

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
NOVEMBER 13, 2017

BE IT REMEMBERED, that on the 13th day of November, 2017 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 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 Clint Logan

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 17.11.799 through 17.11.812:

- 17.11.799 To approve and ratify the minutes for the November 6 & 8, 2017 special sessions and November 9, 2017 work session.
- 17.11.800 To file MWH Group, Inc. invoice #654060 dated October 31, 2017 in the amount of \$12,000.00 as final payment of fee of \$42,000.00 for audit services for year ending December 31, 2016 with payment from 100.409.4005, Audit Services.
- 17.11.801 To advertise for sale of used Precinct #4 Cat 12G Motor Grader.
- 17.11.802 To receive monthly report for Precinct #1 Constable.
- 17.11.803 To authorize County Judge to sign Notice to Proceed Letter for Santa Rosa Construction and the Standard Form of Agreement between Owner & Contractor for the District Attorney Office Renovation for Civil Division. A copy of the letter is attached hereto as Exhibit "A".
- 17.11.804 To file Leads Online invoice #243471 in the amount of \$2,148.00 for payment processing for the 2018 renewal of Total Track Service Package for the Sheriff's Office to be paid from 100.560.4085, Locator Service.
- 17.11.805 To amend County Court at Law #2 travel budget by transfer of up to \$800.00 from General Fund Contingencies to budget line 100.445.4304, Travel/Out of County Employee to cover travel related expenses throughout the remainder of the year.
- 17.11.806 To file G-K-G Inc. dba J-Systems invoice #83476 in the amount of \$1,732.50 with the County Auditor for payment processing for vinyl gloves to be paid by transfer from 100.561.3202, Jail-Food Supplies, to line as determined by the County Auditor.
- 17.11.807 To file B-Greener Industrial Cleaners, LLC invoice #599 in the amount of \$1,501.86 with the County Auditor for payment processing for cleaners/degreasers for Precinct #5 to be paid from 225.250.3604, Operations – Oil, to line determined by the County Auditor.
- 17.11.808 To authorize County Judge and Commissioners to sign the Texas Facilities Commission Federal Surplus Property Program Application for Eligibility. A copy of the application is attached hereto as Exhibit "B".
- 17.11.809 To approve the reappointment of Dr. Larry Rains to the Wichita Falls-Wichita County Public Health Board with a term expiring December 31, 2019.

17.11.810 To reject all bids for the sale of Precinct #3 Motor Grader that were submitted for opening on Monday, November 6, 2017.

17.11.811 To amend Court Order 17.11.788 dated November 6, 2017 to read as follows:

To file Tyler Technologies, Inc. invoice #025-203852 in the amount of \$51,128.00 with the County Auditor for payment processing for the Tyler Eagle Project to be paid by transfer from Fund 238 to appropriate budget line(s) as determined by the County Auditor.

17.11.812 To approve the following for all elections held in 2017 unless specifically stated:

- a) Appoint the following for the Central Counting Station for 2017 General Election:
Manager Central Counting Station – Lori Bohannon
Tabulation Supervisor – Penny Baxley
Assistant Tabulation Supervisor – Ashley Lowry
Presiding Judge – Annette Stanley
- b) Authorize pay for pick-up and delivery of election materials for 2017 General Election as follows:
Within Wichita Falls - \$15.00
Outside of Wichita Falls with exceptions - \$20.00
Exceptions - Kadane Corner, Electra and Punkin Center - \$25.00
- c) Approve Election Clerks to be paid at \$7.00/hr. to attend the 2017 General Election School which will authorize them to be paid \$1.00 per hour more for their position in the 2017 elections.
- d) Set salaries for 2017 General Election workers and authorize County Treasurer to release checks after audit:

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2017 Election School</u>
*Judges	\$12.00	\$12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00

- e) Salaries for Primary Elections will be paid according to state law.

*Must attend current election school

Motion carried unanimously.

17.11.813 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the regular bills for payment.

Motion carried unanimously.

Received economic development update from Henry Florsheim of the Wichita Falls Chamber of Commerce.

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

17.11.814 Motion made by Commissioner Mahler and seconded by Commissioner Watts to accept BuyBoard quotes for Precinct #3 purchase of a 2018 Cat 140M3 Motor Grader Serial No. ON9D00920 at quoted price of \$285,000.00, less trade-in of 2012 Cat 140M2 Serial No. OM9D00970 at \$165,000.00 for a net of \$120,000.00 to be from Precinct #3 2017 Capital Expenditure budget and Supply and Operations budget, or financed in whole or part as may be arranged, and authorize Precinct #3 Commissioner to accept quote, and County Auditor to issue purchase order following approval of purchase.

Motion carried unanimously.

17.11.815 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the County Treasurer's Reports for September, 2017 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for September, 2017. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:13 a.m. and will meet in a special session on Friday, November 17, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

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