

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
May 9, 2016

BE IT REMEMBERED, that on the 9th day of May, 2016 A.D. at 9:03 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 May 5, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

General Business item #4 was heard first:

16.05.254 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept the quarterly report from the Wichita County District Attorney's Office regarding bond forfeiture collections.

Motion carried unanimously.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.05.255 through 16.05.263:

16.05.255 To approve and ratify the minutes of the May 2, 2016 special session and the May 3, 4, & 5, 2016 Budget Work Sessions.

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

16.05.257 To file EdocTec invoice #16365 in the amount of \$3,775.00 with the County Auditor for payment processing for Commissioner Court minutes software annual maintenance (July, 2016 to June, 2017) with payment from 238.238.4670, Lease/Maintenance Software #1, by transfer from other Department 238 operating lines.

16.05.258 To file Montague County Sheriff's Office invoice dated April 27, 2016 in the amount of \$9,835.00 for housing inmates in Montague County to be paid by transfer from 100.409.4902, Non-Departmental Contingencies to 100.561.4087, Jail Out of County Housing.

16.05.259 To file Texoma Heating & Air, Inc. invoice #6671 in the amount of \$3,452.13 with the County Auditor for payment processing for replacement and repair of courthouse chiller compressors with payment from 100.510.4454, Repair & Maintenance, Equipment.

16.05.260 To authorize County Judge to sign credit application with Metal Mart. A copy of the application is attached hereto as Exhibit "A".

16.05.261 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, West Texas County Judges & Commissioners Association Annual Conference, April 26 - 29, 2016 for County Judge Woodrow Gossom, Jr. A copy of the certificate is attached hereto as Exhibit "B".

16.05.262 To file certification of 6 hours of continuing education received from the West Texas County Judges & Commissioners Association Annual Conference, April 26 - 29, 2016 for Commissioner Barry Mahler. A copy of the certificate is attached hereto as Exhibit "C".

16.05.263 To transfer \$1,000.00 from 100.560.4255, Sheriff/Uniforms to Department 568, Honor Guard to line determined by the County Auditor

Motion carried unanimously.

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

Motion carried unanimously.

General Business items #2 & #3, awarding bids for financing of phone system, software programs and maintenance services: Mr. Willie Wall asked to delay these two items until further research and information can be gathered.

16.05.265 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase from B & H Photo one (1) Fujitsu fi-7260 scanner at a cost of \$1,295.00 and two (2) HP Laserjet Pro M402dn at \$299.00 each for County Clerk Tyler Eagle implementation to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

16.05.266 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to authorize IT Department to purchase 16 monitors and 8 keyboard mouse combos at a cost of \$2,395.84, plus shipping, from Bass Computers for County Clerk Tyler Eagle implementation to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

16.05.267 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize IT Department to purchase three (3) Dell All In One from Dell in an amount not to exceed \$3,950.00 for County Clerk Public Tyler Eagle Stations to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

16.05.268 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase a full year of Microsoft Total Access Training for two attendees from Global Knowledge at a total cost of \$4,995.00 to be paid from 100412.4852, Training – Conference & Seminars.

Motion carried unanimously.

16.05.269 Motion made by Commissioner Watts and seconded by Commissioner Mahler to confirm change in voice T-1 circuit for the EMO, Department 406, from AT&T to Web Fire Communications on order of IT Director.

Motion carried unanimously.

16.05.270 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Reports for February and March, 2016 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for February and March, 2016. Copies of the affidavits are attached hereto as Exhibit "D".

Motion carried unanimously.

16.05.271 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and accept the Wichita County Tax Reinvestment Zone Guidelines and Criteria and authorize County Judge to sign document.

Motion carried unanimously.

16.05.272 Motion made by Commissioner Watts and seconded by Commissioner Mahler to add a project number to the Sheriff's Gun Range proposal, have a site survey performed to be paid from General Fund Contingencies and to authorize County Judge to sign project agreement with Kevin Myers conditional on completing building move after site preparation.

Motion carried unanimously.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 10:23 a.m. and went into a closed session at 10:43 a.m. for general discussions on Commissioners Office personnel. This meeting was closed pursuant to Section 551.074 of the Texas Government Code (Personnel Matters).

Court recessed for lunch at 12:31 p.m. and went into a budget work session at 1:33 p.m. for general discussions with Public Defender Office, Tax A/C Office, and Human Services.

Court recessed at 3:30 p.m. and went back into a budget work session at 3:41 p.m. for general discussion with the County Clerk Office.

Court remained in open session and went into discussions on CETRZ/CTIF Road Priority List with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 5:46 p.m. and will meet in a budget work session on Tuesday, May 10, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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