

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
DECEMBER 11, 2017**

BE IT REMEMBERED, that on the 11<sup>th</sup> day of December, 2017 A.D. at 9:08 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning December 8, 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

Presentation

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 17.12.878 through 17.12.895, removing items #14 & #15:

17.12.878        To approve and ratify the minutes for the December 4 special session and December 8, 2017 work session.

17.12.879        To receive quarterly report for the Wichita County District Attorney Drug Enforcement Division for major activities of the division from July 1, 2017 to September 30, 2017.

17.12.880        To amend Court Order 17.12.869 dated December 4, 2017 to read as follows:

To approve quote from SKC Communications in the amount of \$1,194.13, including shipping, for Vaddio Quick Connect equipment in the Commissioners Courtroom Video Room, to be paid from 100.409.5001, Capital Expenditure, by transfer to a budget line as determined by County Auditor.

17.12.881        To file Martin's Auto Sales invoice #250331 in the amount of \$9,083.22 with the County Auditor for payment processing in accordance with Court Order 17.10.776 dated October 30, 2017 to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

17.12.882        To file Intercon Environmental, Inc. invoice #170484 in the amount of \$24,422.00 with the County Auditor for payment processing for asbestos abatement for buyout properties at 1613 Wranglers Retreat and 4975 Miriam Lane with payment from FEMA Fund 260 as determined by the County Auditor.

17.12.883        To file IEA, Inc. invoice #2066-02 in the amount of \$12,180.30 with the County Auditor for payment processing for engineering services for Precinct #2 Bohner Road Project to be paid with transfer from Road and Bridge Precinct #2 Fund 222. Amounts reimbursed by FEMA, up to the amount initially transferred from Precinct #2, will be repaid to Precinct #2.

17.12.884        To authorize County Judge to sign a Memorandum of Understanding between the Texas Department of Public Safety and Wichita County for training, approved scale use, annual scale re-calibration standards, violation report requirements, and mandated annual reporting to the Department. A copy of the memorandum is attached hereto as Exhibit "A".

17.12.885        To file James Publishing invoice #2491 in the amount of \$1,240.00 with the County Auditor for payment processing for law books for the Criminal District Attorney's Office to be paid from 100.429.4832, Law Books.

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

Parcel 110461, winning bidder Casey Inman for the amount of \$50.00

Parcel 111653, winning bidder Casey Inman for the amount of \$50.00

Parcel 112368, winning bidder Casey Inman for the amount of \$50.00

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

17.12.887 To file Academy Sports and Outdoors invoice #337180 in the amount of \$1,199.97 with the County Auditor for payment processing for the purchase of three (3) Cannon Safari-24 safes to be paid by transfer from 100.499.4902, Tax Assessor/Collector – Contingencies to line determined by the County Auditor.

17.12.888 To accept Constable Precinct 1 Monthly Report for November, 2017.

17.12.889 To approve and ratify County Judge's signature on Owner Agent Designation for the Wichita County Sprague Annex North Parking Lot. A copy of the designation is attached hereto as Exhibit "C".

17.12.890 To file SBA Towers invoice #IN66013215 in the amount of \$1,040.00 with the County Auditor for payment processing for tower site rent to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

17.12.891 To file On Site Solutions invoice #7298 in the amount of \$1,271.40 with the County Auditor for payment processing for dumpster hauling and landfill charges for the District Attorney, Civil Division Office Renovations, with payment from the 2016 Limited Tax Note Fund.

17.12.892 To file Aim Corp. invoice #17-84436 in the amount of \$324.00 with the County Auditor for payment processing for "hold" music to be paid from Department 412 Supplies and Operations budget to line determined by the County Auditor.

17.12.893 To recognize the expense and proceeds from the donation of a 2017 Ford F-550 in the amount of \$59,054.00 as an unanticipated revenue source that was not included in the original budget for 2017. County Auditor further recommends that this increase be recognized as revenue in the 2017 budget and therefore available for appropriation. This formal budget amendment will increase both revenues and expenditures by \$59,054.00, the amount of the donated vehicle.

17.12.894 To file Sign-On Enterprises LLC invoice #4650 in the amount of \$439.92 and Silsbee Ford Inc. invoice #101617 in the amount of \$187.60 for a total amount of \$627.52 with the County Auditor for payment processing for the purchase of accessories for the newly donated 2017 Ford F-550 for the Emergency Management department to be paid by transfer from department 406 Emergency Management Supply and Operations budget lines as available to line determined by the County Auditor.

17.12.895 To file Faith Enterprises invoice #334 in the amount of \$4,735.00 with the County Auditor for payment processing for tree clearing service in Precinct #4 to be paid from 224.240.4071, Grounds Maintenance Service, or line determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

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

17.12.897 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from ICS Jail Supplies, Inc. in the amount of \$10,200.00 for 300 mattresses for the jail to be paid from the 2018 Department 561 Supplies and Operations Budget, as available, to line determined by the County Auditor. Delivery of mattresses will be in 2018.

Motion carried unanimously.

17.12.898 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to clarify item #7 on page five of the 2018 Budget Preface and Policies to include allowing all county employees to attend training that is required by the State of Texas.

Motion carried unanimously.

17.12.899 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve General Business items #5 through #9 to allow Sheriff's Office employees to attend mandatory training in 2018, with payment by transfer from Department 560 or 561 Supplies and Operations Budget, as available and applicable, to line determined by the County Auditor.

Motion carried unanimously.

17.12.900 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize Precinct #4 Commissioner to engage Freeman Construction Co. to assist in road resurfacing by zipping and stabilizing road surface for up to five miles of road at a cost not to exceed \$42,000.00 to be paid from Precinct #4 2017 Operating Budget lines as available by transfer to budget line as assigned by the County Auditor.

Motion carried unanimously.

17.12.901 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve quote from CommView for phone system reporting software for the IT Department at a cost not to exceed \$5,396.00, and to approve to have options available of 2<sup>nd</sup> year product support & software maintenance at a cost of \$1,304.00 and 2<sup>nd</sup> year rate tables at a cost of \$995.00, to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 10:30 a.m. and went into a closed session at 1:38 p.m. for a briefing and discussion with Wichita County District Attorney's Office, and the Nix Law Firm to discuss potential litigation involving opioid epidemic on behalf of Wichita County. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went back into open session at 2:53 p.m. with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 2:57 p.m. and will meet in a work session on Friday, December 15, 2017 in the Commissioners Courtroom.

ATTEST:

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

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