

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
JANUARY 22, 2018**

BE IT REMEMBERED, that on the 22<sup>nd</sup> day of January, 2018 A.D. at 10:04 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 19, 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 Commissioner Mahler

Pledge of Allegiance                      Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.01.74 through 18.01.82, with the removal of item #10:

18.01.74            To approve and ratify the minutes for the January 16, 2018 regular session and the January 19, 2018 special session.

18.01.75            To approve terminating SECO/Lone Star Energy loan application program for HVAC and lighting improvements in the Courthouse, Scott Street Annex, and the Lindemann Building.

18.01.76            To approve continuing the agreement with Terracon for design services for HVAC and lighting system in the Courthouse, Scott Street Annex, and the Lindemann Building, and engage harper Perkins to supervise, review, and administer program under a new project number with payment from the Permanent Improvement Fund for an estimated cost of \$1,500,000.

18.01.77            To amend Court Order 17.10.681 dated October 2, 2017 to add \$14.50 for the inspection and tag for the new 2018 Chevy 2500 for Precinct 1 to be paid from line authorized in the Court Order.

18.01.78            To receive 2017 Racial Profiling Report from the Wichita County District Attorney pursuant to Art. 2.132, Code of Criminal Procedure.

18.01.79            To accept Constable Precinct 1 monthly report for December, 2017, the semi-annual report from July 1, 2017 through December 31, 2017, and the year-end report for 2017.

18.01.80            To amend Court Order 18.01.63 dated January 16, 2018 to read as follows:

To file AMG Printing & Mailing invoice #107959 in the amount of \$20,996.72 with the County Auditor for payment processing for Voter Cards and Postage (previously approved in Court Order 18.01.32), to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

18.01.81            To authorize County Judge to send letter to the Texas Department of Transportation requesting any additional road materials, if possible for this fiscal year, in accordance with the County Rider Program. A copy of the letter is attached hereto as Exhibit "A".

18.01.82            To authorize Precinct #1 to donate a used 2007 Dodge ½ ton pickup, VIN #1D7HA18PX7J597899 to Faith Enterprise/Faith Mission, a non-profit corporation based on findings by Commissioners Court that the donation meets requirements set forth in LGC Sec. 163.052(a)(4) for such donations.

Motion carried unanimously.

18.01.83 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the regular bills for payment.

Motion carried unanimously.

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

18.01.84 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve a deduction in the contingency amount by \$28,092.72 for additional work on the Criminal District Attorney's Office Civil Division renovation.

Motion carried unanimously.

18.01.85 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the purchase of an IT-built computer with dual monitors at a cost of up to \$1,600.00 for use in the Tax Office for Vehicle Inventory Tax Payments, to be purchased by the IT Department from Bass Computers and B & H Photo, to be paid by transfer from VIT Fund 261, to appropriate line as determined by the County Auditor.

Motion carried unanimously.

18.01.86 Motion made by Commissioner Watts and seconded by Judge Gossom to approve quote from Crane West for Website Development at a cost not to exceed \$47,930.00 to be paid from General Fund Contingencies to line determined by the County Auditor and to approve and authorize County Judge to sign contract with Crane West after legal review.

Motion carried. Commissioner Beauchamp, Judge Gossom, Commissioner Mahler, and Commissioner Watts for, Commissioner Harvey against.

18.01.87 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve KnowInk LLC quote for 35 iPads for electronic poll pads for the voting precincts at a cost of \$10,850.00, plus shipping if any, to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

Motion carried unanimously.

18.01.88 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Wilbourn & McCabe Plumbing Co. in the amount of \$1,600.00 to alter the gas system, along with all other work that requires, for the Courthouse Annex HVAC roof top packages to run on one meter, and to add a contingency of up to \$1,000.00 to cover additional cost for leak repair on old pipes, to be paid from 100.516.4452, Repair & Maintenance, Building, to line determined by the County Auditor.

Motion carried unanimously.

18.01.89 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to combine the Wichita County Grievance Committee and the Personnel Committee.

Motion carried unanimously.

18.01.90 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve the names drawn for the Personnel and Grievance Committee. The list of names are attached hereto as Exhibit "B".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:20 a.m. and will meet in a special session on Friday, January 26, 2018 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