

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
SEPTEMBER 26, 2016**

BE IT REMEMBERED, that on the 26th 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 23, 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 Jeff Watts, Precinct No. 4

Invocation by Commissioner Gonzalez

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.09.570 through 16.09.582:

16.09.570 To approve and ratify the minutes for the September 19, 2016 regular session, the September 21, 2016 Session, and the September 23, 2016 work session.

16.09.571 To authorize County Judge to sign support agreements for 2017 with Children's Aid Society of West Texas, Inc., Wichita County Soil and Water Conservation District, Patsy's House, Child Advocates, Foster Parents Association, Wichita County Teen Court, Wichita Falls-Wichita County Public Health District, Helen Farabee Regional MHMR Center, and the Wichita County Child Welfare Board. A copy of the support agreements are attached hereto as Exhibit "A".

16.09.572 To file Wichita County Rural Fire Department invoice of September 15, 2016 in the amount of \$2,137.00 with the County Auditor for payment processing for mass casualty and rehab unit insurance and related costs with payment from 2016 budget line 100.406.4902, Contingency, by transfer to budget line as established by the County Auditor.

16.09.573 To file Electra Star News advertising invoice in the amount of \$18.00 with the County Auditor for payment processing for Citation by Publication in cause #184,948-B, which has a pauper's oath on file, to be paid from 100.656.4401, Advertising Legal Notices.

16.09.574 To file Lance Spruiell Business Forms invoice #160726-099 in the amount of \$3,469.09 with the County Auditor for payment processing for legal case binders for the County Clerk's Office to be paid from 100.403.3306, Books and Binders.

16.09.575 To authorize County Judge to sign Memorandum of Understanding between Wichita County Truancy Court and Wichita Falls Independent School District to supplement the income of the Truancy Case Manager to compensate for services provided. A copy of the MOU is attached hereto as Exhibit "B".

16.09.576 To authorize County Judge to sign Scope of Work and Agreement for Personal Services between Wichita County and Jeffrey S. Ward & Associates, Inc. to assist and advise the County in the acquisition of flood prone properties in connection with a grant from FEMA and/or the State of Texas as a result of Disaster 4223. A copy of the agreement is attached hereto as Exhibit "C".

16.09.577 To authorize County Judge to sign Change Order from Harper Perkins for the Wichita County Sprague Annex Jail Shower Renovation Project #16780.00 decreasing the total sum of the project to \$164,617.00. A copy of the change order is attached hereto as Exhibit "D".

16.09.578 To authorize County Judge to sign certificate of Substantial Completion for Project 13720.00, Exterior Waterproofing of the Wichita County Courthouse. A copy of the certificate is attached hereto as Exhibit "E".

16.09.579 To file Tyler Technologies invoice #060-5938 in the amount of \$10,525.00 with the County Auditor for payment processing for Project #109730 client support and software update services from October 1, 2016 to December 31, 2016 to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

16.09.580 To file application and certificate for payment – retainage #5 in the amount of \$7,603.90 payable to Brazos Restoration and Waterproofing, Inc. with the County Auditor for payment processing with payment from Permanent Improvement Fund for Courthouse Exterior Waterproofing Project – final bill.

16.09.581 To file Harper Perkins Architect invoice for services #5 in the amount of \$2,445.00 for architectural services and/or reimbursable items for Courthouse Exterior Waterproofing Project with payment from Permanent Improvement Fund.

16.09.582 To file Harper Perkins Architects, Inc. invoice #1 in the amount of \$84,955.75 with the County Auditor for payment processing for professional and reimbursable expenses for the Sprague Annex Re-Roofing project no. 16789.00 with payment from Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

16.09.584 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to adopt an order amending and restating 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; and ordering other matters related thereto. A copy of the order is attached hereto as Exhibit “F”.

Motion carried unanimously.

16.09.585 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve quote by Total Lawn Care for maintenance around Courthouse parking lots for a cost of \$150.00 per spray application, with at least six applications per year, for a total cost of at least \$900.00, to be paid by transfer from 100.409.4902, General Fund Contingencies, to line determined by the County Auditor.

Motion carried unanimously.

16.09.586 Motion made by Commissioner Watts and seconded by Commissioner Harvey to allow the current Texas County & District Retirement System Plan to remain the same with no changes.

Motion carried unanimously.

Review and discussion of jail work orders with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 10:32 a.m. and will meet in a work session at 10:00 a.m. on Friday, September 30, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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