

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
OCTOBER 17, 2016**

BE IT REMEMBERED, that on the 17<sup>th</sup> day of October, 2016 A.D. at 10:06 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 October 7, 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

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.10.602 through 16.10.629, with revisions to #11, #12 and #20:

16.10.602 To approve and ratify the minutes for the October 3, 2016 special session and the October 7 and October 14, 2016 work sessions.

16.10.603 To authorize Commissioners Court to sign Resolution in Opposition to Unfunded Mandates. A copy of the resolution is attached hereto as Exhibit "A".

16.10.604 To authorize Commissioners Court to sign Resolution for State Funds for Indigent Criminal Defense. A copy of the resolution is attached hereto as Exhibit "B".

16.10.605 To authorize Commissioners Court to sign Resolution in Opposition to Appraisal Caps and Revenue Caps. A copy of the resolution is attached hereto as Exhibit "C".

16.10.606 To file CraftMaster Hardware invoice #I372770 in the amount of \$1,162.92 with the County Auditor for payment processing for six (6) switches for jail control panels to be paid by 100.561.3312, Maintenance and Carpentry, to appropriate line as determined by the County Auditor.

16.10.607 To file Galls invoice #006075441 in the amount of \$5,649.93 with the County Auditor for payment processing for seven (7) ballistic vests for patrol to be paid by transfer from 100.560.3602, Fuel and Diesel, to appropriate line as determined by the County Auditor.

16.10.608 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for September, 2016.

16.10.609 To file Tyler Technologies invoice #020-12538 in the amount of \$56,606.21 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.

16.10.610 To authorize County Judge to sign the 2017 Wichita County Resolution for Indigent Defense Grant Program. A copy of the resolution is attached hereto as Exhibit "D".

16.10.611 To ratify County Judge's signature on the Agreement for Services with Terracon Consultants, Inc. on the Wichita County SECO Project. A copy of the agreement is attached hereto as Exhibit "E".

16.10.612 To file ASCO invoice #L97908 in the amount of \$3,902.62 with the County Auditor for payment processing for wheel loader rental for Precinct #4 to be paid from 224.240.4606, Rentals, Other Machinery & Equipment with transfer from other department 224 budget lines as needed to cover deficit.

16.10.613 To file Ralph's Expressway Stations invoice dated September 15, 2016 in the amount of \$2,226.00 with the County Auditor for payment processing for six (6) new tires for Precinct #4 water truck to be paid from 224.240.3610, Tires, with transfer from other department 224 budget lines as needed to cover deficit.

16.10.614 To amend Court Order 16.10.591 dated October 3, 2016 to read as follows:

To file Young County invoice for August, 2016 in the amount of \$8,898.49 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.

16.10.615 To file the following invoices with the County Auditor for payment processing for legal services as Bond Counsel (inclusive of expenses) with payment by transfer from General Fund Contingencies with reimbursement from loan and issuance proceeds, from a line as determined by the County Auditor.

<u>Firm</u>	<u>Invoice</u>	<u>Amount</u>
McCall Parkhurst & Horton L.L.P.	2702-007	\$13,100.00
Sentry Management, Inc.	39085	9,750.00
Kutak Rock L.L.P.	2222091	5,000.00

16.10.616 To file CPI invoice #CUS10088354 in the amount of \$1,099.00 with the County Auditor for payment processing for 100 workbooks for mandatory CPI training to be paid from 100.572.4856, Training, Other by transfer from 100.572.4852, Training, Conferences and Seminars to cover deficit.

16.10.617 To file Texoma Heating & Air, Inc. invoice #7166 in the amount of \$4,465.00 with the County Auditor for payment processing for replacing 5-ton condenser at Juvenile Center with payment from 100.521.4454, Repair & Maintenance, Building Equipment with transfer(s) from other Department 521 budget lines to make up deficit.

16.10.618 To file Wichita A/C Supply Co. invoice #132953 in the amount of \$3,776.25 with the County Auditor for payment processing for carrier steam coil installed by Texoma Heating & Air in Courthouse with payment by transfer from Department 510 Supply and Operating lines to budget line as assigned by the Auditor.

16.10.619 To approve the hiring of a full-time temporary Scanner for the Criminal District Attorney's Office for 40 hours per week at \$10.00 an hour, plus staffing fees, to begin immediately until December, 2016, due to a regular employee out on FMLA, to be paid by transfer from 100.429.1200, Other Salaries, to line item determined by the County Auditor.

16.10.620 To file QueTel Corporation invoice #14107 in the amount of \$4,876.00 with the County Auditor for payment processing for a 1 year Technical Support Agreement for evidence software by transfer from 100.560.3602, Food & Food Supplies, to the appropriate line as determined by the County Auditor.

16.10.621 To file the original Transcript of Proceedings for issuance of \$4,050,000 Wichita County, Texas Limited Tax Note, Series 2016 with the County Auditor for establishment of "\$4,050,000 Limited Tax Note Series 2016 Note Capital Projects Fund" and to recognize \$4,050,000 in unanticipated revenue for budget expenditures incurred in 2016 and future years for specified purposes. Authorize the County Auditor to transfer the net note proceeds from the \$4,050,000 Limited Tax Note Series 2016 Debt Service Fund to the \$4,050,000 Limited Tax Note Series 2016 Capital Projects Fund. A copy of the transcript is attached hereto as Exhibit "F".

