

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 6, 2016**

BE IT REMEMBERED, that on the 6th day of September, 2016 A.D. at 10:05 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 22, 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 Pastor Carl English of Providence Baptist Church in Burkburnett

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.09.514 through 16.09.523:

16.09.514 To approve and ratify the minutes for the August 29, 2016 special session and the September 1, 2016 work session.

16.09.515 To approve and ratify County Judge’s signature or other authorized representation of his official signature on the Memorandum of Understanding between Wichita County and Corporation Service Company for electronic recording. A copy of the MOU is attached hereto as Exhibit “A”.

16.09.516 To approve and sign the Order of Appointment for Election Judges and Alternates for a one year term to begin August 1, 2016 or for one election to be held on November 8, 2016. A copy of the order is attached hereto as Exhibit “B”.

16.09.517 To set salaries for 2016 General Election workers and authorize County Treasurer to release checks after audit: (List attached) Clerks will be paid at the higher rate if they attend the 2016 Election School.

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2016 Election School</u>
*Judges	\$12.00	\$12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00

Salaries for Primary Elections will be paid according to state law.

*Must attend current election school

16.09.518 To file Closner Equipment Co., Inc. invoice #32852 in the amount of \$3,229.55 with the County Auditor for payment processing for two (2) Rosco Spray Bar Assembly units for Precinct 5 oil distributor to be paid by transfer from 225.250.5001, Capital Expenditure, to appropriate line as determined by the County Auditor.

16.09.519 To transfer \$200.00 from 401.400.5105 Budget Line for Projects to 401.400.4074 Bank Service/Wire Transfers to cover the 2016 bank service fees expected to be incurred in 2016.

16.09.520 To file Childress County Sheriff’s Office invoice in the amount of \$17,714.37 with the County for payment processing for inmate housing costs incurred from July 1, 2015 to July 31, 2015 with payment by transfer from General Fund Contingencies line 100.409.4902, to budget line as determined by the County Auditor.

16.09.521 To file application and certificate for payment number 1 in the amount of \$538,738.00 payable to Menasco Roofing Co. with the County Auditor for payment processing for work on Sprague Building with payment from Permanent Improvement Fund.

16.09.522 To amend the 2016 budget for Department 455, Justice of the Peace, Pr. #1 Pl. 1, to transfer funds of up to \$300.00 from Department 455 Supply and Operations as available to line 100.455.4304, Travel/out of County as needed to cover travel related expenses throughout the remainder of 2016.

16.09.523 To file Mike Allmand, Professional Carpet Service invoice #663543 in the amount of \$1,502.50 and invoice #663527 in the amount of \$2,867.50 with the County Auditor for payment processing for carpet cleaning in Courthouse offices to be paid from 100.510.4070, Janitorial Services, by transfer from other Department 510 Supply & Operations budget lines to cure deficit.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #2 for an ice machine for the EMO was tabled. Commissioners Harvey and Watts will look at alternatives.

16.09.525 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve an amount of up to \$12,000.00, with \$7,600 to be paid to Hagan Tractor in Tulsa, OK for the purchase and delivery of transmission and the balance to be paid to B & D Equipment Repair for the installation of transmission into Precinct #4 Case Wheel Loader, to be paid from 224.240.4458, Repair & Maintenance, Road Equipment, by transfer from Precinct #4 Supply & Operations budget lines, as available, to make up deficit.

Motion carried unanimously.

16.09.526 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept proposal from Texoma Heating and Air, Inc. as prime contractor and Trinity Air Conditioning as alternate contractor for HVAC systems and to take no action on proposals for other specialties at this time.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

Court recessed at 10:33 a.m. and reconvened into a work session for general budget discussions. Court recessed for lunch at 11:48 a.m. and reconvened to continue budget discussions at 1:44 p.m.

With no further action to be taken, Commissioners Court was adjourned at 4:07 p.m. and will meet in a work session on Friday, September 9, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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