

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

BE IT REMEMBERED, that on the 26<sup>th</sup> 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 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 Judge Gossom

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 18.03.272 through 18.03.282, with item #12 moved down to General Business:

18.03.272            To approve and ratify the minutes for the March 19, 2018 regular session and the March 23, 2018 special session.

18.03.273            To approve payment of membership dues for the Public Defender, Assistant Public Defenders, and the Mental Health Coordinator in that office to the Texas Criminal Defense Lawyers Association (TCDLA) of \$60.00 each to be paid from 100.465.4802, Professional Dues.

18.03.274            To file Texoma Heating and Air, Inc. invoice #10169 in the amount of \$2,518.35 with the County Auditor for payment processing for repairs on Courthouse chiller with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

18.03.275            To file Wichita A/C Supply Co. invoice #150310 in the amount of \$499.62 with the County Auditor for payment processing for parts for Courthouse chiller repair with payment from 100.510.3312, Parts.

18.03.276            To authorize County Judge to sign Contract with Clear Products for the Wichita County District Attorney's Office access to Clear for investigation purposes. A copy of the contract is attached hereto as Exhibit "A".

18.03.277            To approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$800.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

305 Polk Street  
Struck Off Value:                      \$10,929.53  
Written Offer:                              \$ 800.00

18.03.278            To file SHI Government Solutions invoice #GB00272413 in the amount of \$12,892.50 with the County Auditor for payment processing for a 3-year renewal for VIPRE Endpoint Security to be paid from 100.412.3151, Computer Software.

18.03.279            To file Tyler Technologies, Inc. invoice #070-1024 in the amount of \$10,472.00 with the County Auditor for payment processing for software maintenance and support to be paid from 100.411.4670, Lease/Maint. Contract.

18.03.280            To file the following Roadside, Inc. invoices with the County Auditor for payment processing for herbicide application:

<u>Invoice</u>	<u>Amount</u>	<u>Paid from</u>
Precinct 2	\$10,185.00	222.220.Supplies and Operations as available
Precinct 4	9,345.00	224.240.Supplies and Operations as available

18.03.281 To amend Court Order 18.03.260 dated March 19, 2018 to read as follows:

To file SKC Communications Products LLC invoice #INV2399447 in the amount of \$181.30 with the County Auditor for payment processing for a video card for Commissioners Court video to be paid by transfer from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

18.03.282 To file Wichita Telephone invoice #13316 in the amount of \$785.80 with the County Auditor for payment processing for work done to install 6 computer wires and jacks for video equipment in the Commissioners Courtroom to be paid by transfer from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

Court recessed at 10:04 a.m. due to fire alarm evacuation. Court reconvened at 10:20 a.m.

Consent item #12 was heard next.

18.03.283 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize County Judge to sign the Healthcare Coalition Memorandum of Sharing and the Subcontractor/Participating Agency Agreement between North Central Texas Trauma Regional Advisory Council and Wichita County, subject to review and approval by legal counsel. Copies of the Memorandum and Agreement are attached hereto as Exhibit "B".

Motion carried unanimously.

18.03.284 Motion made by Commissioner Mahler 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.

18.03.285 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve purchase order #SO2702 for PortionPac in the amount of \$4,669.50 for cleaning supplies to be paid by transfer from 100.561.3302, Jail Cleaning and Janitorial Supplies, to line determined by the County Auditor.

Motion carried unanimously.

18.03.286 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to repair the Automatic Transfer Switch (ATS) located in the Downtown Jail Facility at a cost of up to \$3,500.00.

Motion carried unanimously.

18.03.287 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize the District Attorney to purchase 2018 Chevrolet Silverado from Herb Easley for a price not to exceed \$19,000 (including trade-in of 2014 Chevrolet Silverado) from District Attorney Asset Forfeiture Fund.

Motion carried unanimously.

18.03.288 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve City Glass quote #811 in the amount of \$2,460.00 for glass doors at the Veterans Service Office to be paid from Department 516 Supplies and Operation Budget as available.

Motion carried unanimously.

18.03.289 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept J.D. Powell Builders proposal dated March 15, 2018 in the amount of \$71,600.00 for construction of Precinct #2 equipment/supply storage shed with payment from Precinct #2 budget line 222.220.5001, Capital Expenditures by transfer from available supply and operations lines to make up shortage.

Motion carried unanimously.

18.03.290 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve a budget amendment for missing expense line 221.4432 in Precinct #1 budget in the amount of \$1,500.00 to be transferred from 221.210.5001, Capital Expenditures.

Motion carried unanimously.

18.03.291 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to award bid for cooling tower replacement at the Lindemann Annex to low bidder, Ferguson Veresh, Inc., at the base bid price of \$114,548.00 and, if accepted, authorize County Judge to sign Notice to Proceed with payment from 2016 Limited Tax Note. A copy of the Notice is attached hereto as Exhibit "C".

Motion carried unanimously.

Court recessed at 11:16 a.m. and then reconvened at 1:35 p.m. to hear a presentation from Randy Wills from Ameresco.

18.03.292 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to allow Ameresco to perform an investment grade audit on energy related items in Wichita County facilities and authorize County Judge to sign any necessary documents related to this project after review by legal counsel.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 2:45 p.m. and will meet in a special session on Wednesday, March 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