

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
NOVEMBER 14, 2016**

BE IT REMEMBERED, that on the 14th day of November, 2016 A.D. at 10:06 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 November 10, 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

Invocation by Judge Gossom

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 16.11.694 through 16.11.707:

16.11.694 To approve and ratify the minutes for November 7, 2016 special session and the November 10, 2016 work session.

16.11.695 To file Leads Online invoice #238772 in the amount of \$2,148.00 with the County Auditor for payment processing for the 2017 renewal of Total Track Service Package for Sheriff's Office to be paid from 100.560.4085, Locator Service.

16.11.696 To file Certification for Credit from the Rolling Plains County Judges and Commissioners Court Conference for 4.5 hours of Continuing Education for 2016 for County Judge Woodrow Gossom, Jr.

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

16.11.698 To file Texoma Heating & Air, Inc. invoice #7782 in the amount of \$2,545.23 with the County Auditor for payment processing for cleaning ductwork at the Sprague Jail with payment from 100.512.4454, Repair & Maintenance, Building Equipment, by transfer from other Department 512 budget lines, if required.

16.11.699 To file the following Ryle Manufacturing Co. invoices with the County Auditor for payment processing for special order cluster gears for downtown jail with payment from 100.511.3312, Maintenance Supplies, with transfers from other Department 511 budget lines, if needed:

288123	\$2,885.50
288122	1,644.50
288124	<u>2,918.50</u>
TOTAL	\$7,448.50

16.11.700 To file Bates Diesel Services Repair order/invoice in the amount of \$2,936.78 with the County Auditor for payment processing for repair of Precinct #2 1996 International 4700 Truck with payment from 222.220.4456, Repair & Maintenance, Road Equipment by transfer from other Precinct 2 budget lines as may be required.

16.11.701 To authorize County Judge to sign application for 4B STC Downtown Improvement Grant for signage for the Museum of North Texas History. A copy of the application is attached hereto as Exhibit "A".

16.11.702 To file Certificate of 8 hours of educational training during the 94th Annual County Judges and Commissioners Association of Texas Conference, October 11 – 13, 2016 in Galveston, Texas for Judge Woodrow W. Gossom, Jr.

16.11.703 To file Certificate of 16 hours of educational training during the 94th Annual County Judges and Commissioners Association of Texas Conference, October 11 – 13, 2016 in Galveston, Texas for Commissioner Jeff Watts.

16.11.704 To file Tyler Technologies invoice #025-170520 in the amount of \$49,648.00 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.

16.11.705 To file application and certificate for payment #2 in the amount of \$253,705.00 payable to Menasco Roofing Co. with the County Auditor for payment processing with payment from Permanent Improvement Fund for the Sprague Building Roofing project.

16.11.706 To pay for pick-up and delivery of election materials for the 2016 General Election as follows:

Within Wichita Falls - \$15.00
Outside of Wichita Falls with exceptions - \$20.00
Exceptions – Kamay and Electra - \$25.00

16.11.707 To approve Memorandum of Understanding and authorize County Judge to sign and submit applications to the State Energy Conservation Office. A copy of the MOU and other documents are attached hereto as Exhibit “B”.

Motion carried unanimously.

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

Motion carried unanimously.

16.11.709 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to accept the bid for lease of real property from Jody Wade Enterprises under advisement and to be brought back at a later date.

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

16.11.710 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to amend Court Order 16.09.585 dated September 26, 2016 to read as follows:

To approve quote by Total Lawn Care for maintenance around Courthouse parking lots for a cost of \$150.00 per spray application, and \$171.00 per spray application around Courthouse grounds as needed, for a total cost not to exceed \$1,926.00, to be paid by transfer from 100.409.4902, General Fund Contingencies, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #4, Treasurer’s Reports, was tabled until next regular meeting on December 12, 2016.

No jail work orders were received.

With no further action to be taken, Commissioners Court was adjourned at 10:32 a.m. and will meet in a work session on Friday, November 18, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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