

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 28, 2016**

BE IT REMEMBERED, that on the 28th day of November, 2016 A.D. at 10:07 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 November 23, 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 Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Pastor Joe Grace from First Assembly of God in Electra, Texas.

Pledge of Allegiance

Pledge to the Texas Flag

Consent Agenda was discussed. Item #11 was questioned and voting on the Consent Agenda was tabled until the work session in order to obtain more information.

General Business item #1 was discussed next.

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

Motion carried unanimously.

No jail work orders were received.

Court recessed at 10:26 a.m. and went into a work session at 1:40 p.m. to vote on Consent Agenda.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.11.733 through 16.11.746:

16.11.733 To approve and ratify the minutes for November 21, 2016 special session and the November 23, 2016 work session.

16.11.734 To approve the following public official bonds and authorize payment of bond premiums from their respective budgets, Bond Premiums (4412):

- a) Commissioner Pct. 1, Mark Beauchamp - \$3,000.00 bond payable to County Treasurer and \$3,000.00 bond payable to County Judge.
- b) Commissioner Pct. 3, Barry Mahler - \$3,000.00 bond payable to County Treasurer and \$3,000.00 bond payable to County Judge.
- c) County Sheriff, John David Duke - \$30,000.00 bond payable to the Governor State of Texas.
- d) County Tax Assessor/Collector, Thomas R. Smyth - \$100,000.00 bond payable to the Governor State of Texas and \$100,000 bond payable to County Judge.
- e) County Constable, Precinct 1, Mark Brewer - \$1,500.00 bond payable to the Governor State of Texas.
- f) County Constable, Precinct 2, Thomas Black - \$1,500.00 bond payable to the Governor State of Texas.
- g) County Constable, Precinct 3, David Blackerby - \$1,500.00 bond payable to the Governor State of Texas.
- h) County Constable, Precinct 4, James Gowen - \$1,500.00 bond payable to the Governor State of Texas.
- i) Justice of the Peace, 1-1, Janice Ralston Sons - \$5,000.00 bond payable to the County Judge.

16.11.735 To authorize County Judge to sign an updated credit application for Bruckner Truck Sales. A copy of the application is attached hereto as Exhibit "A".

16.11.736 To authorize Precinct #4 Commissioner to sign Bruckner Truck Sales, Inc. repair estimate of \$9,021.52 for 2008 International 4300 with payment from Department 224 budget line as assigned by County Auditor by transfer from available supply and operations budget lines.

16.11.737 To amend Court Order 16.06.382 dated June 27, 2016 to read as follows:

To approve quote from Texoma Heating & Air to install a Two Ton Mini Split system in the IT Department at a cost not to exceed \$5,698.15 to be paid by transfer from Department 510 budget lines as available to appropriate line as determined by the County Auditor.

16.11.738 To file Martin's Auto Sales invoice #250300 in the amount of \$4,623.85 with the County Auditor for payment processing for repair of a 2012 Dodge Charger, Unit #22, to be paid from 100.560.4456, Repair & Maintenance, Vehicles, to appropriate line as determined by the County Auditor.

16.11.739 To authorize transfer of \$7,500.00 from 100.560.3602, Gas & Diesel, to 100.560.4304, Travel, Out of County Employee, to cover travel costs for the remainder of 2016.

16.11.740 To advertise for bids for the following items:

Road Materials for 1st half of 2017
Janitor Supplies for 2017
Indigent Cremation and Burial Services for 2017

16.11.741 To approve and ratify County Judge's signature on Interlocal Cooperation Agreement for the Collection of Ad Valorem Taxes with the City of Wichita Falls, Wichita Falls ISD, Electra ISD, and the Electra Hospital District.

16.11.742 To authorize the County Auditor to file Wichita County's Summary Plan Description and other flexible spending plan documents as required by Ameriflex, the County's third party administrator.

16.11.743 To file Harper Perkins Architects, Inc. invoice in the amount of \$66,047.60 with the County Auditor for payment processing for architectural services and reimbursable items for Project No. 16788.00, Sprague Firing Range, with payment from Fund 404, LTN Series 2016 Projects, budget line(s) as established by the Auditor.

16.11.744 To file Harper Perkins Architects, Inc. invoice in the amount of \$13,958.80 with the County Auditor for payment processing for architectural services and reimbursable items for Project No. 13722.00, County Clerk Office Renovations with payment from Permanent Improvement Fund.

16.11.745 To file Texoma Heating & Air, Inc. invoice #7365 in the amount of \$866.25 with the County Auditor for payment processing for troubleshooting purge system at Sprague Annex with payment from budget line 100.512.4454, Repair & Maintenance, Building Equipment by transfer from other budget lines as necessary.

16.11.746 To file Evans Enterprises invoices #20110 in the amount of \$662.00 and #20115 in the amount of \$1,020.00 with the County Auditor for payment processing for repair of submersible pump and motor with payment from budget line 100.512.4454, Repair & Maintenance, Building Equipment by transfer from other Department 512 budget lines as may be needed.

Motion carried unanimously.

Court remained in a work session for discussions on the Personnel Policy, Section 2.11 to 2.23.

With no further action to be taken, Commissioners Court was adjourned at 4:33 p.m. and will meet in a work session on Friday, December 2, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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