

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
FEBRUARY 21, 2017

BE IT REMEMBERED, that on the 21st day of February, 2017 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 February 17, 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 Bob Hampton, County Treasurer

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 17.02.146 through 17.02.158:

17.02.146 To approve and ratify the minutes for the February 13, 2017 special session and February 17, 2017 work session.

17.02.147 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 2317 Harding Street, Wichita County, Texas. A copy of the resale deed is attached hereto as Exhibit "A".

17.02.148 To amend Court Order 16.04.185 for purchase of a 2017 Chevrolet 2500 HD Silverado for Precinct #1 at BuyBoard price of \$39,349.00 to add up to \$3,000.00 for needed accessories and other costs to include installed antenna, tag cost, strobe light, nerfbar step, headache rack and other costs for a total of up to \$42,349.00 to be paid from Precinct #1 Capital Expenditure budget by transfer to budget line(s) as assigned by Auditor.

17.02.149 To file certificate of 3 hours of judicial education for 2017 for County Judge Woodrow W. Gossom, Jr. received from the V.G. Young Institute of County Government School for County Commissioners Courts, February 9, 2017.

17.02.150 To file Continuing Education Credit Form for 6 hours of continuing education for County Judge Woodrow W. Gossom, Jr. received from the V.G. Young Institute of County Government School for County Commissioners Courts, February 8-10, 2017.

17.02.151 To add Texoma Trailer Body and Welding invoice #5600 in the amount of \$2,182.62 to invoice amounts authorized by Court Orders 16.07.399 and 17.01.53 for purchase and equipping of 2017 Mack Dump Truck for Precinct #5 for a total of \$135,387.62 to date to be paid from Precinct #5 Capital Expenditure budget to budget line(s) as assigned by the County Auditor.

17.02.152 To file Dillard Electric LLC invoice #1104 in the amount of \$430.00 for maintenance work done at EMO radio tower site for the Microwave project to be paid from the 2016 Limited Tax Note Fund Budget as established by the County Auditor.

17.02.153 To file JTS invoice #3390 in the amount of \$142,472.93 for Microwave hardware & FCC licensing, and invoice #3433 in the amount of \$119,211.72 for Microwave installation and configuration services for the Microwave proposal authorized in Court Order 16.10.655, to be paid from the 2016 Limited Tax Note Fund Budget as established by the County Auditor.

17.02.154 To transfer up to \$1,000 from 100.409.4902, General Fund Contingencies to General Fund – Sprague Annex, Department 512, for expenses that have exceeded the 2016 budget.

17.02.155 To advertise for proposals for an inmate telephone system.

17.02.156 To file the following Caldwell Chevrolet invoices for Sheriff's Office 2017 Tahoes totaling \$328,279.00 with the County Auditor for payment processing to be paid by transfer from 2016 Limited Tax Note to lines determined by the County Auditor:

- Invoice #HR214187 for \$34,277.00 – 2017 Tahoe
- Invoice #HR215695 for \$34,277.00 – 2017 Tahoe
- Invoice #HR215305 for \$34,277.00 – 2017 Tahoe
- Invoice #HR215897 for \$34,277.00 – 2017 Tahoe
- Invoice #HR216033 for \$34,277.00 – 2017 Tahoe
- Invoice #HR215195 for \$33,940.00 – 2017 Tahoe
- Invoice #HR217988 for \$34,277.00 – 2017 Tahoe
- Invoice #HR216307 for \$34,277.00 – 2017 Tahoe
- Invoice #HR258592 for \$27,200.00 – 2017 Traverse
- Invoice #HR263176 for \$27,200.00 – 2017 Traverse

17.02.157 To amend Court Order 17.01.66 dated January 17, 2017 to correct cost and locations for placing 5/8" water line taps and meters for the North Courthouse Parking Lots by City of Wichita Falls at:

<u>Location</u>	<u>Invoiced cost</u>
908 6 th Street	\$1,022.00
500 Travis Street	<u>500.00</u>
TOTAL	\$1,522.00

Costs are part of the North Parking Lot Project paid from Permanent Improvement Fund.

17.02.158 To approve City of Wichita Falls work order to reduce existing 2" meter to a 1" meter at 110 Jefferson Street at a cost of \$434.35 to be paid from 100.513.4434, Water, or from budget line assigned by Auditor.

Motion carried unanimously.

17.02.159 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.

17.02.160 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from Web Fire Communications, Inc. in the amount of \$4,890.00 for a replacement paging system for the Courthouse to be paid by transfer from 100.409.5001, Capital Expenditures to line determined by the County Auditor.

Motion carried unanimously.

17.02.161 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept quote from Kratos Public Safety & Security Solutions., upon review by legal counsel, in the amount of \$98,997.00 for additional cameras and new servers in the Courthouse jail, and jail annex, with \$70,000.00 to be paid by transfer from 100.412.5001, Capital Expenditures with the remaining \$28,997 to be reimbursed from SO Funds.

Motion carried unanimously.

17.02.162 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to lease/purchase Xerox 6655i Color MFP for the 89th District Court and JP Pct. 3 with costs to be negotiated, leasing vs. purchase, and putting them on the PrintSmart agreement. Other machines will be researched for 30th and 78th District Courts and Human Resources.

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

17.02.163 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve the establishment of a project number and to engage the services of Harper Perkins Architects, Inc. to work with the County to develop plans and specifications for bid and construction for the remodeling of the District Clerk's Office with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 11:39 a.m. then met in a closed session at 11:43 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding settlement of accident claim with USAA Insurance Company involving Wichita County Sheriff's Office vehicle. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:50 a.m. to take the following action:

17.02.164 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to reject offer from USAA and to authorize counsel to send check back to USAA and to take appropriate legal action to secure settlement, if needed.

Court recessed at 11:51 a.m. for lunch and returned for a work session at 1:12 p.m. for discussions with Leadership Wichita Falls Students about County Government.

With no further action to be taken, Commissioners Court was adjourned at 3:03 p.m. and will meet in a work session on February 24, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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