

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
May 31, 2016**

BE IT REMEMBERED, that on the 31<sup>st</sup> day of May, 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 May 23, 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 Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 16.05.302 through 16.05.312:

16.05.302 To approve and ratify the minutes for the May 23, 2016 special session, the May 23 Public Hearing, and the May 24, 2016 Budget Work Session.

16.05.303 To file the following Harper Perkins Architect, Inc. invoices with the County Auditor for payment processing for professional services and reimbursable expenses for county projects with payment from Permanent Improvement Fund.

Invoice No.	Project	Amount
16786.00	Cont. Contract Projects	930.00
16780.00	Sprague Jail Shower Renovations	15,473.17
16779.00	Sprague Roof Warranty Repairs	17,331.00
15771.00	Juvenile Detention Ctr Pkg Lot Gate	630.00
13737.01	N. Parking Lot Landscaping & Irrigation	225.00
13725.00	Renovations to TA/C Office	273.00
13722.00	Professional Services	675.00
15761.00	2015 Cont. Contract Projects	2,775.00
13720.00	Courthouse Exterior Waterproofing	900.00
	<b>TOTAL</b>	<b>\$39,212.17</b>

16.05.304 To amend Court Order 16.03.172 dated March 28, 2016 to add an equipment storage shed in Precinct 3 camp for an additional cost of \$560.00, for a total cost of \$19,991.00, to be paid by transfer from budget line 223.230.5701, Capital Expenditure, to budget line(s) as established by the County Auditor.

16.05.305 To approve Tyler Change Order #3 to the Tyler Eagle Recorder Project in the amount of \$1,000 to be funded by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor. A copy of the change order is attached hereto as Exhibit "A".

16.05.306 To authorize County Judge and Commissioners to sign a resolution accepting the Wichita County Tactical Throat Microphone Headsets Grant. A copy of the resolution is attached hereto as Exhibit "B".

16.05.307 To authorize County Judge and Commissioners to sign a resolution accepting the All-Terrain Vehicles with Trailers and Lights Grant. A copy of the resolution is attached hereto as Exhibit "C".

16.05.308 To amend Court Order 16.05.279 dated May 16, 2016 to read as follows:

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 #2 2007 Mack CHN613 to be paid from line(s) to be determined by the County Auditor.

16.05.309 To file Pinnacle Elevator Inspections invoice #051716-02 in the amount of \$900.00 with the County Auditor for payment processing for annual inspection of six elevators with payment from the following budget lines:

100.510.4474	\$300.00	By transfer from 100.510.4431
100.511.4474	150.00	
100.516.4474	300.00	
100.524.4474	<u>150.00</u>	
TOTAL	\$900.00	

16.05.310 To authorize County Auditor and Treasurer to issue check in the amount of \$120.00 to Texas Department of Licensing and Regulation for \$20.00 filing fee per elevator to accompany Reports of Inspection for six Wichita County elevators with payment from the following budget lines:

100.510.4474	\$ 40.00	By transfer from 100.510.4431
100.511.4474	20.00	
100.516.4474	40.00	
100.524.4474	<u>20.00</u>	
TOTAL	\$120.00	

16.05.311 To adopt proclamation honoring the 125<sup>th</sup> Anniversary of the Founding of Mount Pleasant Baptist Church.

16.05.312 To amend Court Order 16.04.217 dated April 18, 2016 to read as follows:

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 100.490.4670, Election Software and to authorize County Judge to sign quote if the software can readily report to the Secretary of State site.

Motion carried unanimously.

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

Motion carried unanimously.

16.05.314 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve quote from Wichita Restaurant Supply, Inc. in the amount of \$4,455.50 for a Hot Food Serving Counter to be paid by transfer from 100.409.4902, General Fund Contingencies, to line as determined by the County Auditor.

Motion carried unanimously.

16.05.315 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize Sheriff's Office to purchase ten (10) Hercules Series 400 lb. capacity big and tall black mesh drafting chairs from Amazon.com for \$209.06 each for a total of \$2,090.60, plus shipping charges, if any, to be paid by transfer from 100.561.3202, Food Supplies, to line determined by the County Auditor.

Motion carried unanimously.

16.05.316 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from Enterprise Security Solutions of Texas, Inc. for an Avigilon Camera system including server, cameras, wiring, and network switches at a cost of \$28,885.65, plus BuyBoard fee, to be paid by transfer from 100.409.5001, Capital Expense Fund, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #5 regarding quotes on carpet replacement for three district courtrooms was removed. Commissioner Mahler will research.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 10:37 a.m. and went into a work session at 10:52 a.m. for general budget discussions and general discussions on CETRZ road projects.

Court recessed at 11:30 a.m. for lunch and went into a closed session at 1:40 p.m. for briefing and discussion with Steve Shelton regarding possible purchase of property at 1008 7<sup>th</sup> Street. Meeting was closed pursuant to Section 551.072 of the Texas Government Code (deliberation regarding real property).

Court went back into open session at 3:06 p.m. with the following action taken:

16.05.317 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to accept Mr. Stephen Shelton's proposal of representation for the acquisition of properties associated with 1008 7<sup>th</sup> Street and to authorize County Judge to sign agreement with adjusted rate from \$275 per hour to \$250 per hour, to be paid by transfer from General Fund Contingencies to appropriate line(s) as determined by the County Auditor.

Court remained in open session to continue discussions on the 2017 budget and CETRZ road projects.

With no further action to be taken, Commissioners Court was adjourned at 5:21 p.m. and will meet in a special session on Monday, June 6, 2016 in the Commissioners Courtroom.

ATTEST:

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

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