

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JUNE 20, 2016**

BE IT REMEMBERED, that on the 20th 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 13, 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 Chief Deputy Derek Meador

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificate and Award by Sheriff Duke to Robbin Huff for 25 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.06.348 through 16.06.356, with items 3, 9, and 10 being brought down to General Business for further discussions:

16.06.348 To approve and ratify the minutes for the June 13, 2016 regular session.

16.06.349 To authorize County Judge to sign Amendment #1 to the contract between the Department of State Health Services (DSHS) and Wichita County that was entered into on October 14, 2014. A copy of the Amendment is attached hereto as Exhibit "A".

16.06.350 To approve the reappointments of Tim Cornelius and Don Hamlin to the Wichita County – City of Wichita Falls, Texas Hospital Board with terms to expire July 1, 2018.

16.06.351 To file Mark's Plumbing invoice #INV001524873 in the amount of \$2,209.94 with the County Auditor for payment processing for spare plumbing parts for the downtown jail to be paid from 100.511.3312, Maintenance and Carpentry Supplies.

16.06.352 To authorize adding 83" x 20' Utility Trailer (VIN #...1232) to the Sheriff's Office Fleet.

16.06.353 To authorize a donation in the amount of \$4,159.52 from the Sheriff's Forfeiture Fund to the General Fund to line(s) determined by the County Auditor to cover the expense of 48 Xt6 LED Surface Mount Lights to be added to the six (6) newly leased 2016 Tahoes.

16.06.354 To file Goodyear Commercial Tire BOL #275-1003233 in the amount of \$2,337.50 with the County Auditor for payment processing for tires for Precinct #2 truck to be paid from 222.220.3610, Tires.

16.06.355 To authorize County Judge to sign a Resolution authorizing the Wichita Falls City Manager to apply for Grant Funds to the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$34,849.00 with Co-Applicant, City of Wichita Falls, Texas Police Department. A copy of the Resolution is attached hereto as Exhibit "B".

16.06.356 To approve list of purchases to be made using 2016 Edward Byrne Memorial Justice Assistance Grant Program Funds for a total amount of purchase of \$15,749.50. Grant amount is \$15,682.00. Additional \$67.50 to be paid from Sheriff's Forfeiture Fund.

Motion carried unanimously.

A public hearing was held for the purpose of (1) considering the designation of approximately 55 acres in Block 19, Tarrant County School Lands, Wichita County, Texas owned by Cryovac, Inc. and located at 1301 W. Magnolia, Iowa Park, Texas as a reinvestment zone as authorized by Chapter 312 of the Texas Tax Code; (2) determining the eligibility of the reinvestment zone for tax abatement agreements as authorized by Chapter 312 of the Texas Tax Code; and (3) determining that the improvements proposed in the reinvestment zone are feasible and practical and would be a benefit to the zone after the expiration of the Tax Abatement Agreement.

General Business item #2 was removed to give the Iowa Park City Council time to consider the Tax Abatement Agreement with Cryovac, Inc. The agreement will be brought back in two weeks.

Consent Agenda items 3, 9 and 10 were heard next.

16.06.357 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to file Bates Diesel Services invoice #3035 in the amount of \$3,922.51 with the County Auditor for payment processing for repairs to Precinct #2 1998 International dump truck to be paid from 222.220.4456, Repairs & Maintenance, Vehicle, and, if needed, by transfer from other Precinct #2 budget lines to make up shortage.

Motion carried unanimously.

16.06.358 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize County Judge to sign Public Assistance subgrant for Project #1543 awarded by Texas Division of Emergency Management. A copy of the subgrant is attached hereto as Exhibit "C".

Motion carried unanimously.

16.06.359 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to file ASCO invoice #W86206 in the amount of \$2,865.66 with the County Auditor for payment processing for Precinct #5 Chipper repairs to be paid by transfer from Precinct 5 budget line(s) to appropriate line(s) as determined by the Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.06.361 Motion made by Commissioner Mahler and seconded by Commissioner Watts to take Road Materials bids for the second half of 2016 received from Dolese Bros., Southern Asphalt & Petroleum, Zack Burkett, Rockin A Trucking, Salvation Industries, T & G Construction, Ergon Asphalt & Emulsions, Rooker Asphalt, Heartland Asphalt, Wright Asphalt, Asphalt & Fuel Supply, and Western Emulsions under advisement for two weeks.

Motion carried unanimously.

16.06.362 Motion made by Commissioner Watts and seconded by Commissioner Harvey to allow an exception to the current travel policy to approve an overnight stay on October 6, 2016 for three Sheriff's Office deputies attending training in Corpus Christi, which is greater than 200 miles from Wichita Falls or to travel a portion of the way to Wichita County on the last day of the conference.

Motion carried unanimously.

16.06.363 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to enter into, and authorize County Judge to sign, an Agreement for the Release of Driver Records to a Governmental Entity with the Texas Department of Public Safety. A copy of the agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

16.06.364 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize County Judge to sign the Armored Service Contract between Ray Cannedy Security & Investigations and Wichita County which will be paid from Fund 409 annually, for all offices. A copy of the contract is attached hereto as Exhibit "E".

Motion carried unanimously.

16.06.365 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve additional coverage options for increased crime coverage and gross earnings and extra expense insurance for property coverage renewal with TAC insurance pool.

Motion carried unanimously.

16.06.366 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to amend the 2016 Budget Positions and Salaries listing for 2016 for Road and Bridge Precinct #1 and Joint Precinct as follows:

	Position No.	Title	Bi-Weekly	Yearly	Hourly
From	221.06	Operator	\$1,092.73	\$28,410.93	\$13.66
To	221.06	Operator	1,171.27	30,435.00	14.63
From	225.03	Operator	1,171.27	30,435.00	14.63
To	225.03	Operator	1,092.73	28,410.93	13.66

The salary increase for Precinct will be covered within the current Department 221 personnel budget and position increase is to be effective on or after pay period beginning July 1, 2016.

Motion carried unanimously.

Jail work orders report could not be generated in time for this meeting.

Court recessed at 11:15 a.m. and went into a budget work session at 1:43 p.m. for general discussions on the 2017 budget.

With no further action to be taken, Commissioners Court was adjourned at 5:04 p.m. and will meet in a special session on Monday, June 27, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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