

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
OCTOBER 24, 2016**

BE IT REMEMBERED, that on the 24<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 21, 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 Watts

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Certificates of Appreciation to Linda Castillo and Corey Liner of the County Auditor's Office.

Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.10.636 through 16.10.656:

16.10.636 To approve and ratify the minutes for the October 17, 2016 special session and the October 21, 2016 work session.

16.10.637 To approve the reappointment of Jeff Watts and Terry Walker to the Wichita Appraisal District Board of Directors with terms ending December 31, 2018.

16.10.638 To advertise for bids for lease of real property.

16.10.639 To authorize County Judge to sign Interlocal and Cooperative Purchasing Program Contract with Harris County Department of Education (HCDE) pursuant to Interlocal Cooperation Act, Chapter 791, Texas Government Code and Chapter 271, Subchapter F, Texas Local Government Code. A copy of the contract is attached hereto as Exhibit "A".

16.10.640 To approve a Verizon Wi-Fi Hotspot for Commissioner Jeff Watts at a monthly rate of \$37.99 (device is free) to be paid by transfer from Precinct #4 Camp Expense Supplies and Operations Budget, as available, to line to be determined by the County Auditor.

16.10.641 To file Mark's Plumbing Parts, Inc. invoice #INV001553862 in the amount of \$1,241.82 with the County Auditor for payment processing with payment from budget line 100.511.3312, Maintenance Supplies.

16.10.642 To file Wichita Restaurant Supply, Inc. invoice #50953 in the amount of #1,350.00 with the County Auditor for payment processing for a direct drive exhaust fan installed in jail kitchen with payment from budget line as assigned by Auditor and transfer from other budget line(s) to fund as may be necessary.

16.10.643 To file the following invoices with the County Auditor for payment processing for replacing 10-ton A/C rooftop unit at Sprague Annex with new unit with payment from budget lines as assigned by Auditor with transfers as needed to fund:

<u>INVOICE</u>	<u>VENDOR</u>	<u>AMOUNT</u>
132952	Wichita A/C Supply Co.	\$8,302.00
7655	Texoma Heating & Air, Inc.	3,061.66

16.10.644 To authorize County Judge to sign Contract for Jail Confinement Service between County of Limestone, Texas (Operated by LaSalle Corrections) and County of Wichita, Texas. A copy of the agreement is attached hereto as Exhibit "B".

16.10.645 To file certification of 8 hours of continuing education credit received from the 94<sup>th</sup> Annual County Judges & Commissioners Association of Texas Conference, October 11 – 13, 2016, for County Judge Woodrow Gossom, Jr.

16.10.646 To file certification of 16 hours of continuing education credit received from the 94<sup>th</sup> Annual County Judges & Commissioners Association of Texas Conference, October 11 – 13, 2016, for Commissioner Jeff Watts.

16.10.647 To file certification of 9 hours of continuing education credit received from the 94<sup>th</sup> Annual County Judges & Commissioners Association of Texas Conference, October 11 – 13, 2016, for Commissioner Ray Gonzalez.

16.10.648 To file certification of 4 hours of judicial education received from the Texas Judicial Academy, Constitutional County Judges, 94<sup>th</sup> Annual County Judges & Commissioners Association of Texas Conference, October 11, 2016, for County Judge Woodrow Gossom, Jr.

16.10.649 To file Harper Perkins Architects, Inc. invoice #4 in the amount of \$997.88 with the County Auditor for payment processing for architectural services and reimbursable items for Project 16780.00, Sprague Jail Shower Renovations.

16.10.650 To recognize \$3,500,000 in unanticipated revenue for budget expenditures incurred in 2016 and future years for software and related expenditures and authorize the County Auditor to transfer the net loan proceeds from the 2016 Finance Contract (Software) with Pilgrim Bank to fund established by County Auditor.

16.10.651 To amend 2016 and 2017 budgets for Department 510, Building Maintenance, to provide smart phone for Building Superintendent and cell phone for Head Janitor by increasing line 100.510.4344, Cellular Phone, by \$600.00 for 2016 and 2017 for total of \$2,200.00 for 2016 and \$2,600 for 2017 by transfer from other Department 510 budgeted lines and authorize Auditor to order iPhoneSE for \$0.01 for Bob Yow and Envoy Cell Phone at \$0.01 for Velinda Coronado and set up service under current cell phone contract.

16.10.652 To amend Court Order 16.10.626 dated October 17, 2016 to read as follows:

To amend Precinct #4 budget line 224.240.4304, Travel Out of County, to increase budget amount from \$1,000 to \$2,350 by transfer of \$1,350 from Other Supply and Operating line(s) as available in Department 224.240 budget.

16.10.653 To file Enterprise Security Solutions of Texas, Inc. invoice #95372 in the amount of \$1,984.86 with the County Auditor for payment processing for an Avigilon Camera system including server, cameras, wiring, and network switches for the Jail Annex, with payment from Permanent Improvement Fund.

16.10.654 To authorize County Judge to sign acceptance of WAVE System proposal for Wichita County, Texas Courthouse and Annex from SecureTech Systems, Inc. in an amount of \$40,379.50 to be paid from 2016 Tax Note Fund Budget as established by County Auditor. A copy of the proposal is attached hereto as Exhibit "C".

16.10.655 To approve microwave proposal from Alpha Omega Wireless/JTS in the amount of \$323,844.66 to be paid from 2016 Tax Note Fund Budget as established by County Auditor and to authorize County Judge to sign agreement with Alpha Omega Wireless. A copy of the agreement is attached hereto as Exhibit "D".

16.10.656 To approve the City of Wichita Falls Community Development/Property Administration to sell one trustee property, 4336 Hughes Drive, for less than the total amount of the judgment against said property as authorized by Section 34.05(i) of the Texas Tax Code.

Motion carried unanimously.

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

Motion carried unanimously.

16.10.658 Motion made by Commissioner Gonzalez and seconded by Commissioner Watts to approve purchase order #502320 in the amount of \$2,352.00 for armbands and screen printing for jail inmates to be paid by transfer from Department 561 County Jail Supplies and Operations Budget, as available, to line to be determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:26 a.m. and will meet in a work session at 10:00 a.m. on Friday, October 28, 2016 in the Commissioners Courtroom.

ATTEST:

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

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