

PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Monday, May 21, 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, May 21, 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 Beauchamp or designee

Pledge of Allegiance

Pledge to the Texas Flag

Presentations

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the May 14, 2018 regular session and the May 17 & 18, 2018 special sessions.
2. Motion to file certification of 11 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, May 9-11, 2018 for County Judge Woodrow Gossom, Jr.
3. Motion to file Tyler Technologies invoice #020-16679 in the amount of \$60,108.00 with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation.
4. Motion to file Tyler Technologies invoice #070-1718 in the amount of \$10,472.00 with the County Auditor for payment processing for financial software maintenance and support with payment from line 100.411.4670 Lease/maint contract - Software #1.
5. Motion to approve City of Wichita Falls' Resolution allowing one (1) trustee property, 803 Webster Street, to be sold for less than the total amount of the judgment against said properties as authorized by Section 34.05(i) of the Texas Tax Code.
6. Motion to file Mayfield Paper Company invoice #2334376 in the amount of \$8,805.00 with the County Auditor for payment processing for 300 cases of toilet paper for the jail to be paid by transfer from 100.561.3408, Paper & Disposable Goods Supplies, to line as determined by the County Auditor.
7. Motion to file Dell Marketing L.P. invoice #10241333149 in the amount of \$1,447.28 with the County Auditor for payment processing for a Dell Latitude 5590 XCTO and a Dell Professional Briefcase 15.6 for the Public Defender's Office as a replacement laptop to be paid from 100.412.5001, Capital Expenditures to line determined by the County Auditor.
8. Motion to approve the donation of a chair, couch, two loveseats and round table that were in the former employee lounge to Faith Ministries.
9. Motion to file Chief Supply invoice #441605 in the amount of \$28,243.00 with the County Auditor for payment processing for 43 Protech Armor Carriers and inserts to be used by patrol personnel, to be paid from 704.400.4256, Body Armor, with reimbursement from the Rifle Resistant Body Armor Grant.
10. Motion to approve payment of reimbursement requests for Sheriff's Office personnel and Commissioner Beauchamp from a Texas Commission on Jail Standards Meeting in Austin to be paid from Fund 405 – 2017 LEC Bond Fund.

11. Motion to file the following invoices with the County Auditor for payment processing:

Invoice #JF244987 for \$33,969.00 – 2018 Chevrolet Silverado
Invoice #JR314848 for \$32,290.00 – 2018 Chevrolet Tahoe
Invoice #JR314027 for \$32,290.00 – 2018 Chevrolet Tahoe
Invoice #JR313799 for \$32,290.00 – 2018 Chevrolet Tahoe
Invoice #JR310182 for \$32,290.00 – 2018 Chevrolet Tahoe
Invoice #JR313311 for \$32,290.00 – 2018 Chevrolet Tahoe

In addition, approve \$9,496.37 for accessories for the Chevy Silverado and \$52,567.70 for accessories for five (5) Chevy Tahoes, for a total of \$257,483.07 to be paid from 100.409.5001, Capital Expenditures. These items were budgeted for 2018.

12. Motion to file application and certificate for payment #8 in the amount of \$65,470.29 with the County Auditor for payment processing to Santa Rosa Construction for Project HPA 16800.00, DA Civil Division Renovations, with payment from Fund 404, Limited Tax Note.

13. Motion to file Harper Perkins Architects, Inc. invoice #7 in the amount of \$1,393.59 with the County Auditor for payment processing for architectural services and reimbursable items for Project 16800.00, DA Civil Division Renovations, with payment from Fund 404, Limited Tax Note.

14. Motion to approve the purchase of nine (9) tactical performance gun cases, five (5) for the Criminal District Attorney's investigators and four (4) for the Drug Enforcement Division, at a cost of \$40.00 each, for a total of \$360.00 with funds from the DED Asset Forfeiture account.

15. Motion to amend the Constable Precinct #4's 2018 travel budget by transfer of \$131.00 from Department 553 Constable Precinct #4's Supply and Operations budget lines as available to budget line 100.553.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.

2. Receive update from the Wichita County Ag Extension Office Agent's, David Graf and Amy Griffin, on Agriculture, Horticulture, and 4-H.

3. Discuss, consider and/or take action to make first two parking spaces north of the handicap parking in the east lot of the courthouse a loading and unloading zone, and to make the driveway area in the west lot a no-parking zone, as shown in photos.

4. Discuss, consider and/or take action to approve the County Treasurer's Report for March, 2018 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for March, 2018.

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

- Public
- County Officials/Personnel

BUDGET WORK SESSION

General budget discussions

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom*
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.

2018-0115 PM
05/18/2018 08:26 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas



PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Wednesday, May 23, 2018
9:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on Wednesday, May 23, 2018, 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.

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.

2018-0116 PM
 05/18/2018 08:26 AM



Lori Bohannon

Lori Bohannon, County Clerk
 Wichita County, Texas

PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Friday, May 25, 2018
10:00 A.M.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on the 25th day of May 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:

1. Review and discuss regular bills.

2. 2019 Budget discussions:
 - Insurance
 - Reports from Commissioners on individual meetings
 - General Fund
 - Revenue

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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