

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 6, 2016**

BE IT REMEMBERED, that on the 6th day of June, 2016 A.D. at 10:04 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 31, 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 Watts

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 16.06.318 through 16.06.323:

16.06.318 To approve and ratify the minutes for the May 31, 2016 special session.

16.06.319 To file Davis Electric Co. invoice #20369 in the amount of \$1,045.00 with the County Auditor for payment and process for wiring work at EMO Office Building with payment from 100.513.4452, Repair & Maintenance, Buildings, with transfer from other lines, if needed.

16.06.320 To authorize the County Auditor to increase the change funds in the Tax Assessor Collector's outlying offices in anticipation of the upcoming changes with the armored car deposit pickups as per attached schedule.

16.06.321 To advertise for bids for road materials for second half of 2016.

16.06.322 To accept quote from Salvation Industries, Inc. for crushed concrete for road fill at \$8.51 per ton with hauling by Rockin A Trucking at \$9.00 per ton, if not picked up by precinct.

16.06.323 To file ASCO Associated Supply Co., Inc. invoice WB9201 in the amount of \$1,773.50 with the County Auditor for payment processing for vehicle transmission repair with payment from 224.240.4456, Repair & Maintenance, Vehicle, by transfer from other Department 224 budget lines, if required.

Motion carried unanimously.

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

Motion carried unanimously.

16.06.325 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize Sheriff's Office to purchase ten cases of Clincher ID Bands with metal fasteners and screen printing from ICS in the amount of \$1,774.00, to be paid from 100.561.3113, Photo and ID Supplies.

Motion carried unanimously.

16.06.326 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize County Judge to sign Interlocal Agreement between Wichita County and Jefferson County and Southwestern Correctional, LLC dba LaSalle Corrections to provide housing and care for Wichita County inmates pending review and revisions by legal counsel. A copy of the agreement will be attached hereto as Exhibit "A".

Motion carried unanimously.

Discussed and reviewed additional budget discussion sessions with no action taken.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 10:37 a.m. and went into a work session at 1:36 p.m. for a presentation and review from Linda Collins, Tradition Energy on alternative energy sources.

Discussions with Griffith, Moseley, Johnson & Associates on their jail analysis proposal.

General Budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 4:52 p.m. and will meet in a regular session on Monday, June 13, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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