

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 9, 2018

BE IT REMEMBERED, that on the 9th day of April, 2018 A.D. at 10:02 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 6, 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 Watts

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.04.310 through 18.04.324, with the removal of items 3 & 13 to bring back April 16, 2018:

18.04.310 To approve and ratify the minutes for the April 2, 2018 regular session and work session.

18.04.311 To file Hart InterCivic Invoice #072036 in the amount of \$1,681.38 with the County Auditor for payment processing for election maintenance supplies that were approved in Court Order 18.03.267 dated March 19, 2018 to be paid from 100.490.3000, Supplies, to appropriate line(s) as determined by the County Auditor.

18.04.312 To authorize County Judge to sign contract for EMS Ambulance Service to Wichita County, Sheppard AFB TX, and the Cities of Wichita Falls, Iowa Park, and Burkburnett, Texas. A copy of the contract is attached hereto as Exhibit "A".

18.04.313 To file ASCO Invoice #E17646 in the amount of \$15,800.00 with the County Auditor for payment processing for Ride-on Roller Honda GX630 for Precinct 2 to be paid by line established by County Auditor.

18.04.314 To file Corlett, Probst & Boyd, PLLC Invoice #26038 in the amount of \$1,500.00 with the County Auditor for payment processing for engineering drawings for Precinct 2 carport to be paid from line 222.220.4003, Consulting Services.

18.04.315 To file Application and Certificate for Payment No. 5 in the amount of \$76,379.26 with the County Auditor for payment to Santa Rosa Construction for Job No. 16800.00, CDA Office Renovation, with payment from 2016 Limited Tax Note Fund.

18.04.316 To file Harper-Perkins Architects, Inc. Invoice #6 in the amount of \$1654.90 with the County Auditor for payment processing for architectural services and reimbursable items for Project No. 16800.00, CDA Office Renovations with payment from 2016 Limited Tax Note Fund.

18.04.317 To file Wilbourn and McCabe Plumbing Co. Invoice # 20806 in the amount of \$5,204.50 with the County Auditor for payment processing for repair of a gas leak at the Courthouse, to be paid from appropriate line(s) as determined by the County Auditor.

18.04.318 To file Wilbourn and McCabe Plumbing Co. Invoice # 21010 in the amount of \$4,774.25 with the County Auditor for payment processing for repair of a water leak at the Sprague Annex parking lot project to be paid from appropriate line(s) as determined by the County Auditor, to be reimbursed by contractor who caused the damage.

18.04.319 To file Wichita West Volunteer Fire Department, Inc. invoice #1004 in the amount of \$1,520.18 with the County Auditor for payment processing for tower lease for Wichita County IT Department radio tower at Bell Road to be paid from 100.406.4371, Radio Repeater.

18.04.320 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for March, 2018.

18.04.321 To approve to Wichita County Investment Policy and the Broker/Dealer Certification Form as required by Texas Government Code 2256.005(k). Copies of the policy and certification form are attached hereto as Exhibit "B".

18.04.322 To file Tyler Technologies invoice #020-16340 in the amount of \$42,978.88 with the County Auditor for payment processing for software installation expenses with payment from Fund 403, Software Installation.

18.04.323 To file Texoma Heating & Air invoice #10276 in the amount of \$3,795.97 and Wichita A/C Supply Co. invoice #151674 in the amount of \$7,368.00 with the County Auditor for payment processing to replace B1 Compressor on the new Courthouse chiller to be paid by transfer from General Fund Contingencies to line determined by County Auditor.

18.04.324 To approve renewal of Time Clock Plus two year, cloud based service agreement at a discounted price of \$4,128 for the first year and \$11,928 for the second year for a total of \$16,056 for both years.

Motion carried unanimously.

18.04.325 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.

18.04.326 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve quote from Mobile Phone of Texas Inc. in the amount of \$1,114.00 for two (2) mobile radios, including installation for Precinct 5 to be paid from Precinct 5 Supplies and Operations budget as available, to line to be determined by the County Auditor.

Motion carried unanimously.

18.04.327 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve Buy Board Sales quotes from Landmark Equipment Inc. for Rhino mowers for Precinct 4 with choice of heavy duty or medium duty quotes provided:

<u>Mower</u>	<u>Quote Delivered</u>
Rhino 4150 15' Heavy Duty Flexwing Mower	\$17,427.00
Rhino 727 Heavy Duty Rotary Cutter	\$3,088.00

Payment will be from Precinct 4 budget line 224.240.5001, Capital Expenditures by transfer to line assigned by County Auditor after selection of mower models.

Motion carried unanimously.

18.04.328 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to purchase eleven (11) chairs at \$99.00 each, plus delivery, for third floor lobby area to be paid from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 10:52 a.m. and will meet in a special session on Wednesday, April 11, 2018 in the Commissioners Courtroom.

ATTEST:

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

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