

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MARCH 27, 2017**

BE IT REMEMBERED, that on the 27th day of March, 2017 A.D. at 10:02 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 March 20, 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 Newton Box of Boxcer Construction Equipment Co.

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 17.03.232 through 17.03.253, with the removal of item #17:

17.03.232 To approve and ratify the minutes for the March 20, 2017 special session.

17.03.233 To authorize County Judge to sign the Final Plat of Horseshoe Bend Estates, Lots 20-A and 21-A, Block 2, prepared by Proven Surveying.

17.03.234 To approve a non-compensated Reserve Deputy Constable to assist Precinct 3 and approve the cost of his official bond and authorize payment of premium by transfer from 100.409.4902, General Fund Contingency to 100.551.4412, Bond Premiums, or to line determined by the County Auditor.

17.03.235 To approve and authorize County Judge to sign Tax Abatement Agreement between Wichita County, Texas and Cryovac, Inc. A copy of the agreement is attached hereto as Exhibit "A".

17.03.236 To approve and authorize County Judge to sign First Amendment to Tax Abatement Agreement between Wichita County and Cryovac, Inc. A copy of the agreement is attached hereto as Exhibit "B".

17.03.237 To file Continuing Education Credit Form for 11 hours of continuing education for Commissioner Jeff Watts received from the V.G. Young Institute of County Government School for County Commissioners Courts, February 8-10, 2017.

17.03.238 To amend Court Order 17.01.76 dated January 23, 2017 to read as follows:

To file Tyler Technology invoice #020-13371 in the amount of \$32,495.00 with the County Auditor for payment processing for Odyssey Software Installation Project with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

17.03.239 To amend Court Order 17.02.127 dated February 13, 2017 to read as follows:

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, with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

17.03.240 To file Wichita Falls Freightliner invoice SS750056688:01 for \$2478.35 and invoice SS750056768:01 for \$564.77 with the County Auditor for payment processing for repair and towing of Precinct #1 Unit 17 2009 Freightliner truck to be paid for from Precinct #1 2017 Supplies and Operations budget lines to be determined by the County Auditor.

17.03.241 To file application and certification for payment #3 in the amount of \$108,463.00 corrected to \$108,107.00 with the County Auditor for payment processing to WGACA dba Manasco Roofing Co. for Project 16789.00, Roofing Sprague Annex, with payment from Permanent Improvement Fund as final payment of contract sum of \$900,550.00.

17.03.242 To authorize County Judge to sign Texoma Pump Business Credit Application for establishing charge account for County. A copy of the application is attached hereto as Exhibit "C".

17.03.243 To file Wilson Office Supply Co. invoice #883357-0 in the amount of \$1,193.00 with the County Auditor for payment processing for two (2) 30 x 60 Double Pedestal Desks for CSCD with payment from 100.599.3152, Office Equipment.

17.03.244 To file Texhoma Door & Gate invoice #1659 in the amount of \$4,412.00 with the County Auditor for payment processing for door for security storage room at Sprague Annex to be paid from Fund 401, Permanent Improvement Fund to line determined by the County Auditor.

17.03.245 To file Ralph's & Expressway Stations invoice #263658 in the amount of \$2,815.52 with the County Auditor for payment processing for tires and installation for joint use Gradall to be paid by transfer from 225.250.4456, Repair & Maintenance, Vehicles, to line assigned by County Auditor.

17.03.246 To adopt and authorize the County Judge and Commissioners to sign a resolution approving submission of a grant application from the Wichita County Sheriff's Office to the Office of the Governor Homeland Security Grant Program. A copy of the resolution is attached hereto as Exhibit "D".

17.03.247 To file the following invoices and quotes with the County Auditor for payment processing:

VENDOR	INVOICE/QUOTE	AMOUNT	DESCRIPTION
Mobile Phone of Texas	90626	\$32,123.00	Accessories for 7 Tahoes
Mobile Phone of Texas	90627	5,168.00	Accessories for 1 Tahoe
Mobile Phone of Texas	90625	11,940.00	Removing/Reinstalling radios
Mobile Phone of Texas	170227WCSSO	65.00	Installation of Sheriff's radio
Motorola Solutions	394922	3,058.25	Radio for Sheriff's Tahoe
Pursuit Safety	31946	23,289.00	Consoles/Lightbars for 7 Tahoes
Lee Crossman	113	400.00	Tinting for 7 Tahoes
Mark Hogue	188548	1,820.00	Striping/Lettering for 7 Tahoes
	TOTAL	\$77,863.25	

To be paid by transfer from 2016 Limited Tax Note to lines determined by the County Auditor. Any shortfall will be paid from 100.409.4902 General Fund Contingencies to line(s) determined by the County Auditor.

