

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
OCTOBER 31, 2016**

BE IT REMEMBERED, that on the 31st day of October, 2016 A.D. at 10:07 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 28, 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 Bob Hampton, County Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 16.10.659 through 16.10.666:

16.10.659 To approve and ratify the minutes for the October 24, 2016 special session and the October 28, 2016 work session.

16.10.660 To authorize County Judge to sign Renewal Agreement Endorsement for Wichita County, Texas with Emergency Communications Network for period January 1, 2017 through December 31, 2017 at total cost of \$15,000.00 (\$10,000.00 for Code Red® and \$5000.00 for Code Red Weather Warning®) and, if paid in 2016, to transfer \$15,000.00 from General Fund Contingency to Emergency Management Office budget line 100.406.4098, Emergency Services, with recognition of \$10,000.00 unanticipated revenue payment received from Wichita-Wilbarger 911 to help with cost or, if paid in 2017, payment will be from EMO budget line 100.406.4098. A copy of the agreement is attached hereto as Exhibit "A".

16.10.661 To amend the Veterans Services 2016 travel budget by transfer of \$1,000.00 from Department 405 Supply and Operation lines as available, to budget line 100.405.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

16.10.662 To file Professional Carpet Service invoice of 10-15-16 in amount of \$2,250.00 with County Auditor for payment processing for cleaning 9,000 sq.ft. of courthouse carpet with payment from 100.510.4070, Janitorial Service, by transfer from other Dept. 510 budget lines to make up deficit.

16.10.663 To file Lonestar Wastewater Services invoice #05059109 in amount of \$3,230.00 with County Auditor for payment processing for pumping out Sprague Lift Station on September 27 and 28, 2016 and Evans Enterprises, Inc. invoice #10062 in amount of \$1,590.57 for (1) Baldor 1750 RPM motor with payment from budget lines as assigned by Auditor.

16.10.664 To amend Court Order 16.10.609 to read as follows:

To file Tyler Technologies invoice #020-12538 in the amount of \$56,606.21 with the County Auditor for payment processing for the Tyler Odyssey Project to be paid by transfer from General Fund Contingencies to appropriate budget line(s) as determined by the County Auditor.

16.10.665 To file Tyler Technologies invoice #020-12793 in the amount of \$60,422.50 with the County Auditor for payment processing for services related to county and justice software with payment from software fund budget as established by County Auditor.

16.10.666 To file Quality Implement Co. invoice #444745 in the amount of \$1,199.13 with the County Auditor for payment processing for supply parts with payment from Dept. 222.220 supply budget line(s) as selected by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

16.10.668 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve up to 20 hours for temporary clerk to work in Records Management at \$10.00 per hour plus staffing costs to be paid from General Fund Contingency up to eight weeks.

Motion carried unanimously.

16.10.669 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quotes from G.A.L. Horticulture Services to complete landscaping of north parking lots at estimated price of \$30,337.25 for parking lot #1 and \$12,302.40 for parking lot #2 for total of \$42,639.65 to be paid from Permanent Improvement Fund or the Limited Tax Note Series 2016, and authorize County Judge to sign Notice to Proceed Letter if accepted. A copy of the proceed letter is attached hereto as Exhibit "B".

Motion carried unanimously.

16.10.670 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to authorize County Judge to sign Letter of Engagement with IEA for professional engineering services for Bohner Road bridge replacement in Precinct #2 with payment from FEMA grant and/or Road and Bridge Fund, as may be determined to replace the design work authorized by court order 15.11.704 of November 16, 2015. A copy of the letter of engagement is attached hereto as Exhibit "C".

Motion carried unanimously.

16.10.671 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to authorize Commissioner Precinct #3 to sign Warren Cat sales agreement in amount of \$5,500.00 for a used 2007 Belshe DT256-2EP, 25,500lb, GVNR flatbed trailer, serial no. 16JF0202771043641 with payment from budget line 223.230.5xxx, Capital Expenditure, by transfer from other Dept. 223 Supply and Operating lines. A copy of the sales agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

Jail work orders were reviewed and discussed with no action taken.

Court recessed at 10:53 a.m. and went into a closed session at 11:02 a.m. for a briefing and discussion regarding lease/purchase agreement for real property on Hwy 281. Meeting closed pursuant to Section 551.072 of the Texas Government Code (deliberation about real property).

Court went out of closed session and back into an open session at 11:20 a.m. with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 11:21 a.m. and will meet in a work session at 10:00 a.m. on Friday, November 4, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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