

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 9, 2017**

BE IT REMEMBERED, that on the 9th day of January, 2017 A.D. at 10:00 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 January 6, 2017, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Mark Beauchamp, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3

Invocation by Charles Bartlett, Pastor of Anchor Baptist Church

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 17.01.28 through 17.01.38:

17.01.28 To approve and ratify the minutes for the January 3, 2017 special session and the January 6, 2017 work session.

17.01.29 To set salaries for 2017 Election workers and authorize County Treasurer to release checks after audit: Clerks will be paid at the higher rate if they attend the 2017 Election School.

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2017 Election School</u>
*Judges	\$12.00	\$12.00
*Presiding Judge	12.00	12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00
Online training	7.00 (must present certificate)	

Salaries for Primary Elections will be paid according to state law.

*Must attend current election school

17.01.30 To file Wilbourn & McCabe Plumbing, Co. invoice #18695 in the amount of \$6,453.00 with the County Auditor for payment processing for furnishing and installing new kitchen boiler for Sprague Annex with payment by transfer from 2016 General Fund Contingency to Department 512 budget line as assigned by the County Auditor.

17.01.31 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to County Clerk Lori Bohannon for completion of 20 hours of continuing education units for 2016 as prescribed in Section 51.605 of the Texas Government Code.

17.01.32 To file the certificate of completion from the County & District Clerks' Association of Texas awarded to District Clerk Patti Flores for completion of 20 hours of continuing education units for 2016 as prescribed in Section 51.605 of the Texas Government Code.

17.01.33 To file Texoma Heating and Air, Inc. invoice #7692 in the amount of \$2,401.25 with the County Auditor for payment processing for adding glycol to Courthouse HVAC System with payment from 2016 budget line 100.510.4454, Repair & Maintenance, Equipment by transfer from other Department 510 budget lines if needed.

17.01.34 To conjunction with Court Order 16.11.736 of November 28, 2016 to file Bruckner Truck Sales, Inc. invoice #548772WS with the County Auditor for payment processing in the amount of \$10,509.90 instead of estimated cost of \$9,021.52 for repair of accident damage to Precinct #4 Unit #7 2008 International 4300LP truck.

17.01.35 To file Bruckner's Truck Sales invoice #549009WS in the amount of \$3,932.95 with the County Auditor for payment processing for repair of Precinct #4 Unit #16, 1987 Mack R688ST Truck with payment from 2016 budget line 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other Department 224 budget lines to cure deficit.

17.01.36 To transfer up to \$300 from the Debt Service Fund's excess budget from the 2014 leased Tahoe budget lines 301.400.6106 and 301.400.6206 as available to the Debt Service Fund Bank Fees and Wire Charges line 301.400.4074 to cover the Bank Service Fees for the remainder of 2016.

17.01.37 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

17.01.38 To file ASCO invoice #L02827 in the amount of \$3,702.62 with the County Auditor for payment processing for rental of 721F Wheel Loader to be paid from 224.240.4606, Rentals, other Machinery & Equipment by transfer from other Department 224 budget line(s) if needed.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.01.40 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to accept the low bids for Janitorial Supplies as well as accept item from BuyBoard that meet jail specifications at a lower price.

Motion carried unanimously.

17.01.41 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to authorize IT Department to purchase four (4) Dell Latitude 14 Rugged laptops with accessories from Dell for the Sheriff's Office Drug Dog Patrol Officers for a total amount not to exceed \$10,800.00, to be paid by transfer from 100.412.5001, Capital Expense.

Motion carried unanimously.

17.01.42 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize IT Department to purchase four (4) Dell Mobile Precision M6800 with accessories from Dell for County Judge, County Clerk, Voter Registration, and Sheriff's Office for a total amount not to exceed \$11,700.00, to be paid by transfer from 100.412.5001, Capital Expense.

Motion carried unanimously.

17.01.43 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize District Clerk to purchase 2,000 Court Docket Folders from Lance Spruiell Business Forms at a cost of \$2,480.00, plus freight, to be paid by transfer from Department 430 Supplies and Operations budget line(s) as determined by the County Auditor.

Motion carried unanimously.

17.01.44 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to set and post speed limit signs for Thrift Road in Precinct #2 at 45 miles per hour, decreasing the speed limit from 60 miles per hour.

Motion carried unanimously.

General Business item #8, Treasurer's Report was not heard for lack of reports.

With no further action to be taken, Commissioners Court was adjourned at 10:33 a.m. and will meet in a work session on Friday, January 13, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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