

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JULY 25, 2016**

BE IT REMEMBERED, that on the 25th day of July, 2016 A.D. at 10:01 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 July 19, 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 Harvey

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 16.07.432 through 16.07.437:

16.07.432 To approve and ratify the minutes for the July 18, 2016 special session.

16.07.433 To authorize a transfer of \$20,000.00 from 100.409.4902, Non-Departmental Contingencies to 100.561.4087, Jail Out of County Housing, to cover the continuing costs associated with housing inmates out of county due to shower repairs.

16.07.434 To approve the re-appointment of Mr. Derek Meador to the Helen Farabee Centers Board of Trustees, Wichita County, Place 7 with a term to expire August 31, 2018.

16.07.435 To amend Court Order 16.05.272 of May 9, 2016 to pay all project and associated costs for the Sheriff's Gun Range Project from Permanent Improvement Fund under project account lines as assigned by County Auditor instead of paying some expenses from General Fund Contingency by transfer.

16.07.436 To authorize County Judge to sign Resolution allowing three trustee properties as indicated to be sold for less than the total amount of the judgments against them as authorized by Section 34.05(i) of the Texas Tax Code. A copy of the resolution is attached hereto as Exhibit "A".

16.07.437 To authorize County Judge to sign Resolution authorizing the transfer of ownership of Trustee properties at 806 Dallas Street and 808 Dallas Street to Habitat for Humanity for the construction of low to moderate income housing and to authorize the City Manager to execute the deed. A copy of the resolution is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

Briefing from Ms. Robyn Kelly, Time Warner Cable, about their solution to provide site interconnectivity was removed per George Crutchfield.

16.07.439 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve quote from Bob Barker for inmate jumpsuits/trousers in amount of \$5,815.36 to be paid from 100.561.3506, Jail/Clothing Supplies.

Motion carried unanimously.

16.07.440 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the purchase of two (2) add-on SCALE nodes from Parity Consulting in the budgeted amount of \$21,089.90, and one (1) HP Switch from Parity Consulting in the budgeted amount of \$1,193.05, plus shipping, to be paid from 100.412.5001, Capital Expenditures, and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.07.441 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize purchase of two (2) 2016 Rhino 472 Mowers for Precinct #2 from Quality Implement Co. at quoted price of \$4,285.00 each for a total of \$8,570.00 to be paid from 222.220.5001, Capital Expenditures, by transfer to line assigned by the County Auditor.

Motion carried unanimously.

16.07.442 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to authorize the purchase of a John Deere 5065E Utility Tractor for Precinct #1 through BuyBoard delivering dealer Quality Implement Co. at selling price of \$31,787.54 and purchase of a 2016 Rhino 472 Mower at quoted price of \$4,285.00 for a total of \$36,072.54 to be paid from 221.210.5001, Capital Expenditures, by transfer to line assigned by County Auditor.

Motion carried unanimously.

16.07.443 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept the selection of names drawn to serve on the 2016 Salary Grievance Committee to serve as alternates: A.J. Mays, Elizabeth Martin, Chris Key, Clifton O'Neal, Baxter Dowing, and Richard Koetter.

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 10:50 a.m. and went into a work session at 11:08 a.m. for general budget discussions.

Court recessed for lunch at 12:16 p.m. and went back into a work session at 1:44 p.m. for a presentation by UniFirst Uniforms on Safety Work Clothing for Precincts and general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 5:03 p.m. and will meet in a special session on Monday, August 1, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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