

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 5, 2016**

BE IT REMEMBERED, that on the 5th day of June, 2016 A.D. at 10:03 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 28, 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

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.07.386 through 16.07.395:

16.07.386 To approve and ratify the minutes for the June 27, 2016 special session.

16.07.387 To file Wilbourn & McCabe Plumbing co. invoice #17199 in the amount of \$2,824.40 with the County Auditor for payment processing for removing, rebuilding, and reinstalling three circulating pumps in courthouse jail boiler room with payment from 100.511.4454, Repair & Maintenance, Building Equipment.

16.07.388 To authorize disbursement of funds awarded the Wichita County Teen Court for 2016 in the amount of \$10,000.00.

16.07.389 To file Bob Barker Company, Inc. invoice #UT1000385032 in the amount of \$1,044.81 with the County Auditor for payment processing for property bags to be paid from 100.561.3519, Jail/Property Bags.

16.07.390 To file Empire Paper invoice #0297860 in the amount of \$8,916.00 with the County Auditor for payment processing for 300 cases of toilet tissue with payment from 100.512.3302, Janitor Supplies.

16.07.391 To file Lance Spruiell Business Forms invoice #160624-017 in the amount of \$1,628.67 with the County Auditor for payment processing for jury calendars to be paid from 100.430.3104, Printed Materials.

16.07.392 To approve resolution authorizing county grant of \$3,300.00 for 2017 to Senior Citizens Services of North Texas for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "A".

16.07.393 To approve resolution authorizing county grant of \$900.00 for 2017 to Senior Citizens Activity Center of Burkburnett, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "B".

16.07.394 To approve resolution authorizing county grant of \$900.00 for 2017 to Electra Service Corporation for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "C".

16.07.395 To approve resolution authorizing county grant of \$900.00 for 2017 to The Friendly Door, Inc. for the Home-Delivered Meal Grant Program and authorize County Judge to sign. A copy of the resolution is attached hereto as Exhibit "D".

Motion carried unanimously.

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

Motion carried unanimously.

16.07.397 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to authorize payment of \$48,020.00 to Local Government Solutions for first extract of county's data for the Tyler Odyssey conversion project, to be paid by transfer from 100.409.4902, General Fund Contingencies, to line determined by the County Auditor.

Motion carried unanimously.

16.07.398 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to authorize the donation of road waste materials located on FM-369 to the Mounted Patrol Arena.

Motion carried unanimously.

16.07.399 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept Buy Board contractor quote from Bruckner Truck Sales, Inc. in the amount of \$133,115.00 for a Mack CHU613-Tandem Dump Truck for Joint Road and Bridge with payment from 225.250.5XXX, Capital Expenditures.

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 10:29 a.m. and went into a work session at 10:48 a.m. for general budget discussions.

Court recessed for lunch at 11:45 a.m. and went back into a work session at 1:37 p.m. for general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 4:57 p.m. and will meet in a regular session on Monday, July 11, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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