

**MINUTES OF THE COMMISSIONERS COURT**  
**REGULAR SESSION**  
**JUNE 12, 2017**

BE IT REMEMBERED, that on the 12<sup>th</sup> day of June, 2017 A.D. at 8:31 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 June 9, 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 Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of Service Award and Certificate to Sheriff David Duke for 35 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.06.419 through 17.06.434:

17.06.419 To approve and ratify the minutes for the June 5, 2017 special session, June 6, 2017 budget work session and June 7 and 9, 2017 work sessions.

17.06.420 To adopt a resolution expressing official intent to reimburse costs of projects relating to the construction of the Jail and Law Enforcement Center. A copy of the resolution is attached hereto as Exhibit "A".

17.06.421 To approve and ratify County Judge's signature on the Statewide Automated Victim Notification Services (SAVNS) Fiscal Year 2017 Invoice. A copy of the invoice is attached hereto as Exhibit "B".

17.06.422 To approve the reappointments of Woodrow W. Gossom, Jr. and Ms. Rita Vokes to the City/County Hospital Board of Directors for two-year terms to expire July 1, 2019.

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

17.06.424 To amend Court Order 17.05.341 amount for installation of radio in amount of \$1,030.00 to \$1,502.00 for adding \$472.00 in parts for Constable #1 Deputy's vehicle.

17.06.425 To amend Court Order 17.02.177 dated February 27, 2017 to reflect programming and radio installation charge of \$240.00 instead of estimated \$215.00 to increase total cost to \$2,960.75 from \$2,945.75 for Constable #4.

17.06.426 To file Tyler Technologies invoice #060-7470 in the amount of \$9,878.00 with the County Auditor for payment processing for Project #109730, Software Services, for period July 1, 2017 to September 30, 2017 with payment Fund 403 budget line as assigned by the County Auditor.

17.06.427 To file Roadside Inc. invoice #17405-TX in the amount of \$6,000.00 with the County Auditor for payment processing vegetation management on Precinct #2 roads by transfer from Joint Road and Bridge funds to budget line in Precinct #2 budget as assigned by the County Auditor.

17.06.428 To approve and ratify County Judge's signature on the Amendment Two of the Unit to County Contract between the Office of the Attorney General and Wichita County OAG Contract Number 14-C0012. A copy of the amendment is attached hereto as Exhibit "C".

17.06.429 To authorize the following vehicles to be transferred from the Criminal District Attorney's Fleet to the Sheriff's Fleet:

2009 Ford F150 – Silver – VIN ....4999  
2010 Chevy Tahoe – White – VIN ....1687

17.06.430 To file SHI Government Solutions invoice #GB00238228 in the amount of \$1,936.00 for a switch to be paid from 100.412.XXXX to line determined by the County Auditor.

17.06.431 To authorize the Wichita County Juvenile Board or its designee to sign a contract with Cunningham Clark Construction for the Wichita County Juvenile Justice Alternative Education Program Renovation, a project funded by the Wichita County Juvenile Board. A copy of the contract is attached hereto as Exhibit "D".

17.06.432 To approve and ratify County Judge's signature on Oncor Agreement for electric service to firing range at 2815 Central Expressway. A copy of the agreement is attached hereto as Exhibit "E".

17.06.433 To recognize Lieutenant Colonel Stephen P. Wolf and his wife Karen T. Wolf for their contributions to our nation and military with Certificates of Appreciation.

17.06.434 To request a transfer of up to \$12,000 as needed from 100.490.4902 Non Departmental Contingencies to Department 490 Elections to cover the May 2017 bond election.

Motion carried unanimously.

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

Motion carried unanimously.

Bids were held until 10:00 a.m.

Jail maintenance projects and work orders were discussed with no action taken.

17.06.436 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept proposal from Pierce R & B, LLC for construction of Bohner Road Bridge in Precinct #2 at fixed cost of \$349,902.65 in accordance with proposal scope of work and specifications with payment from General Fund Contingencies with reimbursement from FEMA and Precinct #2.

Motion carried unanimously.

17.06.437 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve a Construction manager-at-risk for the new jail and law enforcement center using the single step process.

Motion carried unanimously.

Outstanding construction issues with the firing range were discussed with no action taken.

17.06.438 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to upgrade four (4) cell phones for three (3) patrol Lieutenants and one (1) patrol Sergeant to a Samsung Galaxy 6 in the amount of \$99.99 each and increasing the monthly fee to \$49.19 per line and to add two (2) additional lines to our US Cellular contract for two (2) additional patrol Sergeants at \$49.19 per line and purchasing two (2) additional Samsung Galaxy 6's at a cost of \$99.99 each, to be paid by transfer from Department 560 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

17.06.439 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the purchase of an upgrade of Practice Master software and one year of maintenance for the Civil Division of the Wichita County District Attorney's Office in the amount of \$4,710.00 to be paid by transfer from General Fund Contingencies to line(s) determined by the County Auditor.

Motion carried unanimously.

17.06.440 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve the hiring of a part-time, temporary Scanner in the Criminal District Attorney's Office for up to 40 hours a week at \$10.00 an hour, plus applicable staffing fees, to begin immediately until necessary to help with the backlog of scanning files due to a regular employee being out on FMLA, with salary to be paid by transfer from 100.429.1200, Other Salaries, to line determined by the County Auditor.

Motion carried unanimously.

17.06.441 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve monthly mileage submissions from January through May, 2017 by Constable Mark Brewer with subsequent submissions on the prescribed form. A copy of the submissions is attached hereto as Exhibit "F".

Motion carried unanimously.

17.06.442 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to authorize County Judge to sign amendment to architectural services contract with Harper Perkins Architects to contract fee of 7.64% for new Wichita County Jail and Law Enforcement Center as authorized by Court Order 17.06.418 of June 5, 2017 after legal review, if required. A copy of the amendment is attached hereto as Exhibit "G".

Motion carried unanimously.

17.06.443 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve the County Treasurer's Reports for April, 2017 with a correction to the balance for Precinct #2 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for April, 2017. A copy of the affidavit is attached hereto as Exhibit "H".

Motion carried unanimously.

Public comments were heard next until 10:00 a.m. when bids for Road Materials and Depository Bank Applications could be opened.

17.06.444 Motion made by Commissioner Watts and seconded by Commissioners Beauchamp to take Road Materials bids received from T & G Construction, Inc., Zack Burkett Co., Wright Asphalt Products, Co., Ergon Asphalt & Emulsion, Dolese Bros., Asphalt and Fuel Supply, Salvation Industries, Inc., and Big City Crushed Concrete under advisement for two weeks.

Motion carried unanimously.

17.06.445 Motion made by Commissioner Watts and seconded by Commissioners Beauchamp to take Depository Bank Application received from one bidder, American National Bank, under advisement for two weeks.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:10 a.m. and will meet in a special session on Friday, June 16, 2017 in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK

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