

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 12, 2016**

BE IT REMEMBERED, that on the 12th day of September, 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 September 9, 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 Pledges led by Dan Shelton and kids from Southside Youth Senter.

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.09.527 through 16.09.536:

16.09.527 To approve and ratify the minutes for the September 6, 2016 special session and the September 9, 2016 work session.

16.09.528 To transfer \$1,700.00 from Department 401 Supply and Operations lines, as available, to 100.401.4304, Travel/Out of County Employee to cover anticipated line deficit for the remainder of 2016.

16.09.529 To approve and authorize County Judge to sign the Corrected Tax Resale Deed for Cause 42,582-A; City of Electra vs. Rodgers, William, 312 W. Bryan. A copy of the deed is attached hereto as Exhibit "A".

16.09.530 To authorize Judge Michael Little, Justice of the Peace, Precinct 1, Place 2 to sign in-kind match agreement with Helen Farabee Centers for funding sources, and to authorize Justices of the Peace of Precinct 1, Place 2, Precinct 2, Precinct 3, Precinct 4, and the Central Magistrates Office to sign similar agreements, when received. A copy of the agreement with Precinct 1, Place 2 is attached hereto as Exhibit "B".

16.09.531 To approve and ratify County Judge's signature on the FY 2016 Emergency Management Performance Grant (EMPG) for period of October 1, 2015 to March 31, 2017. A copy of the grant is attached hereto as Exhibit "C".

16.09.532 To file Wichita A/C Supply Co. invoice #131818 in the amount of \$3,740.00 with the County Auditor for payment processing for controller kit for Lindemann Annex with payment from 100.524.4454, Repair & Maintenance, Building Equipment, by transfer from other Department 524 budget lines, as required.

16.09.533 To file Wichita A/C Supply Co. invoice #131997 in the amount of \$3,194.79 with the County Auditor for payment processing for 5-ton air conditioner with accessories for Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment, by transfer from other Department 521 budget lines, as required.

16.09.534 To authorize County Judge to sign the Electronic Recording Memorandum of Understanding between Wichita County and eRecording Partners Network, LLC to submit electronic documents to government entities for recording. A copy of the MOU is attached hereto as Exhibit "D".

16.09.535 To authorize County Judge to sign Joint Election Contract/Election Services Contract between the Wichita Falls Independent School District and the County of Wichita. A copy of the contract is attached hereto as Exhibit "E".

16.09.536 To file the following invoices with the County Auditor for payment processing for project to resurface Sprague Annex parking Lot with payment from Permanent Improvement Fund.

<u>Vendor</u>	<u>Invoice No.</u>	<u>Amount</u>
Ergon Asphalt	9401500541	\$11,334.60
Ergon Asphalt	9401498323	6,809.23
Atwoods	08-03-2016	31.93
Lowe's	08-11-2016	82.84
Lowe's	08-11-2016	<u>11.25</u>
	TOTAL	\$18,269.85

Motion carried unanimously.

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

Motion carried unanimously.

Received the Quarterly Interpretation from the Wichita County Ag Extension Office from David Graf, Dan Shelton-Master Gardener, and his kids from the Southside Youth Senter.

16.09.538 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve Proposed Terms and Conditions offered by Pilgrim Bank for \$3,500,000 lease amount and authorize county Judge to sign, if accepted. A copy of the terms and conditions are attached hereto as Exhibit "F".

Motion carried unanimously.

General Business items 6, 7, and 8 were heard next.

16.09.539 Motion made by Commissioner Harvey and seconded by Commissioner Watts to adopt an order authorizing the issuance of Wichita County, Texas Limited Tax Note, Series 2016; awarding the sale thereof; making provisions for the payment and security thereof; ordering other matters related thereto, accepting Wells Fargo as low bidder and to open an account with Wells Fargo to accept deposits. A copy of the order is attached hereto as Exhibit "H".

Motion carried unanimously.

16.09.540 Motion made by Commissioner Watts and seconded by Commissioner Mahler to adopt an order authorizing the execution and delivery of a Finance Contract for the use and acquisition of software, levying a tax and providing for the payment and security thereof, and enacting other provisions related thereto. A copy of the order is attached hereto as Exhibit "I".

Motion carried unanimously.

General Business item #8 was removed as it was approved within items 6 and 7. General Business item #4 heard next.

16.09.541 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept Texoma Trailer Body & Welding estimate #151 in amount of \$3,507.10 for equipping Precinct #2 new service truck with grill guard, running board, dump body tarp and light bar with payment from Precinct #2 capital expenditure line for the truck.

Motion carried unanimously.

16.09.542 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve consulting agreement with Harper-Perkins and HOK Architects with expense to be paid from Permanent Improvement Fund. A copy of the agreement is attached hereto as Exhibit "G".

Motion carried unanimously.

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

Motion carried unanimously.

16.09.544 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the jail work order list.

Motion carried unanimously.

Court recessed at 10:47 a.m. and went into a closed session for briefing and discussion with the Wichita County District Attorney's Office regarding notice from Texas Department of Licensing and Regulation regarding post construction inspection of west side paving project. No action needed.

Court recessed at 11:06 a.m. and reconvened into a work session at 1:47 p.m. to discuss the new Personnel Policy Manual for Wichita County. No action was taken.

With no further action to be taken, Commissioners Court was adjourned at 4:38 p.m. and will meet in a public hearing on the 2017 Budget at 6:00 P.M. September 12, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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