16.10.622 To amend the Justice of the Peace Pr. 3 2016 travel budget by transfer of \$575.00 from Department 458 Supplies and Operations lines as available to budget line 100.458.4304, Travel / Out of County, Employee to cover travel related expenses throughout the remainder of the year.

16.10.623 To file application and certificate for payment #3 in the amount of \$17,906.00 for payment to NRB Construction Co. LLC with the County Auditor for payment processing for Sprague Annex Shower Renovation Project with payment from Permanent Improvement Fund.

16.10.624 To rescind Court Order 16.09.525 for replacing transmission on Precinct #4 Case Loader.

16.10.625 To file Tyler Technologies invoice #025-169366 in the amount of \$11,000.00 with the County Auditor for payment processing for data conversion recording to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

16.10.626 To amend Precinct #4 budget line 224.240.4304, Travel Out of County, to increase budget amount from \$1,000 to \$2,000 by transfer of \$1,000 from Other Supply and Operating line(s) as available in Department 224.240 budget.

16.10.627 To file McCall, Parkhurst & Horton L.L.P. invoice #2702-008 in the amount of \$12,500.00 with the County Auditor for payment processing for legal services as Bond Counsel (inclusive of expenses) for the 2016 Finance Contract (Software) with payment by transfer from General Fund Contingencies with reimbursement from loan and issuance proceeds, from a line as determined by the County Auditor.

16.10.628 To amend Court Order 16.01.12 dated January 11, 2016 to read as follows:

To authorize payment for annual blood screens and/or PSA testing as a “Wellness Benefit” for regular full-time and full-time employees that declined the County’s health insurance and employee’s dependents covered under the County’s health insurance plan, to be paid by transfer from General Fund Contingencies to line to be determined by the County Auditor at a rate of \$15.00 per person, per test. Part-time employees, CSCD employees, retirees and dependents may pay for testing at a rate of \$15.00 per test, per person.

16.10.629 To authorize the County Judge to sign Contract for Jail Confinement Service between County of McLennan, Texas (Operated by LaSalle Corrections) and County of Wichita, Texas. A copy of the contract is attached hereto as Exhibit “G”.

Motion carried unanimously.

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

Motion carried unanimously.

16.10.631 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize Judge Gossom to sign Professional Services Agreement with Baker Wotring, LLP, the Hill Law Firm, and the Nix Law Firm to represent Wichita County in potential environmental litigation. A copy of the agreement is attached hereto as Exhibit “H”.

Motion carried. Commissioner Harvey, Judge Gossom, Commissioner Mahler, and Commissioner Watts for, Commissioner Gonzalez against.

16.10.632 Motion made by Commissioner Watts and seconded by Commissioner Harvey to sign an Order authorizing enforcement of the Texas Clean Air Act and employing special counsel to file suit to enforce the Act with Baker Wotring, LLP, the Hill Law Firm, and the Nix Law Firm in potential environmental litigation. A copy of the order / agreement is attached hereto as Exhibit “I”.

Motion carried. Commissioner Harvey, Judge Gossom, Commissioner Mahler, and Commissioner Watts for, Commissioner Gonzalez against.

16.10.633 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve quote to renew software support for SolarWinds and Web Help Desk software at a cost of \$5,230.00, to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

16.10.634 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the purchase of the following award items that will be presented to eligible Road and Bridge Section employees in Precincts 1, 2, 3, and 4 at the November 17, 2016 Safety Awards Breakfast. Total cost of tumblers up to \$1,050.00 to be paid by transfer from appropriate fund to line(s) determined by the County Auditor, and total cost of portfolio ring binders up to \$300.00 to be paid from Precincts 1, 2, 3, and 4 office supplies budget lines, as determined by the County Auditor.

RTIC 30 oz. Stainless Steel Tumblers – Laser Engraved  
30 at a cost of up to \$35.00 each for a total of \$1,050.00

Pedova Black Portfolio Ring Binder  
12 at a cost of up to \$25.00 each for a total of \$300.00

Motion carried unanimously.

16.10.635 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to accept bid received from Associated Supply Co. Inc. (ASCO) for lease of a tract of land (approximately 4 acres) generally comprising a portion of 1001 30<sup>th</sup> Street in Wichita Falls, Texas for term of 5 years with renewal option and authorizing County Judge to sign lease after legal review. A copy of the agreement is attached hereto as Exhibit “J”.

Motion carried unanimously.

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

Court recessed at 11:19 a.m. and went into a work session at 1:36 p.m. to hear a presentation from John Scott, Crosspoint Consulting, on an LTE System. Court remained in a work session for general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 3:49 p.m. and will meet in a work session at 10:00 a.m. on Friday, October 21, 2016 in the Commissioners Courtroom.

ATTEST:

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

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