

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 16, 2016

BE IT REMEMBERED, that on the 16th day of May, 2016 A.D. at 9:04 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 May 12, 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 Harvey and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.05.273 through 16.05.285:

16.05.273 To approve and ratify the minutes of the May 9, 2016 regular session and the May 10, 11, & 12, 2016 Budget Work Sessions.

16.05.274 To authorize County Judge to sign a Memorandum of Agreement between the 82d Training Wing, Sheppard AFB, Texas, and Wichita County concerning Defense Support for civil Authorities (DSCA). A copy of the MOA is attached hereto as Exhibit "A".

16.05.275 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 Commissioners Gonzalez and Watts.

16.05.276 To file certification of 12 hours of continuing education received from the West Texas County Judges & Commissioners Association Annual Conference, April 26 - 29, 2016 for Commissioner Harvey.

16.05.277 To approve a Reserve Constable to assist Precinct 2 and approve the cost of his official bond and authorize payment of premium by transfer from 100.409.4902, General Fund Contingency to 100.551.4412, Bond Premiums.

16.05.278 To file Ralph's & Expressway Stations invoice dated April 14, 2016 in the amount of \$1,572.00 with the County Auditor for payment processing for six (6) new tires for Precinct #4 Unit #9 to be paid from line(s) to be determined by the County Auditor.

16.05.279 To file Bruckner Truck Sales, Inc. invoice #547448WS in the amount of \$2,539.66 with the County Auditor for payment processing for annual service and maintenance inspection of Precinct 4 2007 Mack CHN613 to be paid from line(s) to be determined by the County Auditor.

16.05.280 To file Ray Allen Manufacturing invoice #RINV002698 in the amount of \$1,129.98 with the County Auditor for payment processing for a combination safety system for K-9 cages to be paid by transfer from 100.560.3303, Drug Dog Expenses, to line determined by the County Auditor.

16.05.281 To approve the appointment of Linda Rangel Moore to the Wichita County Historical Commission for a term to expire December 31, 2016.

16.05.282 To file invoice from David Delong dated May 2, 2016 for \$250.00 with the County Auditor for payment processing for aerial photo flight of Buffalo Creek obstructions to be paid from Precinct 4 budget line(s) as determined by the County Auditor.

16.05.283 To authorize County Judge to sign Change Order from Harper Perkins for the Courthouse Waterproofing Project #13720.00 decreasing the total sum of the project to \$152,078.00. A copy of the change order is attached hereto as Exhibit "B".

16.05.284 To amend Court Order 16.04.177 dated April 4, 2016 to read as follows:

To file the following invoices totaling \$13,373.84 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	<u>8,600.00</u>
	TOTAL	\$13,373.84

16.05.285 To amend Court Order 16.05.259 dated May 9, 2016 to read as follows:

To file Texoma Heating & Air, Inc. invoice #6671 in the amount of \$3,452.13 and Wichita AC Supply Co. invoice #124943 in the amount of \$4,844.00 with the County Auditor for payment processing for replacement and repair of courthouse chiller compressors with payment from appropriate line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 was heard next.

16.05.287 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve Harper Perkins Architects, Inc. recommendation on TPO-115 mil fleece-back roofing material and necessary repairs, develop plans, and advertise for bids to re-roof the Sprague Annex.

Motion carried unanimously.

General Business item #5 was heard next.

16.05.288 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve two (2) US Cellular WiFi Hotspots at a cost of \$31.92 each, per month, for the IT Department, to be paid by transfer from 100.412.5001, Capital Expense Fund to appropriate line as determined by the County Auditor.

Motion carried unanimously.

General Business item #4 was heard next.

16.05.289 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept quote from Mobile Phone of Texas for a 50 Watt Continuous Duty Repeater for the Downtown Jail in the amount of \$2,580.00 to be paid by transfer from 100.561.4465, Repair & Maintenance, Other Communication Equipment to line as determined by the County Auditor.

Motion carried unanimously.

General Business item #2 was heard next.

16.05.290 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to take paving bids received from Freeman Construction and Bobby Bounds Construction under advisement and bring back within two weeks.

Motion carried unanimously.

16.05.291 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase a Microsoft Surface Pro 4 from Dell for Precinct 1 Commissioner in an amount not to exceed \$1,700.00 to be paid from 100.412.3152, Office Equipment.

Motion carried unanimously.

16.05.292 Motion made by Commissioner Harvey and seconded by Commissioner Watts to transfer \$8,400 from Fund 261 to 100.499.1295, Temporary and to transfer \$3,600 from 100.499.1200, Other Salaries to 100.499.1295 to prevent a deficit in that line and fund it for the remainder of 2016, and Fund 261 must be used in conjunction with VIT records scanning program.

Motion carried unanimously.

General Business item #8 was tabled at the request of Pilgrim Bank.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 10:59 a.m. and went into a work session at 1:31 p.m. for general discussions with Leroy Grawunder and Murphy Davis on the County's debt financing, and with Lisa McCaig and Ashley Cureton from Texas Association of Counties on the Healthy County Wellness Program and health plan overview.

Court recessed at 4:28 p.m. and went into a closed session at 4:35 p.m. for general discussions on County Judge's and Commissioners' Office personnel. This meeting was closed pursuant to Section 551.074 of the Texas Government Code (Personnel Matters).

Court went out of closed session at 6:10 p.m. and with no further action to be taken, Commissioners Court was adjourned at 6:11 p.m. and will meet in a budget work session on Tuesday, May 17, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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