

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 15, 2016**

BE IT REMEMBERED, that on the 15th day of August, 2016 A.D. at 10:03 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 12, 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 Watts

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 16.08.474 through 16.08.484:

16.08.474 To approve and ratify the minutes for the August 8, 2016 regular session, the August 9, 2016 work session, and the August 12, 2016 work session.

16.08.475 To file Hart InterCivic invoice #066322 in the amount of \$6,409.00 with the County Auditor for payment processing for annual software license and support renewal for the ePollbooks, to be paid from 100.490.4670, Lease/Maint Contract-Software #1.

16.08.476 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 00 Avenue B, 0 S. Electra, 910 E. Garrison, 908 E. Garrison, 912 E. Garrison, 406 E. Lincoln, 502 E. Lincoln, 0 W. Roosevelt, 706 Southland, 710 S. Southland, 110 W. Summit, and 309 E. Wharton, Electra, Wichita County, Texas. A copy of the deed is attached hereto as Exhibit "A".

16.08.477 To authorize County Judge to sign the R-13 Maintenance Renewal for the Automated Victim Notification Service (SAVNS). A copy of the renewal is attached hereto as Exhibit "B".

16.08.478 To to authorize County Judge to sign the FY 2017 maintenance grant contract between the Office of the Attorney General and Wichita County for the Statewide Automated Victim Notification Service (SAVNS). A copy of the contract is attached hereto as Exhibit "C".

16.08.479 To authorize County Judge's signature on Event Agreement with Sikes Senter Mall for early voting for the November, 2016 General Election. A copy of the agreement is attached hereto as Exhibit "D".

16.08.480 To amend Court Order 16.07.397 authorizing payment to Local Government Solutions for first extract of data in the amount of \$48,020.00 to \$48,053.39 for the additional charges from LGS for a USB thumb drive (\$8.99) and shipping and handling (\$24.40).

16.08.481 To file VTM Services, LLC invoice #619106042 in the amount of \$1,096.26 with the County Auditor for payment processing for inspection and maintenance of an x-ray machine with payment from 236.400.4466, Other Machine & Equipment.

16.08.482 To amend Court Order 16.07.442 of July 25, 2016 to change the sale price of the John Deere 5065E Utility Tractor for Precinct #1 from \$31,787.54 to \$32,752.08 due to change in factory installed hydraulic valves and to issue corrected purchase order.

16.08.483 To authorize County Judge to order a General Election, according to Tex. Elec. Code § 3.005, on November 8, 2016, and to ratify County Judge's signature on Order of General Election. A copy of the order is attached hereto as Exhibit "E".

16.08.484 To approve and ratify County Judge's signature on Merrick Bank's Merchant Processing Agreement Application and Fee Schedule for Automated Merchant Systems, Inc. A copy of the application is attached hereto as Exhibit "F".

Motion carried unanimously.

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

Motion carried unanimously.

16.08.486 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote from Hudson Blueprint for signage for County Clerk's Office for a total amount of \$935.00, plus freight, to be paid from Permanent Improvement Fund.

Motion carried unanimously.

16.08.487 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize County Judge to sign a Sales Order Agreement from ACS for data extract and to cancel 20/20 system in the County Clerk's Office for a total cost of \$1,500.00, to be paid from 238.238.4079, Microfilm and Reproduction Services. A copy of the agreement is attached hereto as Exhibit "G".

Motion carried unanimously.

16.08.488 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase from Dell two (2) 3000Va UPS (battery backups) at \$1,079.99 each and one (1) APC NetShelter SX Black Enclosure (server rack) at \$1,182.77 for a total of \$3,342.75 to support the Courthouse Annex security camera system, to be paid by transfer from Permanent Improvement Fund to appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.08.489 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize IT Department to purchase from Parity Consultants one (1) HP 2920-48G-POE+ Switch at \$2,717.85 for use with the Courthouse Annex security camera system, to be paid by transfer from Permanent Improvement Fund to appropriate line as determined by the County Auditor.

Motion carried unanimously.

General business items #6 and #7 were tabled until further research has been completed.

16.08.490 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to install a new A/C unit at a cost of \$3,950.00 at the Juvenile Alternative Education Center, to be paid from 100.525.XXXX to line assigned by the County Auditor with transfer of funds as required.

Motion carried unanimously.

16.08.491 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to order A/C controller for the Lindeman Building through Texoma Heating & Air at estimated cost of \$2,600.00, more or less, to be paid from 100.510.XXXX as assigned by the County Auditor by transfer from other Department 510 lines.

Motion carried unanimously.

16.08.492 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to set and post speed limit signs for Morgan Road north of Highway 240 in Precinct #2 at 45 miles per hour after required signage has been posted and expired.

Motion carried unanimously.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 11:09 a.m. and went 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 5:05 p.m. and will meet in a work session on Tuesday, August 19, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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