

**MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 20, 2017**

BE IT REMEMBERED, that on the 20th day of November, 2017 A.D. at 10:02 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 17, 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 Dr. John Ward

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.11.816 through 17.11.828:

17.11.816 To approve and ratify the minutes for the November 13, 2017 regular session and November 17, 2017 work session.

17.11.817 To appoint Lynda Cannedy to the Economic Development Advisory Committee.

17.11.818 To a file JSWA, Inc. invoice dated November 9, 2017 in the amount of \$3,000.00 for acquisition/demolition application submitted for 3612 Kemp under 2017 FEMA grant cycle with payment from fund established for the 2017 Buyout Program.

17.11.819 To authorize County Judge to sign tax deeds for two properties held in trust by the City of Electra.

Parcel 112433, winning bidder Terry and Tammy Jacobs for the amount of \$50.00

Parcel 110927, winning bidder David McBroom for the amount of \$220.00

Copies of the deeds are attached hereto as Exhibit "A".

17.11.820 To file Pierce R & B, LLC invoice #12 in the amount of \$45,142.65 with the County Auditor for payment processing for Precinct #2 Bohner Road Bridge Project with payment from General Fund Contingencies with reimbursement from FEMA and Precinct #2.

17.11.821 To file Harper Perkins Architects, Inc. invoice #1 in the amount of \$22,408.69 with the County Auditor for payment processing for architectural services and reimbursable expenses for Project No. 16800.00, District Attorney, Civil Division Office Renovations, with payment from the 2016 Limited Tax Note Fund.

17.11.822 To amend 2018 Budget position listing to change on page 31 position number 154 to Part-time Transport Officer (20 hrs/wk at \$15/hr.) \$15,600 and renumber certificate pay as position number 155. Also, correct "Trustee" to "Trusty" for position numbers 29, 30, 151.

17.11.823 To file Lowe's receipt in the amount of \$340.64 with the County Auditor for payment processing for materials for the Firing Range to be paid from the 2016 Limited Tax Note Fund.

17.11.824 To file Roadside, Inc. invoice #17550-TX in the amount of \$14,960.00 with the County Auditor for payment processing for roadside vegetation management to be paid from 225.250.5102, ROW, to line determined by the County Auditor.

17.11.825 To file Wilbourn & McCabe Plumbing Co. invoice #19533 in the amount of \$2,421.50 with the County Auditor for payment processing for repairs of two boilers on jail side of Courthouse with payment from budget line 100.511.4454, Repair & Maintenance, Building Equipment.

17.11.826 To authorize County Judge to sign Termination of Agreement for Right of Way Procurement for the Gresham Road project. A copy of the agreement is attached hereto as Exhibit "B".

17.11.827 To file Harper Perkins Architects, Inc. invoice #3 in the amount of \$312,071.31 with the County Auditor for payment processing for architectural services and reimbursable expenses for Project No. 16783.02, Wichita County Law Enforcement Center (LEC) with payment from 2017 LEC Bond Proceeds.

17.11.828 To authorize County Judge to sign Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program with the Abilene Council on Alcohol and Drug Abuse, Inc. (ARCADA). A copy of the MOU is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

No one was present for the Galls presentation.

17.11.830 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey approved for the planned memorial to honor fallen Wichita County officers and volunteer firefighters be moved from the Courthouse grounds to the new Law Enforcement Center.

Motion carried unanimously.

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

Received update on the Texas A & M Extension Office.

17.11.831 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to accept the election results of the November 7, 2017 General Election.

Motion carried unanimously.

17.11.832 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from Texoma Heating & Air in the amount of \$2,398.75 for a new compressor at the Sprague Annex to be paid from 100.512.4454, Sprague Annex Facilities Repair & Maintenance, Building Equipment, to line as determined by the County Auditor.

Motion carried unanimously.

17.11.833 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve two (2) new cell phone lines to be added to the jail budget for the downtown and annex jail. The cell phones will be basic phones with no internet or texting and will be used by the jail supervisors on the floor so they can be reached if necessary and in case the phone lines go down. The cost of the phones will be \$0.01 each and the lines will cost \$24.00 per month, per phone. Payment will be made by transfer from Department 561 Supplies and Operations Budget, as available, to line to be determined by the County Auditor.

Motion carried unanimously.

17.11.834 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to authorize the County Auditor to make budget transfer from General Fund Contingencies in the amount of \$14,500 to fund the expense to purchase a Belgian Malinois K9 dog approved in Court Order 17.08.602, dated August 28, 2017.

Motion carried unanimously.

17.11.835 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to authorize Tax Assessor/Collector's Office, Department 499, to hire up to two part-time employees for up to 40 hours per week to offset staff shortages for the remainder of 2017 and into the first quarter of 2018, if needed, at a rate of up to \$12.50 per hour, plus agency fees, to be paid from Department 499 Personnel budget.

Motion carried unanimously.

17.11.836 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve Waters Ag Storage Containers, Inc. lease agreement, Order #1004669, for a storage container during the construction project of the new District Attorney's Civil Division offices, to be paid from the 2016 Limited Tax Note Fund and authorize County Judge to sign lease agreement. A copy of the agreement is attached hereto as Exhibit "D".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:10 a.m. and will meet in a special session on Tuesday, November 21, 2017 in the Commissioners Courtroom.

ATTEST:

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

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