and went into a work session at 1:38 p.m. for a presentation from Rik Morris on his analysis of potential savings on utility conservation projects and a presentation from Harper Perkins to discuss roofing options for the Sprague Annex and other jail matters.

16.04.221 Motion made by Commissioner Watts and seconded by Commissioner Mahler to engage Mr. R.J. (Rik) Morris, PE for a preliminary analysis of potential savings on utility conservation projects with following detailed analysis to qualify for energy grant loan through Texas Lone Star Fund if savings are sufficient to cover grant loan repayment. Analysis costs are to be paid from grant loan, if application is approved, or from General Fund Contingency by transfer to line assigned by County Auditor, if not, and authorize County Judge to sign agreement after review by legal counsel.

Motion carried unanimously.

16.04.222 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve Harper Perkins to manage Sprague roof project.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 3:29 p.m. and will meet in a special session on Monday, April 25, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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