

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 8, 2016**

BE IT REMEMBERED, that on the 8th day of August, 2016 A.D. at 10:01 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 August 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 Commissioner Mahler

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 16.08.460 through 16.08.469:

16.08.460 To approve and ratify the minutes for the August 1, 2016 special session.

16.08.461 To authorize County Judge to sign the Final Plat of Lot 1, Block 1, Bernard Addition, prepared by Cornerstone Engineering, PLLC.

16.08.462 To file Gravity Offroad invoice #2747 in the amount of \$420.00 with the County Auditor for payment processing for the installation of the K-9 Heat Alarm System that was approved through Court Order 16.05.280, dated May 16, 2016, to be paid by transfer from 100.560.3303, Drug Dog Expenses, to line determined by County Auditor.

16.08.463 To authorize a donation in the amount of \$1,589.80 from the Sheriff' Forfeiture Fund to the general fund to line(s) determined by the County Auditor to cover the expense of installing LED lights on the newly leased 2016 Tahoes.

16.08.464 To authorize County Auditor to increase the change funds in the Justice of the Peace Burkburnett Office due to the changes with the armored car deposit pickups.

16.08.465 To authorize and ratify County Judge's signature on the acceptance of grant award for the FY17 Continued Discretionary Grant for Mental Health Social Worker. A copy of the award is attached hereto as Exhibit "A".

16.08.466 To authorize the transfer of \$3,500.00 from Road & Bridge Precinct #4 Operations, 224.240, to the Road & Bridge Precinct #4 Camp Expense, 224.241, to fully fund projected expenses for 2016.

16.08.467 To authorize transfer of \$2,620.00 from 100.409.4902, General Fund Contingencies, to 100.561.4068, Pest Control Services, to pest control services for the jail.

16.08.468 To amend the County Clerk's 2016 travel budget by transfer of \$1,000.00 from budget line 100.403.3152, Office Equipment Over \$250 to budget line 100.403.4304, Travel / Out of County Employee, to cover travel related expenses throughout the remainder of the year.

16.08.469 To amend the District Clerk's 2016 travel budget by transfer of \$1,000.00 from budget line 100.430.3306, Books & Binders, to budget line 100.430.4304, Travel / Out of County Employee, to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

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

Motion carried unanimously.

16.08.471 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize IT Department to purchase three (3) credit card terminals with stands from Tyler for Tyler Eagle in the County Clerk's Office at \$700.00 each, for a total of \$2,100.00, plus shipping charges, to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

Motion carried unanimously.

16.08.472 Motion made by Commissioner Mahler and seconded by Commissioner Watts to allow the Sheriff's Office to purchase ammunition items as needed up to budgeted amounts for ammunition and chemical munitions without further Commissioners Court approval.

Motion carried unanimously.

General Business item #4 was removed per Commissioner Watts until more information is received from Total Lawn Care.

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

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 10:36 a.m. and went into a work session at 11:01 for general budget discussions.

Court recessed at 11:45 p.m for lunch and went back into a work session at 1:35 p.m. for a presentation by Jeff Bradley and Curt Parde of HOK on the proposed County Justice Center general budget discussions. Court took another short recess at 3:23 p.m. and reconvened at 3:45 p.m. to continue budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 5:05 p.m. and will meet in a special session on Monday, August 15, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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