

PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Monday, February 25, 2019
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on Monday, February 25, 2019, 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 February 15 & 22, 2019 special sessions.
2. Motion to authorize County Judge to sign Tractor Supply Co application for business credit account.
3. Motion to file Advanced Drainage Systems, Inc. invoice #18587914 in the amount of \$2,747.04 with the County Auditor for payment processing for culverts in Precinct #1 to be paid from Precinct #1 Supplies and Operations budget or from line(s) determined by the County Auditor.
4. Motion to file City of Wichita Falls repair bill in the amount of \$3,198.31 with the County Auditor for payment processing for work order MS-2019-86 for repairs to Sheriff's Office 2010 Ford Explorer with payment from 100.560.4456, Repair & Maintenance, Vehicles.
5. Motion to amend Court Order 19.0114.36 dated January 14, 2019 to approve WP Howle Masonry Contractor, Inc. statement dated February 6, 2019 in the amount of \$4,464.16, which is higher than the amount quoted, to be paid from Fund 404, 2016 Limited Tax Note.
6. Motion to amend Court Order 18.10.800 dated October 26, 2018 to add payment of Waters Ag invoice #16747 in the amount of \$156.25 and invoice #16748 in the amount of \$187.50 for relocating communication shelters at a charge of \$125.00 per mile, and Do It All Bates invoice #2015 in the amount of \$500.00 for re-fencing of containers.
7. Motion to approve striking off an OKI C9650 Ballot Printer from the County Clerk's inventory list as destroyed or otherwise disposed of.
8. Motion to file Wilbourn & McCabe Plumbing Co. invoice #24675 in the amount of \$2,056.00 with the County Auditor for plumbing inspection of floor drain and replacement of boiler filler at downtown jail with payment from 100.511.4454, Repair & Maintenance, Building Equipment.
9. Motion to file Cheney Electric LLC invoice #34480 in the amount of \$2,340.03 with the County Auditor for payment processing for electrical work at Precinct #2 Barn to be paid from Precinct #2 Supplies and Operations budget or from line(s) determined by the County Auditor.
10. Motion to approve a transfer of \$300.00 from 100.454.4342, Telephone to 100.454.4302, Travel In County, Employee to cover remaining travel expenses for 2018.
11. Motion to file Lowe's invoice #15315 in the amount of \$152.29 with the County Auditor for payment processing for supplies for building the new Evidence Room at the Sprague Annex to be paid from Permanent Improvement Fund.
12. Motion to approve payment of membership dues for the Public Defender, Assistant Public Defenders, and the Mental Health Coordinator in that office to the Texas Criminal Defense Lawyers Association (TCDLA) of \$60.00 each to be paid from 100.465.4802, Professional Dues.
13. Motion to adopt Proclamation recognizing the achievements of Preston Lee Pond, Travis Martin Christoff, Elijah Slagle Beshear, and Coleman Lee Harrison in attaining the rank of Eagle Scout.

14. Motion to authorize County Judge to sign Policy and Procedures for the use of Fire Hydrant Meters and to authorize County Auditor and County Treasurer to issue check payable to the City of Wichita Falls in the amount of \$2,000.00 for the deposit of a fire hydrant meter at the new Law Enforcement Center.

15. Motion to file Lowe's invoice #24733 in the amount of \$1,539.53 for lights for Precinct #2 Equipment Barn and NAPA Burkburnett Lone Star Parts, LLC invoice dated February 21, 2019 for \$2,475.00 for oil for Precinct #2 to be paid from Precinct #2 Supplies and Operation budget, or line(s) determined by the County Auditor.

16. Motion to approve two case workers in the Wichita County Human Services Office to attend training in Austin and to approve per diem, hotel, rental car expenses which is a budgeted item to be paid from 100.640.4304, Travel Out of County.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.
2. Discuss, consider and/or take action to approve Wilbourn & McCabe Plumbing Co. estimate #25060E in the amount of \$3,750.00 for the removal and repair of the kitchen drain in the downtown jail to be paid from 100.511.4454, Repair & Maintenance, Building Equipment.
3. Discuss, consider and/or take action on SecureTech Systems, Inc. quote #2623 in the amount of \$2,896.25 for a two year warranty on the Courthouse WAVE System (panic alarms) to be paid from the 2016 Limited Tax Note.
4. Discuss, consider and/or take action to approve the County Treasurer's Report for December, 2018 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for December, 2018.
5. Receive update on Law Enforcement Center Project from Commissioner Beauchamp.

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

- Public
- County Officials/Personnel
- Elected Official/ Staff Report

WORK SESSION

Presentation by Andrea Raef with Direct Energy on a potential future electricity agreement.

Presentation by TXU on electricity rates.

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom, Jr.*
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.

2019-0309 PM
02/22/2019 09:28 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas

PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Wednesday, February 27, 2019
9:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on Wednesday, February 27, 2019 at 9:00 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:

1. Discuss, consider and/or take action to review and direct payment of payroll and claims.
2. Discuss and review jail maintenance projects and work orders.
3. Receive comments/office updates from Elected Officials and/or staff.

WICHITA COUNTY COMMISSIONERS COURT
 BY: Woodrow W. Gossom Jr.
 WOODROW W. GOSSOM, JR., COUNTY JUDGE

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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.

2019-0308 PM
 02/22/2019 09:28 AM



Lori Bohannon

Lori Bohannon, County Clerk
 Wichita County, Texas