

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 23, 2018

BE IT REMEMBERED, that on the 23rd day of April, 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 April 20, 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 Bob Hampton, County Treasurer

Pledge of Allegiance Pledge to the Texas Flag

Presentation of award was postponed until April 30, 2018.

Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.04.344 through 18.04.355:

18.04.344 To approve and ratify the minutes for the April 16, 2018 regular session and the April 20, 2018 special session.

18.04.345 To approve and ratify County Judge's appointment of Dr. Barbara Brewer to the Nortex Regional Planning Commission, Criminal Justice Advisory Board.

18.04.346 To authorize County Judge to sign tax deeds for two properties held in trust by the City of Electra.
Parcel 111394, winning bidder Kim Rodgers for the amount of \$100.00.
Parcel 111395, winning bidder Kim Rodgers for the amount of \$100.00.
Copies of the deeds are attached hereto as Exhibit "A".

18.04.347 To file Intersect Systems, Inc. invoice #1471 in the amount of \$2,200.00 with the County Auditor for payment processing for annual support program for the SQL Server for service period of April 1, 2018 through March 31, 2019 to be paid from 237.400.4670.

18.04.348 To approve hotel and meal reimbursement for Justices of the Peace, Precincts 2 & 4 and their clerks for an overnight stay the day before a conference in Round Rock, Texas.

18.04.349 To authorize County Judge to sign Resolution approving submission of a grant application for a Rifle-Resistant Body Armor grant. A copy of the resolution is attached hereto as Exhibit "B".

18.04.350 To file Terracon invoice #TA23481 in the amount of \$800.00 with the County Auditor for payment processing as last partial lump sum payment of contracted amount of \$4,800.00 for MEP Design for Cooling Tower with payment from 2016 Limited Tax Note budget line 404.8407.51052018, Capital Improvements.

18.04.351 To authorize County Judge to sign the 2019 Wichita County Resolution for the Indigent Defense Discretionary Grant Program. A copy of the resolution is attached hereto as Exhibit "C".

18.04.352 To transfer \$102,051 from Fund 100 General Fund Contingencies to Fund 720 CDA Title IV-E County Legal Services Grant to cover the County's required 76% match of the grant expenses incurred from January 1, 2017 through December 31, 2017.

Total Expenses: \$133,536.60

Reimbursements: 31,486.01

County Share: \$102,050.59

18.04.353 To recognize the trade-in and sale of a Precinct #3 2012 Cat M140M2 Motor Grader Serial No. OM9D00970 as an unanticipated revenue source that was not included in the original budget for 2017. The County Auditor recommends that the unanticipated revenue be recognized as revenue in the 2017 budget and therefore available for appropriation. This formal budget amendment will increase both revenues and expenditures by \$165,000, the amount of the sale.

18.04.354 To recognize as an unanticipated revenue source the proceeds from:

1. Limited Tax General Obligation Bonds, Series 2017 for Jail Construction that is accounted for in Fund 405 – 2017 Jail and SO Bldg Project.
 - a. The Jail Bonds were not included in the original budget for 2017 or 2018.
 - b. County Auditor recommends that this increase be recognized as revenue in the 2017 and 2018 budgets and therefore available for appropriation.
 - c. The formal budget amendment for 2017 will increase both revenues and expenditures by \$70,000,000 - the net proceeds from the issuance of the jail bonds.
 - d. A formal budget amendment for 2018 will increase expenditures by \$69,082,543 which is the fund balance at 12.31.17.
 - e. Fund 405 will be included in the 2019 budget.

18.04.355 To authorize the transfer of \$2,630 in the 2017 Budget from Precinct #2 222.221 Camp Expense Supplies and Operations Major Category Budget to Precinct #2 222.221 Capital Expenditures Major Category Budget to recognize the estimated fair market value of a donated Vanguard generator. The installation costs of \$2,310.25 were covered by court order #17.03.233 dated 03.20.17.

Motion carried unanimously.

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

Motion carried unanimously.

18.04.357 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to continue funding the Public Health District for remainder of their fiscal year by amount no longer needed to support the Tobacco Prevention and Control Coalition Program (TPCC) and to transfer remaining funds from the Tobacco Fund up to \$15,983.00 to allowance for the nursing and vector services.

Motion carried unanimously.

18.04.358 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve a salary increase from \$27,463.00 to \$30,000.00 for the Chief Scanner position in the Criminal District Attorney's Office with funds to come from the Criminal District Attorney's Special Asset Forfeiture Fund.

Motion carried unanimously.

18.04.359 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve a temporary intern position for up to and to not exceed 35 hours per week with the hourly wage of \$10.00 in the Criminal District Attorney's Office with funds to come from the Criminal District Attorney's Special Asset Forfeiture Fund.

Motion carried unanimously.

18.04.360 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve having Sirius Computer Solutions install, configure, and provide training on two Cisco FTD 2110 and one FMC 1000 appliance in the amount of \$37,080.00 to be paid from 100.412.4010, Computer Consulting Services, to line determined by the County Auditor, with transfers as necessary from 100.412.4902 and 100.412.3151 to cover any deficit.

Motion carried unanimously.

18.04.361 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to award AAA Guardian Foundation Repair the foundation stabilization project for the Juvenile Justice Center as recommended by Harper Perkins Architects in the amount of \$25,900.00 to be paid from the 2016 Limited Tax Note or funds available in Juvenile accounts.

Motion carried unanimously.

18.04.362 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to enter into pricing negotiations with D & S Engineering for the Law Enforcement Center Project per recommendation by Harper Perkins Architects.

Motion carried unanimously.

18.04.363 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to accept Cummins-Allison Corp. quote in the amount of \$4,940.00, plus shipping, for two (2) Cummins Model i131 Jetscan iFX Currency Scanner at \$3,370.00 per unit, less \$675.00 discount and \$600.00 per unit for trade-in unit for net unit cost of \$2,095.00 and \$375.00 for Dot Matrix Imprint Printer kit for each scanner for a grand total of \$4,940.00, plus shipping, for two scanners and printers for the Tax Assessor-Collector Office to be paid from 100.499.3153, Office Equipment.

Motion carried unanimously.

18.04.364 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts approve the County Treasurer's Report for February, 2018 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for February, 2018. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 11:16 a.m. and reconvened at 1:38 p.m. for discussions regarding health insurance claim reports with Rameshea Brandon, Employee Benefits Consultant, TAC and budget discussions.

With no further action to be taken, Commissioners Court was recessed at 3:29 p.m. to reconvene at 11:00 a.m. on Tuesday, April 24, 2018 in the Commissioners Courtroom. Judge Gossom announced that Commissioner Mahler will be Judge Pro Tem for the remainder of the meeting on April 24.

Court reconvened at 11:00 a.m., April 24, 2018 with the following action taken:

18.04.365 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to direct payment of payroll and claims.

Motion carried unanimously.

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

With no further action to be taken, Commissioners Court was adjourned at 11:25 a.m. and will meet in a special session Friday, April 27, 2018 in the Commissioners Courtroom.

ATTEST:

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

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