

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
AUGUST 1, 2016**

BE IT REMEMBERED, that on the 1<sup>st</sup> day of August, 2016 A.D. at 10:04 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 29, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Ray Gonzalez, Precinct No. 1  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Proclamation – National Health Center Week, 2016

Public hearing under the authority of Chapter 437, Texas Health and Safety Code, to consider the regulation of retail food establishments in Wichita County, Texas was heard first.

16.08.444 Motion made by Commissioner Watts and seconded by Commissioner Mahler to adopt and authorize County Judge to sign the Order regarding the regulation of food establishments including food service establishments, retail food stores, mobile food units, temporary food establishments, and roadside food vendors. A copy of the order is attached hereto as Exhibit “A”.

Motion carried. Judge Gossom, Commissioner Mahler and Commissioner Watts for, Commissioner Gonzalez against.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.08.445 through 16.08.453:

16.08.445 To approve and ratify the minutes for the July 25, 2016 special session.

16.08.446 To amend Court Order 16.06.344, dated June 13, 2016, to read as follows:

To approve the Sheriff’s Office purchase of a 2007 Ford Freestyle from Juvenile Probation in the amount of \$3,000 to be funded from 100.409.4902 General Fund Contingencies by transfer to the IV-E Fund.

16.08.447 To file Mark’s Plumbing Parts invoice #1534524 in the amount of \$3,081.98 with the County Auditor for payment processing for plumbing parts for Jail with payment from budget line as determined by the Auditor.

16.08.448 To accept and authorize County Judge to sign AMS Contract Terms and Conditions for Tyler Eagle.

16.08.449 To file Tyler Technologies invoice #020-12033 in the amount of \$20,640.00 with the County Auditor for payment processing for project management for the Tyler Odyssey software to be paid from 100.409.4902 General Fund Contingencies by transfer to line to be determined by County Auditor.

16.08.450 To authorize County Judge to sign BlueLine Rental credit application for commercial trade credit account for the Precincts. A copy of the application is attached hereto as Exhibit “B”.

16.08.451 To transfer \$100,000 from Fund 401, Permanent Improvement Fund to Precinct #3 road material budget lines to deficits and other 2016 requirements, by amending the 2016 budget with repayment to the Permanent Improvement Fund by Precinct #3 in 2017, with amended lines as follows:

<u>Line</u>	<u>2016 Budget</u>	<u>As Amended</u>
223.230.3861, Asphalt Hot	-0-	\$ 50,000
223.230.3862, Asphalt Cold	\$ 4,000	10,000
223.230.3865, Sealing Oil	<u>75,000</u>	<u>119,000</u>
	\$79,000	\$179,000

16.08.452 To authorize County Judge to sign Appendix D of the Verizon Wireless Customer Agreement. A copy of the appendix is attached hereto as Exhibit "C".

16.08.453 To approve the purchase of a Fujitsu fi-7160 Document Scanner for the Commissioners Court Administrator at a cost not to exceed \$854.00, plus shipping if necessary, to be paid by transfer from General Fund Contingencies to a Department 401 budget line as determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.08.455 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize the IT Department to purchase two (2) Microsoft Server 2012 R2 Datacenter Licenses from SHI in the amount of \$8,271.50 to be paid from 100.412.3151, Computer Software and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.08.456 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to authorize the IT Department to purchase Polycom Clariti – Virtual Only (5 concurrent connections) from SKC Communications in the amount of \$28,920.89, including any shipping charges, to be paid by transfer from 100.412.4646, LSE/Maint Computer #1 to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.08.457 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize the IT Department to purchase two 3000VA UPS rackmount battery backups from Dell in the amount of \$1,079.99 each, for a total cost of \$2,159.98, including any shipping charges, to be paid from 100.412.3305, Batteries/Non-Auto and transferred to the appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.08.458 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize the IT Department to upgrade to VIPRE Business Anti-virus software at a cost of \$2,902.50, to be paid from appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court went out of open session at 11:05 a.m. and into a closed session at 11:18 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding *Misty H., et al v. Wichita County, Texas*, Civil Action No. 7:16-CV-00071-O. Meeting was closed pursuant to Texas Government Code, Sec. 551.071. (Consultation with Attorney)

Court went out of closed session and into open session at 11:47 a.m. with the following action taken:

16.08.459 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize obtaining outside counsel, D'Lyn Davison, for *Misty H., et al v. Wichita County, Texas*, Civil Action No. 7:16-CV-00071-O.

Motion carried unanimously.

Court recessed for lunch at 11:49 a.m. and went back into a work session at 1:35 p.m. for general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 5:03 p.m. and will meet in a regular session on Monday, August 8, 2016 in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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