17.03.248 To approve and authorize County Judge to sign Agreement between Owner & Contractor for Roadside Vegetation Management Services, pending review by legal counsel. A copy of the agreement is attached hereto as Exhibit "E".

17.03.249 To approve and authorize County Judge to sign Interlocal Agreement between Vernon College and Wichita County for the Sprague Annex Detention Center, pending review by legal counsel. A copy of the agreement is attached hereto as Exhibit "F".

17.03.250 To transfer \$112,063 from Fund 100 General Fund Contingencies to Fund 720 CDA Title IV-E County Legal Services Grant to cover the County’s match of the grant for January 1, 2016 through December 31, 2016.

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Total Expenses	310,687.16	153,101.02	157,586.14
Reimbursements	<u>93,770.21</u>	<u>41,038.33</u>	<u>52,731.88</u>
County Share	<u>216,916.94</u>	<u>112,062.69</u>	<u>104,854.25</u>

17.03.251 To authorize County Auditor to transfer funds from General Fund Non-Departmental Contingencies (100.409.4902) at an amount not to exceed \$46,406 for the County match of the Mental Health Social Worker grant. Transfer of funds will be made as follows:

<u>Fiscal Year</u>	<u>Amount Reimbursed</u>	<u>County Match</u>	<u>Total Expenses</u>
2016 (Quarters 2-4)	\$8,922.17	\$32,257.07	\$41,179.24
2017 (Quarter 1)	\$1,190.00	\$14,148.83	\$15,338.83
Total:	\$10,112.17	\$46,405.90	\$56,518.07

17.03.252 To amend Court Order 17.03.222 dated March 20, 2017 to read as follows:

To file Faith Enterprises invoice #13 in the amount of \$3,365.00 with the County Auditor for payment processing for tree service on Dove Lane and Clover Lane in Precinct #2 to be paid from 222.220 Supplies and Operations Budget as available to line determined by the County Auditor.

17.03.253 To file American Impact Media Corp. invoice #17-82762 in the amount of \$524.00 with the County Auditor for payment processing for production of on-hold music for new phone system with payment from Limited Tax Note, Fund 404.

Motion carried unanimously.

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

Motion carried unanimously.

17.03.255 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept the only bid submitted for a Used Chip Spreader and to purchase chip spreader from Boxcer Construction Equipment with payment from Precinct 5 Supplies and Operations budget line(s) to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

Received presentation from Andrea Raef of Direct Energy on usage history for 2015 and 2016 and market/pricing updates.

17.03.256 Motion made by Commissioner Harvey and seconded by Commissioner Watts to add a line to the County’s US Cellular Phone contract for the Gang/Jail Investigator at a cost of \$199.99 for a Samsung Galaxy 7, or comparable phone, with a monthly cost of \$49.11, plus any applicable taxes and/or fees to be paid from 100.561.4344, Cellular Phone, or to line as determined by the County Auditor.

Motion carried unanimously.

17.03.257 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve travel and overnight stay on April 3, 2017 for Captain Patterson and Lt. Stagg the day before training in Galveston, Texas. Registration is on April 4, 2017 from 12:00 p.m. to 3:00 p.m. and classes will begin at 3:00 p.m. This is requested since the distance to training is greater than 400 miles. The selection of transportation is solely at the discretion of the elected official.

Motion carried unanimously.

17.03.258 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve additional payment of \$3,200.00 to Secure Tech Systems, Inc. for remote receiver and two buttons added to panic button contract cost of \$41,654.50 with payment from Fund 404, Limited Tax Note.

Motion carried unanimously.

General Business item #8 regarding EMO phones was tabled until the IT Department could offer further explanation.

17.03.259 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from Galls in the amount of \$849.99 for a vest for the new District Attorney's Office Investigator, Zane Coombes, to be funded by transfer 100.409.5001, Capital Expenditures to appropriate line as determined by the County Auditor.

Motion carried unanimously.

Court recessed at 12:00 p.m. for lunch then went into a work session at 1:34 p.m. for discussions with Kurt Hinkle of RPM Industries regarding "Quick Fit", an oil change process for precinct equipment.

With no further action to be taken, Commissioners Court was adjourned at 2:28 p.m. and will meet in a special session on Monday, April 3, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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