

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

BE IT REMEMBERED, that on the 12th day of March, 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 March 9, 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 Greg Brownfield, Scout Executive/CEO for the Boy Scout of America North Texas Council

Pledge of Allegiance led by Lucas Brownfield, Boy Scout, Troop 13

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 18.03.223 through 18.03.236:

18.03.223 To approve and ratify the minutes for the March 5, 2018 regular session and the March 9, 2018 special session.

18.03.224 To file Freeman job invoice #1 in the amount of \$10,850.00 with the County Auditor for 0.7 mile of seal coating on Huntington Road in Precinct #4 with payment from budget line 224.240.5001, Capital Expenditure, to budget line assigned by the County Auditor.

18.03.225 To file Hart InterCivic invoice #071815 in the amount of \$28,875.00 with the County Auditor for payment processing for Poll Pad Software and accessories to be paid from 100.490.4670, Lease/Maintenance, Software.

18.03.226 To file Lantex Properties, L.P. invoice #5567 in the amount of \$3,975.00 with the County Auditor for payment processing for culverts on Sand Road to be paid from 224.240.3808, Steel Culverts.

18.03.227 To file Goodyear invoice #275-1005733 in the amount of \$4,187.98 with the County Auditor for payment processing for tires for Precinct #1 Unit #17 2009 Freightliner to be paid from 221.210.3610, Tires.

18.03.228 To file Texoma Trailer Body & Welding invoice #6898 in the amount of \$3,507.10 with the County Auditor for payment processing for accessories for Precinct #2 work truck to be paid from 222.220.3608, Parts & Accessories.

18.03.229 To amend Court Order 18.03.207 dated March 5, 2017 to read as follows:

To file International Boring, Inc. invoice #0015297-IN in the amount of \$9,089.35 with the County Auditor for payment processing for various repairs on Precinct #4 trailers to be paid by transfer from Precinct #4 224.240 Supplies and Operations Budget as available, to line determined by the County Auditor.

18.03.230 To file Microsoft Corporation invoices below for the purchase of (2) Microsoft Surface with 3 year warranty and power supply's with the County Auditor for payment processing:

Invoice	Amount	To Be Paid
9099780244	\$4,698.12	100.412.5001 Capital Expenditures
9099239698	\$684.04	100.412.5001 Capital Expenditures
9099779646	\$187.98	100.412.5001 Capital Expenditures

18.03.231 To file Dell Marketing LP invoice #10222941929 in the amount of \$3,472.84 with the County Auditor for payment processing for the purchase of Mobile Precision 7720 Workstation Laptop for the 78th District Court to be paid by transfer from 100.412.5001 Capital Expenditures, to line determined by the County Auditor.

18.03.232 To file Dell Marketing LP invoice #10221527006 in the amount of \$14,753.56 with the County Auditor for payment processing for the purchase of Poweredge R430 Server and Powervault TL2000 Tape Library to be paid by transfer from 100.412.5001 Capital Expenditures, to line determined by the County Auditor.

18.03.233 To file Cleaver Brooks Sales & Service invoice #1104316 in the amount of \$9,764.22 for Job No. 1015-64576 for the retube of the Kewanee Boiler and inspection of the heat exchanger bundle in the Courthouse to be paid from the 2016 Limited Tax Note, or other appropriate funds as determined by the County Auditor.

18.03.234 To approve payment to Wal-Mart in the amount of \$49.84 for a microwave for use of Jail Annex employees to be paid out of 100.560.3250 (Jail Operations Operating Equipment under \$250.00) to line determined by the County Auditor.

18.03.235 To amend the 2018 Budget to transfer \$1,900.00 from 100.409.4902, General Fund Contingencies, to Central Magistrate budget line 100.454.4611, Lease/Maintenance #1 Xerox Copier, to fully fund the expenses expected to be incurred for 2018.

18.03.236 To amend Department 412's 2018 travel budget by transfer of \$57 from Department 412 Supply and Operations budget lines as available to budget line 100.412.4302, Travel / In County Employee to cover travel related expenses.

Motion carried unanimously.

18.03.237 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the regular bills for payment.

Motion carried unanimously.

Received presentation by Lucas Brownfield for an Eagle Scout project to identify and raise and level veteran grave markers at the County Cemetery.

18.03.238 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the Eagle Scout project for the Wichita County Cemetery and for Precinct #1 to provide fill dirt and any other supplies, on loan, as needed.

Motion carried unanimously.

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

18.03.239 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve the purchase of a 40" LED TV, sound bar, microcomputer with DVD player, keyboard/mouse combo, wall mount with bracket and required cables, at a cost not to exceed \$1,125.00, plus an additional \$150.00 for a cart, to be used for training purposes and paid from Precinct #1 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

18.03.240 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote in the amount of \$3,000.00 from J. Menasco Roofing Co. to repair 5 leaks at the Courthouse Annex and, if approved, to be paid from 100.516.4452, Repair & Maintenance, Building, and to approve to go out for bids for a roof replacement.

Motion carried unanimously.

18.03.241 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote in the amount of \$9,485.78 from Texoma Heating & Air to replace A2 Compressor on the new Courthouse chiller and, if approved, to be paid from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

No action was taken on General Business item #8 regarding the Cooperative Agreement between Texas A & M AgriLife Extension Service and Wichita County. A meeting with Dr. Ripley will be scheduled. Commissioners Mahler and Watts will work with Ms. Kennedy on this agreement.

18.03.242 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve a deduction in the contingency amount by up to \$13,000 for additional work on the Criminal District Attorney's Office Civil Division Renovation and authorize Commissioner Watts to approve any future changes that fall within the contingency budget.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:17 a.m. and will meet in a special session on Wednesday, March 14, 2018 in the Commissioners Courtroom.

ATTEST:

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

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