



PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Monday, August 14, 2017
9:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on Monday, August 14, 2017, 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:

Invocation by Commissioner Harvey or designee

Pledge of Allegiance Pledge to the Texas Flag

Presentation of Proclamation declaring the week of August 13 as National Health Center Week.

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the August 7, 2017 special session and the August 11, 2017 work session.

2. Motion to amend Court Order 17.07.515 to read as follows:

To file Self Radio, Inc. invoice #22137 in the amount of \$338.50 with the County Auditor for payment processing for installation of a radio in the Precinct #3 Chevrolet 3500HD Silverado 4x4 Crew Cab originally approved in Court Order 17.04.271 dated April 3, 2017 to be paid by transfer from Precinct #3 Supplies & Operations budget to line determined by the County Auditor.

3. Motion to file Bob Barker Company, Inc. invoice #UT1000427226 in the amount of \$1,378.50 with the County Auditor for payment processing for thirty (30) cases of Inmate Property Bags to be paid from 100.561.3519, Jail – Property Bags for Inmates, or to line determined by the County Auditor.

4. Motion to file Roadside, Inc. invoice #17473-TX in the amount of \$7,500.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #4 to be paid from 224.240.4071, Grounds Maintenance Service.

5. Motion to file Roadside, Inc. invoice #17474-TX in the amount of \$4,500.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #2 to be paid from 222.220.4071, Grounds Maintenance Service.

6. Motion to amend 2017 Precinct #2 budget to transfer up to \$25,000.00 from budget line 222.220.3865, Asphalt/Sealing Oil to line 222.220.1295, Temporary Help, to cover expense to end of year.

7. Motion to authorize County Judge to sign Oncor Easement and Right of Way agreement for new transmission line along Armory Road adjacent to Wichita county properties.

8. Motion to advertise for quotes for consulting service for health insurance plan.

9. Motion to file Mobile Phone of Texas, Inc. invoice #206-38677 in the amount of \$2,370.00 with the County Auditor for payment processing for replacement of tone card in MTR2000, troubleshoot, and monitor system to be paid from 100.406.4465, Repair & Maintenance, Other Com.

10. Motion to receive quarterly report for the Wichita County District Attorney Drug Enforcement Division for major activities of the division from April 1, 2017 to June 30, 2017.

11. Motion to approve County Judge to sign Final Mitigation Offers for the buyout properties from the May 2015 Floods.

GENERAL BUSINESS

1. Public hearing on a County Wide Election Precinct Program.
2. Consider and/or take action on the County Wide Election Precinct Program.
3. Presentation by Harper Perkins Architects, Inc. on the Schematic Design of the New Justice Center.
4. Review and approve the emergency and regular bills for payment.
5. Discuss and review jail maintenance projects and work orders.
6. Discuss, consider and/or take action on remaining outstanding construction issues with firing range.
7. Discuss, consider and/or take action to adopt a policy stating telephone extensions are assigned to an office, not employee name, so that extensions may remain stationary, as this is more cost effective.
8. Discuss, consider and/or take action to approve SHI Government Solutions quote in the amount of \$4,926.36 to renew five (5) licenses and add one (1) license to Adobe Cloud to be paid from 100.412.3151, Computer Software.
9. Discuss, consider and/or take action to approve SHI Government Solutions quote in the amount of \$10,401.60 to purchase/renew Veritas Backup Exec Software license to be paid from 100.412.3151, Computer Software.
10. To amend Department 428 CDA/DED's 2017 travel budget by transfer of \$1,500.00 from Department 428 Supply and Operation lines as available, to budget line 100.428.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.
11. Discuss, consider and/or take action to authorize County Judge to sign Flint Inspection Consulting Services, Inc. proposal for asbestos survey reports for buyout properties at 4975 Miriam Lane and 1613 Wranglers Retreat.

12. Discuss, consider and/or take action to approve the County Treasurer's Reports for June, 2017 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for June, 2017.

13. Draw six additional names for the selection of the public members to serve on the 2017 Salary Grievance Committee to serve as members/alternates.

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

- Staff reports
- Public
- County Officials/Personnel

CLOSED SESSION

Briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Justin Reandau. This meeting is closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

OPEN SESSION

Take action on closed session item, if necessary.

BOND PRICING

Discuss, consider and/or take action to adopt an Order authorizing the issuance and sale of Wichita County, Texas Limited Tax General Obligation Bonds, Series 2017; levying an annual Ad Valorem Tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

WORK SESSION

Budget discussions on Departments 221 through 665.

Budget discussions on revenue, requested capital expenditures, and outside agencies.

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.

2017-0168 PM
08/11/2017 08:08 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas



PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Wednesday, August 16, 2017
10:30 A.M.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on the 16th day of August at 10:30 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:

Discuss, consider and/or take action to review and direct payment of payroll and claims.

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.

2017-0170 PM
 08/11/2017 02:58 PM



Lori Bohannon

Lori Bohannon, County Clerk
 Wichita County, Texas