

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 13, 2017

BE IT REMEMBERED, that on the 13th day of February, 2017 A.D. at 10:03 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 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
Commissioner Jeff Watts, Precinct No. 4

Invocation by Chief Deputy Derek Meador, Wichita County Sheriff's Office

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.02.121 through 17.02.134:

17.02.121 To approve and ratify the minutes for the February 6, 2017 special session.

17.02.122 To amend Court Order 17.02.113 dated February 6, 2017 to read as follows:

To approve the establishment of a project number for remodeling of the Juvenile Probation Department's facility at 401 Burk Road with costs to be paid from Department 610.615 and 630.630 budgets and engage the services of Harper Perkins Architects, Inc. to work with the County develop plans and specifications for bid and construction.

17.02.123 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for January, 2017.

17.02.124 To approve the re-appointment of Pat Norriss as County representative to the Wichita-Wilbarger 9-1-1 District Board of Managers.

17.02.125 To file Martin's Auto Sales invoice #250308 in the amount of \$2,656.84 with the County Auditor for payment processing for repairing the left side and rear bumper of Unit #48 to be paid by transfer from Department 560 Supplies and Operations budget as available to line determined by the County Auditor.

17.02.126 To authorize County Judge and Commissioners to sign resolution in support of House Bill 1258 relating to information publicly available in an electronic court record database. A copy of the resolution is attached hereto as Exhibit "A".

17.02.127 To file Local Government Solutions invoice #LGS17-0032 in the amount of \$3,036.39 with the County Auditor for payment processing for second extract of county's data for the Tyler Odyssey conversion project, to be paid by transfer from 100.409.4902, General Fund Contingencies, to line determined by the County Auditor.

17.02.128 To file Bob Barker Company invoice #UT1000408416 in the amount of \$1,378.50 with the County Auditor for payment processing for inmate property bags to be paid from 100.561.3519, Property Bags for Inmates to line determined by the County Auditor.

17.02.129 To approve and adopt Resolution in Opposition to Senate Bill 2 and Revenue Caps. A copy of the resolution is attached hereto as Exhibit "B".

17.02.130 To approve and adopt Resolution in Opposition to Unfunded Mandates. A copy of the resolution is attached hereto as Exhibit "C".

17.02.131 To approve and adopt Resolution in support of State Funds for Indigent Criminal Defense. A copy of the resolution is attached hereto as Exhibit "D".

17.02.132 To approve and ratify County Judge's signature on Interlocal Contract between Wichita County and the Department of State Health Services for the Shared Cost Mental Health Clerk. A copy of the contract is attached hereto as Exhibit "E".

17.02.133 To file G.A.L. Horticulture Services statement dated January 31, 2017 for outstanding invoice #018398 in the amount of \$23,701.31 and email of February 8, 2017 suggesting 10% retainage of \$2,370.00 for a net payment of \$21,331.31, with County Auditor for payment processing for Parking Lot Landscaping & Irrigation Project with payment from Permanent Improvement Fund.

17.02.134 To file Harper Perkins Architects, Inc. invoice no. 1 for Project No. 16783.00, Wichita County Jail Master Plan 2016, in the amount of \$45,855.69 with the County Auditor for payment processing with payment from expenditure budget established for funds received from 2016 Limited Tax Note.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.02.136 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote from AAdvantage Laundry Systems in the amount of \$15,000.00 for two (2) UniMac 40 pound capacity washers for the jail to be paid by transfer from 100.409.4902, Non-Departmental Contingencies to line determined by the County Auditor.

Motion carried unanimously.

17.02.137 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize IT Department to purchase four (4) HP 2920-48G-POE switches from Parity Consultants at a total cost of \$10,814.40 to be paid by transfer from 100.412.5001, Capital Expenditures, to line to be determined by the County Auditor.

Motion carried unanimously.

17.02.138 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase two (2) Dell Latitude E5570 for check out laptops from Dell at a total cost not to exceed \$2,600.00 to be paid by transfer from 100.412.5001, Capital Expenditures, to line to be determined by the County Auditor.

Motion carried unanimously.

General Business item #6 regarding additional cameras and new servers for the jail was removed per Ashley Culley.

17.02.139 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve members of the Technology Committee to attend Tyler Connect to be paid from 100.412.4852, Training & Conferences. Attendees will be determined by the Technology Committee.

Motion carried unanimously.

17.02.140 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to adopt an order calling a bond election to be held on May 6, 2017; providing for the conduct and the giving notice of the election; and enacting other provisions relating to the subject for the \$70,000,000 bond issue. A copy of the order is attached hereto as Exhibit "F".

Motion carried unanimously.

17.02.141 Motion made by Commissioner Harvey and seconded by Commissioner Watts to adopt an order calling an election for the creation of the Wichita County Assistance District No. 1 to be on the ballot for May 6, 2017. A copy of the order is attached hereto as Exhibit "G".

Motion carried unanimously.

17.02.142 Motion made by Commissioner Mahler and seconded by Commissioner Watts 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 of a Weigh Station to be paid by fund 712 as established for CETRZ road projects.

Motion carried unanimously.

17.02.143 Motion made by Commissioner Mahler and seconded by Commissioner Watts 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 of the District Attorney's Civil Division on 2nd floor of Courthouse with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

17.02.144 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp 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 1st Floor of the Scott Street Annex with costs to be paid by transfer from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

17.02.145 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the County Treasurer's Reports for October, November, and December, 2016 and authorize County Judge and Commissioners to sign affidavit(s) certifying compliance with Section 114.026(c) for October, November, and December, 2016. Copies of the affidavits are attached hereto as Exhibit "H".

Motion carried unanimously.

Court recessed at 11:35 a.m. then met in a closed session at 11:55 a.m. for a briefing and discussion with Steve Shelton, Law Offices of Stephen R. Shelton, and Meredith Kennedy, Wichita County Criminal District Attorney's Office regarding possible purchase of real property at 1008 7th Street. Meeting was closed pursuant to Section 551.072 of the Texas Government Code (deliberation regarding real property) and Section 551.071 of the Texas Government Code (consultation with attorney).

Court recessed at 12:36 p.m. for lunch and returned for a work session at 1:42 p.m. for a presentation from Ray Armstrong of Overland, Pacific & Cutler, Inc. and Jana Johnson from the Texas Department of Transportation on the Gresham Road Project.

With no further action to be taken, Commissioners Court was adjourned at 3:33 p.m. and will meet in a work session on February 17, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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