



PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Tuesday, November 13, 2018
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on **Tuesday**, November 13, 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

Presentation of Certificate and Service Award to Maureen Shelton, District Attorney, for 25 years of service to Wichita County.

Introduction of new Executive Director of the American Red Cross North Texas Region, Kari Hennagin.

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the November 5, 2018 regular session and the November 7 & 9, 2018 special sessions.
2. Motion to file Certificate of 6.5 hours of educational training during the Rolling Plains County Judges & Commissioners Conference in Vernon on November 1, 2018 for Commissioner Barry Mahler.
3. Motion to file Certificate of 6.5 hours of educational training during the Rolling Plains County Judges & Commissioners Conference in Vernon on November 1, 2018 for County Judge Woodrow W. Gossom, Jr.
4. Motion to file Wichita Glass & Mirror Co., Inc. invoice #9951 in the amount of \$1,517.00 with the County Auditor for payment processing for replacement glass windows in Juvenile Detention and to approve Bob Barker quote of \$2,087.58 for replacement of 22 mirrors in the Detention Dorms to be paid by transfer from Juvenile Detention Salaries and Benefits budget to line(s) determined by the County Auditor.
5. Motion to approve the reappointments of Jeff Watts and Terry Walker to the Wichita Appraisal District Board of Directors with terms to expire December 31, 2020.
6. Motion to approve the reappointment of Jerry Taylor to the Tax Increment Financing Reinvestment Zone #2, Place 4, Board of Directors for a term to expire December 31, 2020.
7. Motion to approve the reappointment of Barry Mahler to the Tax Increment Financing Reinvestment Zone #3 Board of Directors for a term to expire December 31, 2020.
8. Motion to approve the reappointment of Tony Fidelie to the Tax Increment Financing Reinvestment Zone #4 Board of Directors for a term to expire December 31, 2020.
9. Motion to advertise for bids for:
 - Road Materials for the first half of 2019
 - Janitor Supplies/Office Paper for 2019
 - Cremation/Burial for Indigent 2019
10. Motion to file application and certificate for payment #2 with attached Ferguson-Veresh, Inc. invoice #J015404 in the amount of \$24,916.40 with the County Auditor for payment processing for the Lindemann Annex Cooling Tower Project with payment from 2016 Limited Tax Note Fund 404.

11. Motion to file Lantex Properties, L.P. invoice #5649 in the amount of \$2,380.00 with the County Auditor for payment processing for two (2) 30" x 40' 16ga Culverts for Precinct #3 with payment from 223.230.3808, Culverts, with transfers from other Department 230 budget line(s) to make up shortage or as determined by the County Auditor.
12. Motion to file Wilbourn & McCabe invoice #22630 in the amount of \$3,575.50 with the County Auditor for payment processing for jail plumbing repairs with payment from 100.511.4452, Building, Repair & Maintenance, by transfer from other Department 511 budget lines if needed.
13. Motion to file Texoma Heating & Air, Inc. invoice #10919 in the amount of \$2,563.40 and Wichita A/C invoice #004090 in the amount of \$6,455.50 with the County Auditor for payment processing for 10 ton heat pump split system installation at the Juvenile Center with payment from Department 525 budget lines as available.
14. Motion to file Harper Perkins Architects, Inc. invoice #16783.03-2 in the amount of \$1,733.18 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for Project No. 16783.03, WC Law Enforcement Center (LEC) Fencing, with payment from Fund 404.
15. Motion to file Wilbourn & McCabe invoice #22364 in the amount of \$2,137.50 with the County Auditor for payment processing for 3rd and 4th floor vent work in the Courthouse with payment from 100.511.4452, Building, Repair & Maintenance, by transfer from other Department 511 budget lines if needed.
16. Motion to file the following Tyler Technologies invoices with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation:

<u>Invoice</u>	<u>Amount</u>
025-238545	51,128.00
020-17552	21,760.00
020-17801	18,360.00
020-17689	6,787.79
020-17316	43,412.41

17. Motion to file Leads Online invoice #248299 in the amount of \$2,148.00 with the County Auditor for payment processing for the 2019 renewal of Total Track Investigation System Service Package for the Sheriff's Office to be paid from 100.560.XXXX, Locator Service, to line determined by the County Auditor.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.
2. Discuss, consider and/or take action to go out for Request for Proposal to replace the roofs on the Lindemann Building and the Courthouse Annex.
3. Discuss, consider and/or take action to approve the purchase of an 8' Road Boss Grader for Precinct #1 at a cost of \$3,550.00 to be paid from Precinct #1 Capital Improvement fund.
4. Discuss, consider and/or take action to approve a third party review of Amersco's findings for the energy savings project to be paid from General Fund Contingencies.

5. Discuss, consider and/or take action to authorize County Auditor to transfer up to \$166,000.00 from General Fund Contingency to Maintenance Department budgets as needed to cover projected expenditure shortages to the end of 2018.

<u>Department</u>	<u>Est. Shortage</u>
510 – Courthouse	\$140,000.00
511 – Courthouse Jail	4,000.00
512 – Sprague Annex	10,000.00
516 – Courthouse Annex	8,000.00
521 – Juvenile Center	2,000.00
525 – JJAEP	<u>2,000.00</u>
	\$166,000.00

6. Discuss, consider and/or take action on Cell Phone proposals for Wichita County.

7. Discuss, consider and/or take action to approve quote from Texoma Heating & Air in the amount of \$5,290.00 for repair or replacement of heating and cooling package unit for 7-3 and 7-4 areas of the Sprague Annex to be paid from Permanent Improvement Fund.

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

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

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

CLOSED SESSION

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

OPEN SESSION

Take action as necessary on closed session item.

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.

2018-0242 PM
11/09/2018 09:38 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas

PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Friday, November 16, 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 16th day of November 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. Canvass and take necessary action on the election results of the November 6, 2018 General Election.
2. Review and discuss regular bills.
3. Receive comments/office updates from Elected Officials and/or staff.

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom*
 WOODROW W. GOSSOM, JR., COUNTY JUDGE

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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).

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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.

2018-0244 PM
 11/09/2018 01:36 PM



Lori Bohannon

Lori Bohannon, County Clerk
 Wichita County, Texas