

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
APRIL 10, 2017**

BE IT REMEMBERED, that on the 10th day of April, 2017 A.D. at 10:02 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 7, 2017, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Mark Beauchamp, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Mahler

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.04.273 through 17.04.286, with changes to item #13:

17.04.273 To approve and ratify the minutes for the April 3, 2017 special session and April 7, 2017 work session.

17.04.274 To amend Court Order 17.04.265 dated April 3, 2017 to read as follows:

To accept the only bid submitted for a Used Chip Spreader and to purchase chip spreader from Boxcer Construction Equipment at a cost of \$128,000.00 with payment by transfer from Precinct 5 budget line 225.250.5001 Capital Expense Budget to appropriate line as determined by the County Auditor.

17.04.275 To file Commissioner Jeff Watts' Education Certificate of Completion for successfully completing 50 hours of continuing education for 2016.

17.04.276 To file Commissioner Barry Mahler's Education Certificate of Completion for successfully completing 66 hours of continuing education for 2016.

17.04.277 To file Mullins Concrete Construction, L.L.C. invoice #5875 in the amount of \$5,200.00 with the County Auditor for payment processing for removal of old concrete and replacement of new concrete ramp with payment from the Permanent Improvement Fund Project for evidence storage room at the Sprague Annex with Commissioner Lee Harvey as General Contractor for County.

17.04.278 To authorize Precinct 4 Commissioner to sign completion letter for work on the intersection of Yucca Drive and FM 367 in order to fulfill agreement between Texas Department of Transportation and Wichita County and to authorize Precinct 4 Commissioner to send a letter requesting 650 yards of RAP for \$20/yard in accordance with and to complete the 2017 County Rider Program. Copies of the letters are attached as Exhibit "A".

17.04.279 To approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$1,200.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

820 N. Cottonwood Road	
Struck Off Value:	\$8,781.83
Written Offer:	\$1,200.00

17.04.280 To file certification of 13 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, Spring Judicial Education Session, March 29 – March 31, 2017 for County Judge Woodrow Gossom, Jr.

17.04.281 To file Faith Enterprises invoice #38 in the amount of \$1,550.00 with the County Auditor for payment processing for brush and tree removal in TxDot Drainage in Precinct #4 with payment from Department 224 Supplies and Operations budget to line determined by the County Auditor.

17.04.282 To allow Chad Wilson Construction to make necessary repairs on Sliger Road from damages caused by trucking activity at no cost to the County.

17.04.283 To file Wilson Office Supply Co. invoice #883357-1 in the amount of \$1,596.00 with the County Auditor for payment processing for four (4) office chairs for Adult Probation to be paid from 100.599.3152, Office Equipment, or to line determined by the County Auditor.

17.04.284 To file Breegle invoice #202004 in the amount of \$2,950.00 with the County Auditor for payment processing for repairs to the Sprague Annex kitchen wall to be paid from the Permanent Improvement Fund for jail improvements outside of normal operations budgeted.

17.04.285 To approve selection of a vendor to put together informational materials for Jail Construction Project, pending acceptance and approval of terms, with payment from the Permanent Improvement Fund at a cost not to exceed \$25,000.00, under the direction of Commissioner Watts.

17.04.286 To authorize County Judge to sign Letter of Endorsement to Support Wichita Falls' Application to the TxDOT Transportation Alternatives Program. A copy of the letter is attached hereto as Exhibit "B".

Motion carried unanimously.

17.04.287 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.04.288 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept Direct Energy's upcoming terms of the 60-month proposal and to authorize County Judge to sign any necessary documents and/or agreements.

Motion carried unanimously.

17.04.289 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve Proposal from Terracon for Additional Mechanical Consulting Services and Energy Audit Studies and Reporting for Wichita County Facilities to be paid from Permanent Improvement Fund, and authorize County Judge to sign proposal. A copy of the proposal is attached as Exhibit "C".

Motion carried unanimously.

17.04.290 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote #244B from Texoma Trailer Body & Welding for accessories for Precinct #2 Ford F250 at a cost of \$4,791.35 to be paid from 222.220.5001 Capital Expenditure budget to line determined by the County Auditor.

Motion carried unanimously.

The County Treasurer's Report for February, 2017 was not heard. Mr. Hampton gave a report on finances as of end of March.

Court recessed at 10:48 a.m. and went into a work session at 10:59 a.m. to review the Personnel Policy.

Court recessed again at 11:53 a.m. for lunch and went into a work session at 1:33 p.m. for discussions with HOK Architects and Harper Perkins Architects on the Jail Construction Project along with the Citizens Advisory Committee. Court recessed at 4:08 p.m. and continued their work session at 4:27 p.m.

With no further action to be taken, Commissioners Court was adjourned at 5:37 p.m. and will meet in a Public Hearing on Monday, April 10, 2017 at 6:00 p.m. in the 30th District Courtroom and a work session on Wednesday, April 12, 2017 at 1:30 p.m.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS