

PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Monday, July 23, 2018
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on Monday, July 23, 2018, 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

Presentation of Scholarship from the County Judges and Commissioners Association of Texas to Michaela Oberaitis.

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the July 16, 2018 regular session and the July 18 & 20, 2018 special sessions.
2. Motion to authorize County Judge to sign tax deed for one property held in trust by the City of Electra.
Parcel 112649, winning bidders William & Joyce Light for the amount of \$100.00.
3. Motion to authorize County Judge to sign tax deed for one property held in trust by the City of Electra.
Parcel 111005, winning bidder Skyline Real Estate Services LLC for the amount of \$123.00.
4. Motion to file Tyler Technologies invoice #020-16924 in the amount of \$95,893.01 with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation.
5. Motion to file Harper Perkins Architects, Inc. invoice #16783.04-3 in the amount of \$825.92 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for Project No. 16783.04, WC Sprague Annex North Parking Lot, with payment from Fund 405.
6. Motion to file application and certificate for payment #3 in the amount of \$20,303.71 with the County Auditor for payment processing to Yates Construction for Project HPA 13203-16783.03 WC LEC – Amendment #1 – Firing Range Fence with payment from Fund 404.
7. Motion to file application and certificate for payment #2 in the amount of \$51,252.89 with the County Auditor for payment processing to Yates Construction for Project HPA 13207-16783.04 WC LEC – Amendment #2 – Annex North Parking Lot with payment from Fund 405.
8. Motion to file Warren Cat invoice #W0080065223 in the amount of \$6,015.73 with the County Auditor for payment processing for repairs to Precinct #5 Ferguson Compactor to be paid by transfer from 225.250.XXXX to line determined by the County Auditor.
9. Motion to file Gary Crawford Backhoe Service, Inc. invoice #009720 in the amount of \$2,005.00 with the County Auditor for payment processing for an irrigation ditch for Brodgan Road to be paid by transfer from 224.240.XXXX to line determined by the County Auditor.
10. Motion to approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$3,000.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

1010 Talley Lane	
Struck Off Value:	\$3,901.85
Written Offer:	\$3,000.00

11. Motion to approve City of Wichita Falls to allow the following three (3) vacant parcels to be donated to Habitat for Humanity for the purpose of constructing new homes for low income housing under the CDBG Housing Initiative Program: 816 Dallas Street - 707 Jalonick Street - 713 Jalonick Street.

12. Motion to approve Change Order No. 1 from Santa Rosa Construction in the amount of \$2,100.00 for repair to Precinct #4 equipment canopies, to bring the total cost for the project approved in Court Order 18.06.469 to \$49,315.00.

13. Motion to confirm authorization for Texoma Heating & Air to install a portable chiller at Courthouse at minimum charge of \$24,100.00, (\$12,500.00 Temporary Rental Fee, and \$11,600.00 Installation, Start Up, Tear Down & Freight) to be paid by transfer from General Fund Contingency to 100.510.4606, Rentals, or line as assigned by the County Auditor to cover the minimum charge of \$24,100.00, plus any other charges that follow until release of the portable chiller.

14. Motion to amend Court Order 18.06.471 dated June 4, 2018 to add the cost of cove base at a cost of \$104.50, to make the total cost of carpeting the 89th District Courtroom \$6,068.18 to be paid from 100.510.XXXX Courthouse Facilities with lines to be determined by the County Auditor.

15. Motion to amend Court Order 18.05.459 dated May 29, 2018 to add the cost of additional supplies at a cost of \$1,199.14 to make the total cost of carpeting the 78th District Courtroom \$6,044.66 to be paid from 100.510.XXXX Courthouse Facilities with lines to be determined by the County Auditor.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.
2. Discuss, consider and/or take action to award bid for Precinct #1 Dump Truck.
3. Discuss, consider and/or take action to eliminate the “grandfathered” dependent health insurance plan benefit in the Wichita County Employee Health Insurance Plan.

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

- Public
- County Officials/Personnel

BUDGET WORK SESSION

General budget discussions on Departments 221 through 665.
Discuss special Road & Bridge Tax.
Discussions on health insurance.

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.

2018-0159 PM
07/20/2018 08:30 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas

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.