

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
FEBRUARY 26, 2018**

BE IT REMEMBERED, that on the 26<sup>th</sup> day of February, 2018 A.D. at 10:00 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 23, 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 18.02.191 through 18.02.195:

18.02.191        To approve and ratify the minutes for the February 20, 2018 regular session and the February 23, 2018 special session.

18.02.192        To file The Bank of New York Mellon invoice #WICHITAGO17 in the amount of \$1,384,989.38 with the County Auditor for payment processing for interest on the Limited Tax General Obligation Bonds, Series 2017 with payment from Debt Service Fund 301.

18.02.193        To amend Court Order 18.02.161 dated February 12, 2018 to read as follows:

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

<u>Invoice</u>	<u>Amount</u>	<u>For</u>	<u>To Be Paid From</u>
1	\$5,535.00	Continuing Contract Projects	401 Permanent Improvement Fund
4	\$1,045.19	DA Office Renovations	404 Limited Tax Note

18.02.194        To file U&D Enterprises, Inc. invoice #13581 in the amount of \$3,090.90 with the County Auditor for payment processing for signage for Precinct #3 to be paid by transfer from 223.230.3308 Signs to line determined by the County Auditor.

18.02.195        To file Gall's invoice #009138087 in the amount of \$466.35 with the County Auditor for payment processing for three (3) Weathertech Systems Airflow Jackets to be paid by transfer from 100.560.4255, Uniforms, to line determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

18.02.197        Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to take bids submitted by JD Powell, Wendeborn, Arrowhead, Trinity Hughes, and Santa Rosa Construction for the Precinct #2 Project under advisement for one week.

Motion carried unanimously.

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

18.02.198 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve bid from AOC Environmental for the removal of asbestos at the Lindemann Building for the Cooling Tower Project at a cost of \$7,296.94 to be paid from the 2016 Limited Tax Note and authorize County Judge to sign estimate. A copy of the estimate is attached hereto as Exhibit "A".

Motion carried unanimously.

18.02.199 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve quote from Cortech in the amount of \$1,277.54 for 10 cases w/10 per case of Rock Brown Meal Trays for the Jail to be paid by transfer from 100.561.3202, Food and Consumables, to line determined by the County Auditor.

Motion carried unanimously.

18.02.200 Motion made by Commissioner Watts and seconded by Commissioner Harvey to realign maximum salaries for Precinct #4 Road & Bridge employees within amount budgeted by amending the 2018 Budget Position Listing to listing as proposed:

CURRENT 2018		
Pos #	Position	Max Salary
01	General Foreman	\$45,760
02	Operator	36,110
03	Operator	31,653
04	Operator	34,550
05	Operator	30,308
06	Temp Help	25,000

PROPOSED REALIGNMENT					
Pos #	Position	Bi-Weekly	Yearly	Hourly	New Incumbent
01	Operator	\$1,280	\$33,280	16	Ponce
02	Operator	1,280	33,280	16	Dulaney
03	Operator	1,280	33,280	16	Vacant
04	Operator	1,205.62	31,346	15.07	Rejino
05	Operator	1,120	29,120	14.00	Dudley
06	Temp Help		43,000	Up to	\$12.50/hr.

Changes are to be effective at start of next pay period.

Motion carried unanimously.

General Business item #7 regarding abandoned and vacated roads in Precinct #4 was removed by Commissioner Watts.

With no further action to be taken, Commissioners Court was adjourned at 11:11 a.m. and will meet in a special session on Wednesday, February 28, 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