



PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Monday, May 22, 2017
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on Monday, May 22, 2017, at 10:00 a.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas, which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

Invocation by Commissioner Watts or designee

Pledge of Allegiance

Pledge to the Texas Flag

Presentations

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the May 15, 2017 special session, the May 16, 17, and 18, 2017 budget work sessions, and the May 19, 2017 work session.

2. Motion to amend Court Order 17.05.358 to read as follows:

To file Galls invoice #007387684 in the amount of \$1,699.98 with the County Auditor for payment processing for two (2) Ballistic Vest Carriers for Transport Officers to be paid from Department 561 Jail Supplies and Operations budget, as available, to line determined by the County Auditor.

3. Motion to file Galls invoice #007465145 in the amount of \$2,549.97 with the County Auditor for payment processing for (3) Ballistic Vest Carriers for Patrol to be paid from 100.560.4256, Body Armor, to line as determined by the County Auditor.

4. Motion to approve and authorize County Judge to sign the Tax Resale Deeds for the resale of the following properties:

- Tract 1: Lot 14, Block 11, Hillside Terrace Addition, Wichita County, Texas
- Tract 2: Lot 8, Block 9, Hillside Terrace Addition, Wichita County, Texas
- Tract 3: Lot 3, Block 14, Hillside Terrace Addition, Wichita County, Texas
- Tract 4: Lot 13, Block 16, Hillside Terrace Addition, Wichita County, Texas
- Tract 5: Lot 17, Block 7, Hillside Terrace Addition, Wichita County, Texas
- Tract 6: Lot 12, Block 7, Hillside Terrace Addition, Wichita County, Texas
- Tract 7: Lot 15, Block 14, Hillside Terrace Addition, Wichita County, Texas
- Tract 8: Lot 5, Block 11, Hillside Terrace Addition, Wichita County, Texas
- Tract 9: Lots 2 and 3, Block 12, Hillside Terrace Addition, Wichita County, Texas
- Tract 10: Lot 16, Block 13, Hillside Terrace Addition, Wichita County, Texas
- Tract 11: Lots 6 and 7, Block 8, Hillside Terrace Addition, Wichita County, Texas
- Tract 12: Lot 16, Block 5, Hillside Terrace Addition, Wichita County, Texas

5. Motion to record the filing of the Federal Communications Commission license for the Microwave Public Safety Pool Radio Service, File Number 0007753250, Call Sign WQZG581.

6. Motion to file edocTec invoice #16632 in the amount of \$3,775.00 with the County Auditor for payment processing for annual maintenance July 2017 – July 2018 for Commissioners Court Minutes Software and Licenses with payment from 238.238.4670, Lease/Maintenance SW #1.

7. Motion to advertise for proposals for the Bohner Road Bridge project.

8. Motion to file Roadside, Inc. invoice #17377-TX in the amount of \$8,960.00 and invoice #17378-TX in the amount of \$5,840.00 with the County Auditor for payment processing for herbicide application for Precincts 2 and 4, respectively, to be paid from Departments 222 and 224 Supplies and Operations budget to lines determined by the County Auditor.
9. Motion to file K & D Trucking invoice #2057 in the amount of \$7,500.00 with the County Auditor for payment processing for installation of the gun range with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.
10. Motion to advertise for bids for road materials for second half of 2017.
11. Motion to amend the 2017 Position Listing for Department 561, Jail, to correct page 31 for Department 561 to read:

<u>Dept</u>	<u>Pos. No.</u>	<u>Position</u>	<u>Bi-Weekly</u>	<u>Yearly</u>	<u>Hourly</u>
561	148	Jail Clerk	1,050.70	27,318.24	13.13
	149-150	Bldg Engineer	1,346.15	35,000.00	16.83
		Subtotal		\$97,318.24	
	151	Jail Facility Trusty Officer	1,594.76	41,463.72	19.93
	152-157	Part Time Jailer @29 hrs/wk @ \$15/hr			
		1 Civil Deputy		114,816.00 *	
	158	Certificate Pay		4,800.00	
		Grand Total		\$5,666,598.40	

*Budget amount calculated on for five part-time jailers @ \$15/hr
 120 hrs/week x 52 weeks x 15 = \$93,600
 For one civil deputy @\$17/hr.
 24 hours/week x 52 weeks x \$17 = \$21,216
 Total = \$114,816.00

GENERAL BUSINESS

1. Review and approve the emergency and regular bills for payment.
2. Discuss and review jail maintenance projects and work orders.
3. Discuss, consider and/or take action to approve quote from SKC Communications for Polycom RealPresence VideoProtect 500 system for the Grand Jury Room at an estimated cost of \$9,618.06, including freight cost, with payment by transfer from 100.409.5001, Capital Expenditures to line in Department 426, Grand Jury, as assigned by the County Auditor.
4. Discuss, consider and/or take action to approve quote from Bob Barker in the amount of \$10,239.90 for inmate uniforms to be paid from 100.561.3506, Clothing Supplies, to line as determined by the County Auditor.

5. Discuss, consider and/or take action to change Wichita County's credit card administration program from Postel Credit Union to American National Bank and to increase the pre-funded amounts for Wichita County employee travel and other departmental expenses.

6. Discuss, consider and/or take action to file Texas Association of Counties Risk Management Pool invoice #18844 in the amount of \$114,629.00, or as changed by exercise of deduction options, with the County Auditor for property coverage for the period of July 1, 2017 to July 1, 2018 with payment from 100.409.4418, Property Insurance.

7. Discuss, consider and/or take action on outstanding construction issues with firing range.

8. Discuss, consider and/or take action on bids for tree and shrub trimming around County facilities.

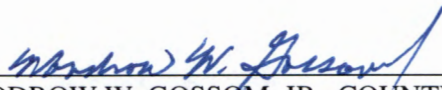
PUBLIC COMMENTS: (Please limit comments to 5 minutes. No action will be taken.)

- Staff reports
- Public
- County Officials/Personnel

WORK SESSION

General discussions regarding Lindemann Building and parking garage.

WICHITA COUNTY COMMISSIONERS COURT

BY: 
WOODROW W. GOSSOM, JR., COUNTY JUDGE

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Wichita County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

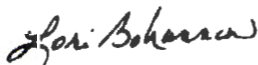
In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session.

THE STATE OF TEXAS
COUNTY OF WICHITA

I hereby certify that this instrument was RECEIVED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Wichita County, Texas.

2017-0087 PM
05/19/2017 09:12 AM





Lori Bohannon, County Clerk
Wichita County, Texas