

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
JANUARY 17, 2017**

BE IT REMEMBERED, that on the 17th 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 13, 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
Commissioner Jeff Watts, Precinct No. 4

Invocation by John Mitchell, member of First Baptist Church in Burkburnett

Pledge of Allegiance

Pledge to the Texas Flag

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

17.01.47 To approve and ratify the minutes for the January 9, 2017 special sessions and the January 13, 2017 work session.

17.01.48 To authorize County Auditor and County Treasurer to issue checks to the County Clerk from budget in Department 491, Voter Registration, by transfer from budget lines, as necessary, to pay for advertising with payment to:

| <u>Payee</u> | <u>Amount</u> |
|---|---------------|
| Wichita County Jr Livestock Association | \$1,500.00 |
| North Texas Redhawks | 200.00 |

and authorize County Clerk to submit Chapter 19 Purchase Request Vouchers to Secretary of State Election Funds Management for reimbursement of the expense.

17.01.49 To authorize County Judge to sign a Memorandum of Understanding/Care Co-ordination between Wichita County Truancy Court and Helen Farabee Centers Substance Abuse Services pending legal counsel review. A copy of the MOU is attached hereto as Exhibit "A".

17.01.50 To file Steve's Transmission invoice #28692 in the amount of \$1,662.00 with the County Auditor for payment processing for repair to Sheriff's Office 2009 Ford Explorer, Unit #9093 to be paid by transfer from Department 560 Supplies and Operations Budget, as available, to line to be determined by the County Auditor.

17.01.51 To approve the appointment of Max Ludeke to the Wichita County Historical Commission for a term to expire December 31, 2018.

17.01.52 To file Faith Enterprises invoice #200 in amount of \$90.00 with the County Auditor for payment processing for the lettering of new Precinct #5 2017 Mack Tandem Dump Truck authorized in Court Order 16.07.399, to be paid by transfer from Precinct #5 budget line 225.250.5001 Capital Expenditures to the appropriate budget line as determined by the County Auditor.

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

17.01.54 To file application and certificate for payment #1 in the amount of \$112,974.00 for payment to Trinity Hughes Construction Co. with the County Auditor for payment processing for Sprague Firing Range project work with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.01.55 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$1,916.59 with the County Auditor for payment processing for architectural and reimbursable items for Sprague Firing Range Project with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.01.56 To amend 2017 Budget to transfer \$8,500.00 from General Fund Contingencies 100.409.4902 to Emergency Management budget line 100.406.4371, Radio / Repeater Station, to help fund Tower Rental from Mobile Phone of Texas previously authorized in Court Order 16.03.159.

17.01.57 To modify court order 17.01.46 dated January 13, 2017 regarding bids on 46 excess City Trustee parcels to exclude the sales of parcels 61, 93, 101, 94, 137, 138, and 156. See attached City Council Agenda.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.01.59 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept the one bid received for Vegetation Control Services from Roadside, Inc. and to take it under advisement and bring back in two weeks.

Motion carried unanimously.

17.01.60 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to authorize reimbursement to Deputy Gabriel Villarreal in the amount of \$702.24 for K-9 supply purchases made in 2015 to be paid by transfer from 100.560.3303 or from the Sheriff's Forfeiture Fund, whichever one can be legally applied, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #8 was heard next.

17.01.61 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and pay 40 hours of vacation time to Georgina Karbinger that could not be verified through TimeClock Plus along with the 20.5 hours that were verified, for a total of 60.5 hours.

Motion carried unanimously.

General Business item #5 was heard next.

17.01.62 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize IT Department to purchase Polycom RSS 5000 with RealPresence Media Suite, with recording and streaming, and installation, from SKC in the amount of \$24,621.24 to be paid by transfer from 100.412.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #11 was heard next.

17.01.63 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to transfer \$2,000.00 from General Fund Contingencies to the Archivist payment to allow up to two months overlap for training of the new Archivist.

Motion carried unanimously.

General Business item #6 was heard next.

17.01.64 Motion made by Commissioner Harvey and seconded by Commissioner Watts authorize IT Department to purchase two (2) Fujitsu fi-7160 scanners for the Criminal District Attorney in the amount of \$862.00 each to be paid by transfer from 100.429.3151, Computer Software to line determined by the County Auditor.

Motion carried unanimously.

17.01.65 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize the Sheriff's Office to purchase (23) Tactical Throat Mics for a total cost of \$16,675.00 from Mobile Phone of Texas to be funded by transfer from 100.409.4902 (General Fund Contingencies) to the appropriate line as determined by the County Auditor. Upon receipt of payment of \$13,000.00 from the Tactical Throat Mic Grant, a \$2,500.00 donation to the Sheriff's Office from a local vendor and a payment of \$1,175.00 from the Sheriff's Forfeiture Fund, the General Fund will be reimbursed. The following invoices are included in this amount:

| | |
|-----------------------|-------------|
| Mobile Phone of Texas | \$13,025.00 |
| Mobile Phone of Texas | \$ 3,650.00 |

Motion carried unanimously.

General Business item #9 regarding Ford Explorer for Constable #1 was tabled until Commissioner Watts can research details.

17.01.66 Motion made by Commissioner Mahler and seconded by Commissioner Watts approved placing 5/8" irrigation water meter for north parking lot(s) by City of Wichita Falls at a cost up to \$1,138.00 as cost was not included in landscaping contract with GAL Horticulture.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 12:18 p.m. and will meet in a special session on January 23, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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