

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 16, 2018

BE IT REMEMBERED, that on the 16th 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 13, 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 Beauchamp

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 18.04.330 through 18.04.342 with removal of item 11:

18.04.330 To approve and ratify the minutes for the April 09, 2018 regular session and the April 11 & 13, 2018 special sessions.

18.04.331 To file Closner Invoice #0042801 in the amount of \$27,232.00 with the County Auditor for payment processing for equipment parts for Precinct 5 Asphalt Distributor Truck to be paid by line established by County Auditor.

18.04.332 To file Closner Invoice #0043347 in the amount of \$1,837.06 with the County Auditor for payment processing for equipment parts for Precinct 5 Asphalt Distributor Truck to be paid by line established by County Auditor.

18.04.333 To file Harper-Perkins Architects Invoice #9 in the amount of \$542,357.61 with the County Auditor for payment processing for architectural services and reimbursable expenses for Project # 16783.02, County Law Enforcement Center, with payment from 2017 LEC Bond Fund.

18.04.334 To authorize Judge to sign Renewal of MOU for Certification of Weight Enforcement. A copy of the MOU is attached hereto as Exhibit A.

18.04.335 To approve the price quote in the amount of \$2,610.00 to ICS Jail Supplies for 15 boxes (500/box) of armbands for jail inmates to be paid by transfer from Department 561 County Jail Supplies and Operations budget, as available, to line to be determined by the County Auditor.

18.04.336 To file ServiceMaster Invoice #6055 in the amount of \$19,328.02 with the County Auditor for payment processing for mold remediation in the Jail Annex to be paid by line established by County Auditor.

18.04.337 To accept Constable Pct. 1 Monthly Report of Activity for March, 2018 and Quarterly Report for January 1 through March 31, 2018.

18.04.338 To approve the purchase of fifty (50) alcohol blood test kits for the Wichita County Sheriff's Office from the Texas Department of Public Safety-General Stores in the amount of \$325.00 to be paid from 100.560.3511 (Drug Testing Supplies).

18.04.339 To amend Court Order 18.02.171 dated February 20, 2018 to read as follows:

To approve Flint Inspection Consulting Services, Inc. Invoice #2234 in the amount of \$1,800.00 for an HVAC asbestos inspection at the Lindemann Building to be paid from the 2016 Limited Tax Note.

18.04.340 To file McLennan County Treasurer's Office Invoice #04052018WFC in the amount of \$12,466.00 with the County Auditor for payment processing for the housing of Wichita County inmates in the Jack Harwell Detention Center & the amount of \$4,930.96 for transport and guard duty for the Wichita County inmates to be paid by transfer from 100.409.4902 (Non Departmental Contingencies) to line as determined by the County Auditor.

18.04.341 To approve and ratify County Judge's signature to the Standard Short Form of Agreement between Owner & Contractor for the Cooling Tower Replacement Project 16787.01. A copy of the agreement is attached hereto as Exhibit B.

18.04.342 To authorize the travel reimbursement in the amount of \$722.28 payable to Ted Gregg for expenses incurred to attend various in county and out of county meetings from 2016 through 2017, with payment by transfer from 100.409.4902 General Fund Contingencies to line as determined by the County Auditor.

Motion carried unanimously.

18.04.343 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve the regular bills for payment.

Motion carried unanimously.

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

Reviewed reports on Autopsies from Justice of the Peace with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 11:59 a.m. and will meet in a special session Friday, April 20, 2018 at 10:00 a.m. in the Commissioners Courtroom.

ATTEST:

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

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