

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JULY 11, 2016**

BE IT REMEMBERED, that on the 11th day of July, 2016 A.D. at 10:06 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 5, 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 Ms. Manesa Nesbit

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.07.400 through 16.07.409:

16.07.400 To approve and ratify the minutes for the July 5, 2016 special session.

16.07.401 To file Quality Glass & Air invoice number 298282 in the amount of \$1,393.95 with the County Auditor for payment processing for repair of A/C on Unit 9121 to be paid from 100.561.4456, Repair & Maintenance, Vehicles to line determined by the County Auditor.

16.07.402 To approve the purchase of seventy-five (75) alcohol blood test kits for the Sheriff's Office from the Texas Department of Public Safety – General Stores in the amount of \$487.50 to be paid from 100.560.3511, Drug Testing Supplies.

16.07.403 To file Hart InterCivic invoice #066310 in the amount of \$43,576.00 with the County Auditor for payment processing for annual software license & support renewal to be paid from 100.490.4670, Lease & Maintenance Contract, Software #1.

16.07.404 To file Tyler Technologies invoice #020-11836 in the amount of \$1,360.00 with the County Auditor for payment processing for project management for Tyler Odyssey software to be paid from 100.409.4902 to line determined by Auditor, per Court Order 16.06.331.

16.07.405 To approve and ratify County Judge's signature on Tax Resale Deeds for the resale of the following properties located in Electra, Wichita County, Texas:

202 W. Glisson	0 W Hwy 287	912 E. Garrison
904 S. Waggoner	301 E. Glisson	406 E. Lincoln
0 Truman	00 Avenue B	502 E. Roosevelt
405 W. Michigan	0 S. Electra	0 W. Roosevelt
401 E. Front	910 E. Garrison	706 Southland
121 N. Main	908 E. Garrison	710 S. Southland
110 W. Summit	309 E. Wharton	

A copy of the resale deeds are attached hereto as Exhibit "A".

16.07.406 To authorize the County Judge to sign the software as a service contract with Tyler Technology Inc. for Munis financial software after final review by legal counsel. The cost of the contract is provided in General Fund Financial Software 100.411.5000. Since this is a services contract, fees and costs will be paid by transferring funds as necessary from 100.411.5000 to 100.414 new lines as determined by the County Auditor. A copy of the documents are attached hereto as Exhibit "B".

16.07.407 To amend Court Order 16.07.390 dated July 5, 2016 to read as follows:

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 100.561.3302, Janitorial Supplies.

16.07.408 To file Contech Engineered Solutions invoice #IN00257179 in the amount of \$1,195.20 with the County Auditor for payment processing for galvanized culvert pipe for Precinct #4 to be paid from 224.240.3808, Steel Culverts.

16.07.409 To adopt and set the 2017 Sheriffs' and Constables' Fees, with an increase of \$50 to each of the current fees, in accordance with Texas Local Government Code Sec. 118.131.

Motion carried unanimously.

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

Motion carried unanimously.

Received presentation from Mr. Joe Wargo of Alpha Omega wireless regarding the FCC licensed quote to provide site interconnectivity.

16.07.411 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize additional 10 part time jail positions be added to the Jail Budget (561) as long as they remain within the current budget and do not exceed 29 hours each week.

Motion carried unanimously.

16.07.412 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve the County Treasurer's Reports for May, 2016 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for May, 2016. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed for lunch at 11:50 a.m. and went back into a work session at 1:20 p.m. for general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 4:33 p.m. and will meet in a special session on Monday, July 18, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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