

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
AUGUST 29, 2016**

BE IT REMEMBERED, that on the 29th day of August, 2016 A.D. at 10:05 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 August 22, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Harvey

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 16.09.502 through 16.09.507:

16.08.502 To approve and ratify the minutes for the August 22, 2016 special session.

16.08.503 To authorize County Judge to sign credit application with Helena Chemical Company to update their records. A copy of the application is attached hereto as Exhibit "A".

16.08.504 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of 308 N. Hawthorne Avenue, Iowa Park, Wichita County, Texas. A copy of the deed is attached hereto as Exhibit "B".

16.08.505 To file Tyler Technologies invoice #020-12189 in the amount of \$38,876.31 with the County Auditor for payment processing for project management for the Tyler Odyssey software to be paid from 100.409.4902, General Fund Contingencies, by transfer to line determined by the County Auditor.

16.08.506 To amend 2016 travel budget line 100.405.4304, Travel/Out of County from \$250.00 to \$1,000.00 by transfer of funds from Department 405 Supply and Operation lines, as available, and selected by the County Auditor.

16.08.507 To amend Court Order 16.08.501 dated August 22, 2016 to provide payment of the Prestige Paint & Body bid price of \$962.61 directly to Joyce Gilleland with a check to be released to Joyce Gilleland pending a signed statement of release. A rental vehicle will be provided to Joyce Gilleland for the duration of repair time. The rental car will be procured through the Auditor's Office on the County's direct bill account.

Motion carried unanimously.

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

Motion carried unanimously.

16.08.509 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to authorize IT Department to renew three (3) Adobe Creative Cloud for Teams through SHI licensing to manage the County's website at a cost of \$821.06 each, for a total cost of \$2,463.18 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

16.08.510 Motion made by Commissioner Harvey and seconded by Commissioner Watts to purchase nine (9) computer monitors at a cost of \$159.75 each from Bass Computers for a total cost of \$1,437.75, plus shipping charges, for the technology committee and Subject Matter Experts to use to perform first data conversion project, to be paid by transfer from 100.409.4902, General Fund Contingencies to a line determined by the County Auditor.

Motion carried unanimously.

General Business item #4 moved to afternoon work session for discussion and action.

General Business item #5 will be brought back after recommendation from bid committee.

16.08.511 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to establish the construction of a Weigh Station on US 287 as an official project with costs to be paid up to \$250,000 from Permanent Improvement Fund to appropriate line(s) as determined by the County Auditor.

Motion carried unanimously.

16.08.512 Motion made by Commissioner Watts and seconded by Commissioner Gonzalez to approve the maximum roll back rate to not exceed \$0.621066.

Motion carried unanimously.

Two public hearings for the 2017 Budget were set for Monday, September 12, 2016 at 6:00 p.m. and Monday, September 19, 2016 at 10:00 a.m. in Room 270, Wichita County Courthouse.

Reviewed and discussed jail work orders with no action taken.

Court recessed at 11:12 a.m. and went into a closed session at 11:27 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding complaints from Kenneth Simmons and the family of Carolyn Sims. This meeting is closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session with no action taken and recessed at 12:09 p.m. Court then reconvened in a work session at 1:45 p.m. to discuss, consider and/or take action to amend Tax Assessor/Collector's 2016 personnel budget to cure projected deficit.

16.08.513 Motion made by Commissioner Gonzalez and seconded by Commissioner Harvey to transfer \$11,520.00 from General Fund Contingencies to Department 499 budget line 100.499.1295 with any additional cost to come from Department 499 Salary & Benefit Major Categories lines as determined by the County Auditor.

Court remained in open session for general budget discussions.

With no further action to be taken, Commissioners Court was adjourned at 4:18 p.m. and will meet in a work session on Thursday, September 1, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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