

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JUNE 13, 2016

BE IT REMEMBERED, that on the 13th day of June, 2016 A.D. at 10:00 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 June 6, 2016, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3 – Judge Pro Tem
Commissioner Jeff Watts, Precinct No. 4

Invocation by Dr. John Ward

Pledge of Allegiance

Pledge to the Texas Flag

16.06.327 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioners' Court today, Monday, June 13, 2016.

Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.06.328 through 16.06.344:

16.06.328 To approve and ratify the minutes for the June 6, 2016 special session.

16.06.329 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

16.06.330 To file Texas Association of Counties Risk Management Pool invoice #15781 in the amount of \$111,829.00 with the County Auditor for payment processing for property coverage renewal for period July 1, 2016 to July 1, 2017 with payment from 100.409.4416, Property Insurance.

16.06.331 To file Tyler Technologies invoice #020-11596 in the amount of \$850.00 with the County Auditor for payment processing for developing a project management team for Tyler Odyssey to be paid from 100.409.4902, General Fund Contingencies.

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

16.06.333 To authorize the transfer of \$23,766.00 from 100.409.4902, General Fund Contingencies to 100.560.4698, Lease/Maint Contract-Other Equipment, to record grant reimbursement and expenses for the VINE grant FY16, which will be reimbursed to the General Fund by the State.

16.06.334 To amend Court Order 16.04.224 dated April 25, 2016 to read as follows:

To authorize transfer of up to \$3,500.00 from non-departmental contingencies (100.409.4902) to Jail Out of County Housing (100.561.4087) to cover the costs associated with housing an inmate in Archer County and transfer up to \$12,000.00 from non-departmental contingencies (100.409.4902) to Jail Out of County Housing (100.561.4087) for same inmate who was transferred to Jack County.

16.06.335 To amend Court Order 16.04.225 dated April 25, 2016 to read as follows:

To authorize Precinct 4 to accept Bruckner Truck Sales, Inc. estimate in the amount of \$1,433.90 for repair of Unit #8, 1991 International 4600 to be paid from Precinct 4 budget line 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other Precinct 4 Supply and Operations lines, if necessary.

16.06.336 To authorize the addition of two forfeited vehicles to the Sheriff's Office fleet.

16.06.337 To file Precision Delta Corporation invoice #6351 in the amount of \$1,702.50 with the County Auditor for payment processing for ammunition for the Juvenile Probation Office to be paid from 100.570.3402, Weapons and Ammunition Supplies.

16.06.338 To authorize County Judge to sign the Texas Association of Counties Health and Employee Benefits Pool BCBSTX Cobra Administrative Services Agreement.

16.06.339 To authorize County Judge to issue a refund for administrative fees collected by Ameriflex from a disabled Cobra participant.

16.06.340 To authorize County Auditor to transfer up to \$10,000 from 100.409.4902, General Fund Non-Departmental Contingencies to 100.425.XXXX, General Fund Court Administrator Salaries and Benefits Major Category.

16.06.341 To authorize County Judge to sign an updated credit application for Wyatt Motor & Brake Co.

16.06.342 To amend Court Order 16.05.266 dated May 9, 2016 to read as follows:

To authorize IT Department to purchase 16 monitors and 8 keyboard mouse combos at a cost of \$2,594.95 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.

16.06.343 To adopt and authorize County Judge to sign Resolution expressing official intent to reimburse costs of project.

16.06.344 To approve the Sheriff's Office purchase of a 2007 Ford Freestyle from Juvenile Probation for \$3,000 which should be credited to the IV-E Fund.

Motion carried unanimously.

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

Motion carried unanimously.

16.06.346 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to purchase two (2) Microsoft Surface Pro 4 from Dell for County Clerk and Voter Registration, for a total amount not to exceed \$3,650.00 to be paid from Chapter 19 funds.

Motion carried unanimously.

16.06.347 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the County Treasurer's Reports for April, 2016 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for April, 2016.

Motion carried unanimously.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 10:35 a.m. and went into a budget work session at 10:52 a.m.

Court recessed for lunch at 12:05 p.m. and went back into a work session at 1:39 p.m. for general discussions on the 2017 budget and on flood plain administration duties with Lee Bourgoin.

With no further action to be taken, Commissioners Court was adjourned at 5:05 p.m. and will meet in a special session on Monday, June 20, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

BARRY MAHLER, JUDGE PRO TEM
WICHITA COUNTY, TEXAS