

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JANUARY 8, 2018**

BE IT REMEMBERED, that on the 8th day of January, 2018 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 5, 2018, 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 Bob Hampton, County Treasurer

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.01.25 through 18.01.34:

18.01.25 To approve and ratify the minutes for the January 2, 2018 regular session and the January 5, 2018 special session.

18.01.26 To file Lance Spruiell Business Forms invoice #171128-104 in the amount of \$1,560.89 with the County Auditor for payment processing for Voter Registration Cards to be paid from 100.491.3104, Printed Materials.

18.01.27 To set salaries for 2018 General Election workers and authorize County Treasurer to release checks after audit: Clerks will be paid at the higher rate if they attend the 2018 Election School.

<u>Position</u>	<u>Hourly Rate</u>	<u>Attended 2018 Election School</u>
*Judges	\$12.00	\$12.00
*Presiding Judge	12.00	12.00
*Alt. Judges	10.00	10.00
Clerks	7.50	8.50
* All Early Voting Clerks	12.00	12.00
Online training	7.00 (must present certificate)	

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

*Must attend current election school

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

18.01.29 To amend 2017 Precinct #2 budget to transfer up to \$3,500.00 from budget line 222.220.3865, Asphalt/Sealing Oil to line 222.220.1295, Temporary Help, to cover expenses to end of year.

18.01.30 To file Qualification Targets, Inc. invoice #21704200 in the amount of \$2,145.53 with the County Auditor for payment processing for targets and firearm/ammunition supplies to be paid by transfer from 2017 Department 560 Supplies and Operations budget or General Fund Contingency, as available, to line determined by the County Auditor.

18.01.31 To file Police Products, Corp invoice #3568 in the amount of \$595.00 with the County Auditor for payment processing for gun cleaning supplies to be paid by transfer from 2017 Department 560 Supplies and Operations budget or General Fund Contingency, as available, to line determined by the County Auditor.

18.01.32 To approve \$17,398.89 for postage for mass mail out for voter registration cards to be paid by transfer from 100.491.4361 to line determined by the County Auditor.

18.01.33 To accept reports from Harper Perkins Architects, Inc. on the Criminal District Attorney's Civil Division Office renovation.

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

Parcel 110974, winning bidders James Moore and Nora Moore for the amount of \$50.00

Parcel 105277, winning bidder Donald P. Hunter for the amount of \$50.00

Parcel 111792, winning bidder Donald P. Hunter for the amount of \$500.00

Parcel 112009, winning bidder Donald P. Hunter for the amount of \$50.00

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

Motion carried unanimously.

18.01.35 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve the regular bills for payment.

Motion carried unanimously.

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

18.01.36 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to arrange for Wichita Lock and Key to re-key the Tax Office substations and associated County offices at a cost not to exceed \$5,000.00 to be paid from General Fund Contingencies.

Motion carried unanimously.

18.01.37 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize IT Department to purchase various software and computer equipment budgeted for 2018 to not exceed \$261,659.78 to be paid from 100.412.3151, Computer Software, 100.412.3152, Office Equipment more than \$200.00, less than \$1,000.00, and 100.412.500, Capital Expenditures, to lines determined by the County Auditor.

Motion carried unanimously.

18.01.38 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve members of the Technology Committee to attend Tyler Connect in Boston, April 22-25, 2018 to be paid from 100.412.4852, Training & Conferences. Attendees will be determined by the Technology Committee.

Motion carried unanimously.

General Business items #6 and #7 regarding the Personnel and Grievance Committees and drawing names for the Committee were tabled until that section of the Personnel Policy can be updated and approved.

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

Motion carried unanimously.

Court recessed at 11:26 a.m. and went into closed session for a briefing and discussion with Wichita County District Attorney's Office, the Nix Law Firm, and Baker Wotring, LLP to discuss pending environmental litigation. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court came out of closed session at 2:41 p.m. and with no further action to be taken, Commissioners Court was adjourned at 2:41 p.m. and will meet in a special session on Friday, January 12, 2018 in the Commissioners Courtroom.

ATTEST:

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

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