

**MINUTES OF THE COMMISSIONERS COURT**  
**REGULAR SESSION**  
**April 30, 2018**

BE IT REMEMBERED, that on the 30<sup>th</sup> 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 27, 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 Honorable Woodrow W. Gossom, Jr., County Judge

Pledge of Allegiance                      Pledge to the Texas Flag

Presentation of 15 Year Service Award to Ashley L. Culley, Assistant Director of IT.

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.04.366 through 18.04.378, with the removal of item number 4:

18.04.366        To approve and ratify the minutes for the April 23, 2018 regular session and the April 27, 2018 special session.

18.04.367        To authorize County Judge to sign Interlocal Agreement between Wichita County and the City of Iowa Park to receive all of the County's proceeds from a resale of trust property within the city boundaries. Copies of the agreement are attached hereto as Exhibit "A".

18.04.368        To file Tyler Technologies invoice #020-16528 in the amount of \$44,099.63 with the County Auditor for payment processing for new software implementation expense with payment from Fund 404, Software Implementation.

18.04.369        To file The Productivity Center, Inc. invoice #WCSD00422717 in the amount of \$1,890.00 from 2017 and invoice #WCSD004022818 in the amount of \$1,965.00 for TCLEDDS subscription renewals and training agreement licenses to be paid by transfer from 240.400.4856, Training/Other, to line determined by the County Auditor.

18.04.370        To authorize payment of mileage reimbursement request of \$104.58 to Cody James for travel to Grayson County for Tyler Odyssey visit with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

18.04.371        To authorize County Judge to sign tax deeds for two properties held in trust by the City of Electra.  
Parcel 111393, winning bidder Kim Dale Rodgers for the amount of \$210.00  
Parcel 108954, bidder Christopher Lechman for the amount of \$1,014.00.  
A copy of the deeds are attached hereto as Exhibit "B".

18.04.372        To support City of Wichita Falls Resolution to accept or reject bids as presented for 35 excess City Trustee parcels and authorize execution of deeds to convey title.

18.04.373        To file application and certification for payment #1 in the amount of \$31,048.15 with the County Auditor for payment processing to Yates-Litteken for Project 13203-16783.03 WC LEC – Amendment #1 – Firing Range Fence, with payment from Fund 405.

18.04.374        To file Texas Association of Counties invoice #22123 in the amount of \$110,935.00 with the County Auditor for payment processing for property coverage period July 1, 2018 – July 1, 2019 with payment from 100.409.4418, Property Insurance.

18.04.375 To file Freeman Paving job invoice of April 12, 2018 in the amount of \$6,500.00 with the County Auditor for payment processing for 1 mile of remix and regrind of road material for Lalk Road and 2 belly dump loads of lime with payment from Precinct #4 2018 budget lines, as available, and transferred to proper line(s) by County Auditor, as necessary.

18.04.376 To amend Court Order 17.12.900 dated December 11, 2017 to file Freeman Paving job invoice #1 in the amount of \$46,500.00 and Rosa's Service LLC invoice #12292017 in the amount of \$5,440.00 with the County Auditor for payment processing for 3 miles of grinding, remixing, and blading of Lalk Road at \$15,500.00 per mile and hauling 4 loads of 16 tons at \$85.00 per ton with payment from Precinct #4 2017 budget lines, as available, by transfer as needed to proper budget line by the County Auditor.

18.04.377 To file Freeman Paving job invoice of April 12, 2018 in the amount of \$3,600.00 with the County Auditor for payment processing for 1 mile of reclaiming existing asphalt on JP Riley road for Precinct #2 with payment from Precinct #2 2018 budget line(s) by transfer, if needed, to proper budget line by County Auditor.

18.04.378 To amend Court Order 18.03.270 dated March 19, 2018 to approve a receptionist in the Veterans Service Office for up to 40 hours per week to be paid at a rate of up to \$12.50 per hour, plus temporary agency staffing fees, to be paid from 100.409.1290, Hourly.

Motion carried unanimously.

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

Motion carried unanimously.

18.04.380 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve US Fleet Tracking quote in the amount of \$271.95 for a replacement PT-V3 Pro tracking device to be paid from the DED Forfeiture Fund.

Motion carried unanimously.

18.04.381 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve window tinting for the new DED truck at a cost not to exceed \$400.00 to be paid from the DED Forfeiture Fund.

Motion carried unanimously.

18.04.382 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from American Glass Company in the amount of \$307.00 to fix the windshield in one investigator vehicle to be paid from the Criminal District Attorney's Asset Forfeiture Fund.

Motion carried unanimously.

18.04.383 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept Texhoma Door & Gate estimate #1250 in the amount of \$1,425.00 to replace a 10' x 10' sectional door with high lift track at the Sprague Annex with payment from 100.512.4452, Repair & Maintenance, Building, accepted and authorize Commissioner Lee Harvey to sign acceptance. A copy of the documents are attached hereto as Exhibit "B".

Motion carried unanimously.

18.04.384 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Marvin Groves Electric in the amount of \$25,648.00 for electrical work for the Sprague Annex Evidence Room Project with payment from Permanent Improvement Fund. And add allowance of up to \$2,000 for additional breakers.

Motion carried unanimously.

General Business item number 7 was removed by Commissioner Beauchamp for further research.

18.04.385 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the purchase of three (3) conference tables and twelve (12) chairs for the 2<sup>nd</sup> floor mezzanine at a total cost of \$3,058.16 to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

18.04.386 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to purchase fifteen (15) chairs for the 2<sup>nd</sup> and 3<sup>rd</sup> floor waiting areas at a cost of \$105.00 each for a total cost of \$1,575.00, plus freight, to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:16 a.m. and will meet in a special session Friday, May 4, 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