

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
FEBRUARY 12, 2018**

BE IT REMEMBERED, that on the 12<sup>th</sup> day of February, 2018 A.D. at 10:01 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning February 9, 2018, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Mark Beauchamp, Precinct No. 1  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance                      Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.02.141 through 18.02.161:

18.02.141        To approve and ratify the minutes for the February 5, 2018 regular session and the February 9, 2018 special session.

18.02.142        To file the Annual Road Reports for Precincts 1, 2, 3, and 4 with a copy to be submitted to the Grand Jury. Copies of the reports are attached hereto as Exhibit "A".

18.02.143        To authorize County Judge to sign a resolution for Teen Court grant application submission for Grant #2721706. A copy of the application is attached hereto as Exhibit "B".

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

Parcel 110903, winning bidder Jose A. Gomez for the amount of \$200.00  
Parcel 110901, winning bidder Hillsboro Inlet, LLC for the amount of \$550.00  
Parcel 111312, winning bidder Hillsboro Inlet, LLC for the amount of \$350.00  
Parcel 111926, winning bidder Hillsboro Inlet, LLC for the amount of \$350.00  
Parcel 112519, winning bidder Hillsboro Inlet, LLC for the amount of \$350.00

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

18.02.145        To amend Court Order 18.01.38 dated January 8, 2018 to read as follows:

To approve members of the Technology Committee to attend Tyler Connect in Ft. Worth, March 27-29, 2018 to be paid from 100.412.4852, Training & Conferences. Attendees will be determined by the Technology Committee.

18.02.146        To amend Court Order 18.01.102 dated January 29, 2018 to read as follows:

To file Western Supplies, Inc. invoice #0308298-IN in the amount of \$1,505.60 with the County Auditor for payment processing for supplies for the Precinct 4 Barn to be paid by transfer from Precinct #4 224.241 Supplies and Operations Budget as available, to line determined by the County Auditor.

18.02.147        To amend Court Order 18.01.104 dated January 29, 2018 to read as follows:

To file Summit Truck Group invoice #408205076 in the amount of \$5,097.16 with the County Auditor for payment processing for repairs on Precinct #4 2008 International 4300 Unit #7 to be paid by transfer from Precinct #4 224.240 Supplies and Operations Budget as available, to line determined by the County Auditor.

18.02.148        To accept Constable Precinct 1 Monthly Report for January, 2018.

18.02.149 To file Warren Cat invoice #W0080063504 in the amount of \$2,892.10 with the County Auditor for payment processing for brake and leak repairs to Precinct #4 2000 140H Cat Motor Grader to be paid from 224.240.XXXX, to line established by the County Auditor.

18.02.150 To file Charm Tex invoice #0156278-IN in the amount of \$1,915.20 with the County Auditor for payment processing for jail supplies to be paid from 100.561.3504, Bedding and Linen Supplies.

18.02.151 To file Mayfield Paper Company invoice #2280904 in the amount of \$8,805.00 with the County Auditor for payment processing for jail supplies to be paid from 100.561.3302, Cleaning & Janitorial Supplies.

18.02.152 To authorize County Judge to sign the FY 2018 grant contract for Wichita County from the Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS). A copy of the electronically signed contract is attached hereto as Exhibit "D".

18.02.153 To approve Santa Rosa Construction Co. proposal dated January 31, 2018 at a cost of \$9,168.62 for a raised ceiling in the Grand Jury Room to be paid from Fund 404, Limited Tax Note. A copy of the proposal is attached hereto as Exhibit "E".

18.02.154 To authorize IT Department to install 3-ton Mitsubishi Mini Split from Texoma Heating and Air in the main server room at a total cost of \$6,660.00 to be paid by transfer from General Fund Contingencies to appropriate line as determined by the County Auditor.

18.02.155 To file application and certificate for payment #3 in the amount of \$47,387.74 for payment to Santa Rosa Construction Co. for the DA Civil Division Renovations with the County Auditor for payment processing with payment from 2016 Limited Tax Note Fund.

18.02.156 To pay up to \$1,500.00 for destruction of post retention documents currently located at the Sprague Annex.

18.02.157 To file Mobile Phone of Texas, Inc. invoice #212-37093 in the amount of \$403.55 with the County Auditor for payment processing for installation of a radio in the new Precinct #2 Cat Dozer to be paid from 222.220.XXXX, line determined by the County Auditor.

18.02.158 To file Western Supplies, Inc. invoice #0308553-IN in the amount of \$1,146.73 with the County Auditor for payment processing for two clamps for Precinct #4 to be paid from 224.240.3608, Parts & Accessories.

18.02.159 To file Microsoft invoices dated January 14, 2018 in the amount of \$150.39 and one dated January 16, 2018 in the amount of \$2,023.08 with the County Auditor for payment processing for new computer and accessories for the District Attorney's Office to be paid from 100.429.XXXX, line to be established by the County Auditor.

18.02.160 To file BJD Engraving, LLC invoice #15837 in the amount of \$144.00 and Hobby Lobby invoice dated January 17, 2018 in the amount of \$66.00 for a total of \$210.00 with the County Auditor for payment processing for frames and engraving at the Juvenile Justice Courtroom in honor of Judge Brotherton to be paid by transfer from Department 570 Juvenile Probation Supplies and Operations budget as available to line determined by the County Auditor.

18.02.161 To file Harper Perkins invoices with the County Auditor for payment processing:

<u>Invoice</u>	<u>Amount</u>	<u>For</u>
1	\$5,535.00	Continuing Contract Projects
4	\$1,045.19	DA Office Renovations

Motion carried unanimously.

18.02.162 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 with no action taken.

18.02.163 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to authorize IT Department to purchase up to 40 hours of SharePoint training from Parity Consultants at a cost of up to \$6,000.00 to be paid from 100.412.4852, Training, Conferences and Seminars, to line determined by the County Auditor.

Motion carried unanimously.

General Business item #4 regarding the desk for the IT Office was removed by George Crutchfield.

General Business item #5 regarding road closures was removed because all members of Commissioners Court must be present for that vote.

18.02.164 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to transfer up to \$6,216 as needed from General Fund Non-Departmental Other Salaries (00.409.1200) to General Fund Human Services / Indigent Health Care Temporary Services(100.640.1295) to pay for a temporary employee for the period from January 2, 2018 through March 4, 2018.

Motion carried unanimously.

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

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:50 a.m. and will meet in a special session on Wednesday, February 14, 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