

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 7, 2018**

BE IT REMEMBERED, that on the 7th day of May, 2018 A.D. at 10:04 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 4, 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 Mahler

Pledge of Allegiance Pledge to the Texas Flag

Presentation of 25 year Service Award and Certificate to John Little, Criminal District Attorney's Office Chief Investigator

Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.05.387 through 18.05.400:

18.05.387 To approve and ratify the minutes for the April 30, 2018 regular session and the May 1, 2, 3, and 4, 2018 special sessions.

18.05.388 To authorize payment of mileage reimbursement request of \$105.02 to Leslee Hayley 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.

18.05.389 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, 89th Annual West Texas County Judges and Commissioners Association Conference, April 25, 2018 for County Judge Woodrow Gossom, Jr.

18.05.390 To file certification of credit for County Judge Woodrow Gossom, Jr. for 8 hours of continuing education received at the 89th Annual West Texas County Judges and Commissioners Association Conference, April 24-27, 2018.

18.05.391 To file certification of credit for Commissioner Barry Mahler for 11.5 hours of continuing education received at the 89th Annual West Texas County Judges and Commissioners Association Conference, April 24-27, 2018.

18.05.392 To file certification of credit for Commissioner Mark Beauchamp for 10.5 hours of continuing education received at the 89th Annual West Texas County Judges and Commissioners Association Conference, April 24-27, 2018.

18.05.393 To file edocTec invoice #18615 in the amount of \$3,775.00 with the County Auditor for payment processing for the annual maintenance for term July 2018 – June 2019 for software for Commissioner Court Minutes with payment from 238.238.4670.

18.05.394 To amend Court Order 18.04.336 dated April 16, 2018 to read as follows:

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 with payment from the Permanent Improvement Fund.

18.05.395 To file Flint Inspection Consulting Services Invoice #2240 in the amount of \$550.00 and Servpro Invoice #10423 in the amount of \$439.98 for a total of \$989.98 with the County Auditor for payment processing for mold assessment and water extraction services in the Jail Annex with payment from the Permanent Improvement Fund.

18.05.396 To amend Court Order 18.01.86 dated January 22, 2018 to include in the cost of the County's website development up to \$4,000.00 for website development for the Tax Office. This would be a cost share with no additional monies added.

18.05.397 To file Braun Intertec invoice #B127039 in the amount of \$404.00 with the County Auditor for payment processing for construction materials testing for the new Law Enforcement Center parking lot to be paid from Fund 405, Law Enforcement Center.

18.05.398 To file Terracon invoice dated April 23, 2018 in the amount of \$2,500.00 with the County Auditor for payment processing for partial payment for mechanical design for cooling tower replacement at Lindemann Annex with payment from Fund 404.8407-51052018 budget line.

18.05.399 To authorize County Judge to sign Unclaimed Property Capital Credits for Counties request in compliance with Local Government Code Section 381.004. A copy of the request is attached hereto as Exhibit "A".

18.05.400 To file SHI Government Solutions, Inc. invoice #GB00274845 in the amount of \$3,955.00 and invoice #GB00276964 in the amount of \$1,488.00 for a total amount of \$5,443.00 with the County Auditor for network stacking and expansion modules for the main network switch for payment processing to be paid by transfer from 100.412.5001 Capital Expenditures to line determined by the County Auditor.

Motion carried unanimously.

18.05.401 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the regular bills for payment.

Motion carried unanimously.

18.05.402 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize County Judge to sign the Wichita County Tax Reinvestment Zone Guidelines and Criteria. A copy of the resolution is attached hereto as Exhibit "B".

Motion carried unanimously.

18.05.403 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve quote from MC Doors & Windows for a total amount of \$11,208.38 for the rekeying of substation locks in Precincts 2, 3, and 4, to be paid from 2016 Limited Tax Note.

Motion carried. Commissioner Harvey abstained from voting because of a conflict of interest.

18.05.404 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve a monthly payment not to exceed \$125.00 per week to Sabina Gomez for Precinct 4 facility cleaning, to be billed monthly and paid within the same month with \$3,600.00 to be paid from 224.241.4070, Janitorial Services, with transfer from available Precinct #4 Supplies & Operations lines to make up deficit through the end of the year.

Motion carried unanimously.

General Business item #5 regarding carpeting for Courthouse elevators was tabled until May 14 to include another bid.

18.05.405 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to accept H & A, Inc. quote of April 27, 2018 in the amount of \$2,245.89 for replacement of compressor and related parts for Juvenile Center Unit #3 with payment from 100.521.4454, Repair & Maintenance, Building Equipment, by transfer to line assigned 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 Wednesday, May 9, 2018 in the Commissioners Courtroom.

ATTEST:

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

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