

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
OCTOBER 3, 2016**

BE IT REMEMBERED, that on the 3<sup>rd</sup> day of October, 2016 A.D. at 10:05 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special 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 Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Harvey

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Silver Recognition Certificate to Wichita County from Debbie Warren and JoAnna Patterson of the Department of State Health Services and Lou Kreidler and Amy Fagan of the Wichita Falls – Wichita County Health District.

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 16.10.587 through 16.10.597, with the removal of #2 and a correction on #5:

16.10.587 To approve and ratify the minutes for the September 26, 2016 special session and the September 30, 2016 work session.

16.10.588 To file J-Systems invoice #77302 in the amount of \$2,750.00 with the County Auditor for payment processing for cleaning supplies to be paid from 100.561.3302, Cleaning & Janitorial Supplies, to line as determined by the County Auditor.

16.10.589 To file Park Light Truck and Auto invoices nos. 262, 308, and 490 in the total amount of \$2,538.67 with the County Auditor for payment processing for repair of Precinct #1 2003 Ford F550 Truck with payment from 221.210.4456, Repair & Maintenance, Vehicles, by transfer from Department 221 other budget line(s) to make up deficit.

16.10.590 To file Galls invoice #006068072 in the amount of \$3,224.96 for four (4) ballistic vests for Courthouse Security and invoice #006068081 in the amount of \$2,424.97 for three (3) ballistic vests for Jail personnel, to be paid by transfer from 100.560.3602, Fuel & Diesel, to appropriate line(s) as determined by the County Auditor.

16.10.591 To file Young County invoice for August, 2016 in the amount of \$8,849.49 with the County Auditor for payment processing for housing for 180 inmate days to be paid by transfer from 100.409.4902, Non-Departmental Contingencies to appropriate line(s) as determined by the County Auditor.

16.10.592 To file Tyler Technologies invoice #025-168860 in the amount of \$2,799.84 with the County Auditor for payment processing for the Tyler Eagle Project to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

16.10.593 To authorize County Judge to complete and sign Texas Association of Counties Renewal and Benefit Confirmation for TAC Health and Employees Benefits Pool (TAC HEBP). A copy of the confirmation is attached hereto as Exhibit "A".

16.10.594 To approve changes and updates to the CETRZ/CTIF Road Priority List to be sent to Texas Department of Transportation. A copy of the updated list is attached hereto as Exhibit "B".

16.10.595 To authorize County Judge to sign First Addendum to Agreement for the Care of Estrays. A copy of the agreement is attached hereto as Exhibit "C".

16.10.596 To amend Department 406, Emergency Management Office, 2016 budget to transfer funds from General Fund Contingency line 100.409.4902 to cover increased expenses for the following budget lines:

<u>Line</u>	<u>Description</u>	<u>Transfer amount</u>
100.406.4342	Telephone	\$2,000.00
100.406.4347	Mobile Internet	<u>500.00</u>
	<b>TOTAL</b>	<b>\$2,500.00</b>

16.10.597 To amend Court Order 16.05.316 dated May 31, 2016 to read as follows:

To approve quote from Enterprise Security Solutions of Texas, Inc. for an Avigilon Camera system including server, cameras, wiring, and network switches at a cost of \$28,885.65, plus BuyBoard fee, with payment from Permanent Improvement Fund.

Motion carried unanimously.

Consent Agenda item #2 was heard next.

16.10.598 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize County Judge to sign the Tax Resale Deed for the resale of 411 W. Jefferson and 414 W. Jefferson, Iowa Park, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "D".

Motion carried. Commissioner Gonzalez, Commissioner Harvey, Judge Gossom, and Commissioner Mahler for. Commissioner Watts recused himself from discussion and vote.

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

Motion carried unanimously.

16.10.600 Motion made by Commissioner Watts and seconded by Commissioner Mahler to accept Buyboard quote from Warren Cat in the amount of \$115,978.00 with trade allowance of \$7,500.00 for used Case Loader for a net amount of \$108,478.00 for a Cat 918M Wheel Loader for Precinct #4 with warranty and repurchase at 5 years/2,000 hours of \$53,000.00 with 50% tires and no glass or sheet metal damage and financing quote from First National Bank of Wichita Falls for 5 year leasing contract for 5 annual payments of \$13,363.86 with an ending balance of \$53,000.00 and first payment due November 15, 2017, and authorize County Judge to sign required documents pending review by legal counsel. Payments to be made from I & S Fund by transfer from 2017 Precinct #4 budget.

Motion carried unanimously.

16.10.601 Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to accept Buyboard quote from Warren Cat in the amount of \$151,114.00 for a 2016 Cat 926M Wheel Loader for Precinct #2 with warranty and 5 year/2,500 hours repurchase of \$78,000.00 with 50% tires and no glass or sheet metal damage and financing quote from First National Bank of Wichita Falls for 5 year leasing contract for 5 annual payments of \$17,802.92 with ending balance of \$78,000.00 and first payment due November 15, 2017 and authorize County Judge to sign required documents pending review by legal counsel. Payment to be made from I & S Fund by transfer from 2017 Precinct #2 budget.

Motion carried unanimously.

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

Court recessed at 10:38 a.m. and then went into a closed session at 10:42 a.m. for the following items:

1. Briefing and discussion with Wichita County District Attorney's Office, Anthony Constant, and David Iglesias to discuss potential environmental litigation on behalf of Wichita County. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

2. Consultation with Wichita County District Attorney's Office regarding Real Estate Services Agreement with HDR Engineering, Inc. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) and Section 551.0725 of the Texas Government Code (contract being negotiated).

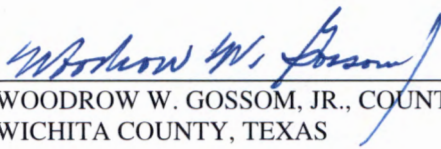
Court went out of closed session and recessed at 11:33 a.m. Court reconvened in Closed Session at 1:37 p.m. for a briefing and discussion with Wichita County District Attorney's Office, Ben Hoover, David Nix, and Justin Hill to discuss potential environmental litigation on behalf of Wichita County. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into a work session at 2:26 p.m. for general discussions on legislative priorities.

With no further action to be taken, Commissioners Court was adjourned at 3:29 p.m. and will meet in a work session at 10:00 a.m. on Friday, October 7, 2016 in the Commissioners Courtroom.

ATTEST:

  
\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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