

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
MAY 15, 2017

BE IT REMEMBERED, that on the 15th day of May, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 12, 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 Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.05.351 through 17.05.366, with correction to #7:

17.05.351 To approve and ratify the minutes for the May 8, 2017 regular session, the May 9, 10, and 11, 2017 budget work sessions, and the May 12, 2017 work session.

17.05.352 To adopt proclamation Recognizing and Honoring The Love Sanctuary Church of God in Christ for its 100 Years of Service in Wichita Falls for God, Country, and Community. A copy of the proclamation is attached hereto as Exhibit "A".

17.05.353 To approve and ratify County Judge's signature on LoanStar Program Application and Memorandum of Understanding for the State Energy Conservation Office (SECO). Copies of the application and MOU are attached hereto as Exhibit "B".

17.05.354 To file certificate of successful completion of the academic requirements for Texas Public Officials Workshop from Texas Division of Emergency Management April 13, 2017 for Judge Woodrow W. Gossom, Jr.

17.05.355 To authorize the transfer of \$23,766.00 from 100.409.4902, General Fund Contingencies, to 100.560.4698, Lease/Maintenance Contract Other Equipment, to record grant reimbursement and expenses for the VINE grant FY17, which will be reimbursed by the State to the General Fund.

17.05.356 To file Wilson Office Supply Co. invoice #885538-0 in the amount of \$1,124.00 with the County Auditor for payment processing for office furniture for the 78th District Court Office to be paid from line determined by the County Auditor.

17.05.357 To amend Court Order 17.01.74 dated January 23, 2017 to read as follows:

To approve quote from Wichita Restaurant Supply, Inc. for a Hot Food Serving Counter in the amount of \$2,288.85 to replace the broken steam table at the Jail Annex, to be paid from 100.561.5700, County Jail Operations – Total Other Machinery and Equipment.

17.05.358 To file Galls invoice #007387684 in the amount of \$1,699.98 with the County Auditor for payment processing for two (2) Ballistic Vest Carriers for Patrol to be paid from 100.560.4256, Body Armor, to line as determined by the County Auditor.

17.05.359 To file Steel & Alloy Specialties, Inc. invoice #99274 in the amount of \$1,335.00 with the County Auditor for payment processing for steel to repair the bottom of a Sheriff's Office trailer to be paid by transfer from 100.560.4456, Repair & Maintenance Vehicles to line as determined by the County Auditor.

17.05.360 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for April, 2017.

17.05.361 To amend Court Order 17.05.343 dated May 8, 2017 to read as follows:

To file application and certificate for payment #5 in the amount of \$7,585.00 for payment to Trinity Hughes Construction Co. with the County Auditor for payment processing for Sprague Firing Range project work with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.05.362 To amend Court Order 17.04.285 dated April 10, 2017 to read as follows:

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 \$40,000.00, under the direction of Commissioner Watts.

17.05.363 To amend the Veterans Services 2017 travel budget by transfer of \$1,300.00 from Department 405 Supply and Operation lines as available, to budget line 100.405.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

17.05.364 To authorize County Auditor and Treasurer to issue check in the amount of \$120.00 to Texas Department of Licensing and Regulation as filing fees to accompany Elevator Report of Inspection for six elevators and Pinnacle Elevator invoice #050317-03 in the amount of \$900.00 with payment from budget lines:

| BUILDING | BUDGET LINE | TDLR AMOUNT | PINNACLE ELEVATOR |
|------------------|--------------|-----------------|-------------------|
| Courthouse | 100.510.4474 | \$40.00 | \$300.00 |
| Courthouse/Jail | 100.511.4474 | 20.00 | 150.00 |
| Courthouse Annex | 100.516.4474 | 40.00 | 300.00 |
| Lindemann Annex | 100.524.4474 | 20.00 | 150.00 |
| TOTAL | | \$120.00 | \$900.00 |

17.05.365 To approve the purchase of postage in the amount of \$40,000.00 for the Courthouse and Annex postage machines.

17.05.366 To adopt resolution to provide Workers' Compensation coverage for Reserve Law Enforcement Deputies. A copy of the resolution is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

17.05.368 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the recommendation and selection of Securus as the inmate telephone service provider for Wichita County pending legal review of and signing of contract by County Judge.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.05.369 Motion made by Commissioner Watts and seconded by Commissioner Mahler to adopt an Order Canvassing Returns and Declaring Results of the May 6, 2017 Bond Election; and Containing Provisions Necessary and Incidental Thereto and authorize County Judge to sign Order. A copy of the Order is attached hereto as Exhibit "D".

Motion carried unanimously.

17.05.370 Motion made by Commissioner Mahler and seconded by Commissioner Watts to adopt and Order Canvassing Returns and Declaring Results of the May 6, 2017 Election for the Creation of the Wichita County Assistance District No. 1; and Containing Provisions Necessary and Incidental Thereto and authorize County Judge to sign Order. A copy of the Order is attached hereto as Exhibit "E".

Motion carried unanimously.

17.05.371 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve a monthly payment of \$40.00 for Constables 2, 3, & 4 for use of personal cell phones for county business to be paid from lines assigned by the County Auditor and allow applicable transfers, if required.

Motion carried unanimously.

Court recessed at 10:46 a.m. and went into a budget work session at 10:56 a.m. for general discussions and budget hearings for:

- 401- County Judge
- 405 – Veterans Service Office

With no further action to be taken, Commissioners Court was adjourned at 11:47 a.m. and will meet in a budget work session on Tuesday, May 16, 2017 at 9:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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