

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 29, 2018**

BE IT REMEMBERED, that on the 29th day of May, 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 May 25, 2018, with the following members present:

Commissioner Mark Beauchamp, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3 – Judge Pro Tem

18.05.446 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioner Court today, Tuesday, May 29, 2018.

Motion carried unanimously.

Invocation by Commissioner Mahler

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.05.447 through 18.05.452:

18.05.447 To approve and ratify the minutes for the May 21, 2018 regular session and the May 23 & 25, 2018 special sessions.

18.05.448 To authorize County Judge to sign Addendum to the current Ray Cannedy Security Agreement for 2018-2019 pick-up rates for outlying annexes. A copy of the agreement is attached hereto as Exhibit "A".

18.05.449 To authorize County Judge to sign certificate of Substantial Completion for Project 16800.00, Wichita County DA Civil Division Office Renovation. A copy of the certificate is attached hereto as Exhibit "B".

18.05.450 To file Software Technology Inc. invoice #18051004 in the amount of \$1,618 with the County Auditor for annual maintenance on Platinum Server Software and Practice Master Platinum to be paid by transfer from 100.412.3151, Computer Software, to line as determined by the County Auditor.

18.05.451 To advertise for bids for road materials for second half of 2018 and for road preparation services.

18.05.452 To authorize County Judge to sign the TWC Data Exchange Request and Safeguard Plan. A copy of this document is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

18.05.454 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Breegle Building Products Inc. for full tile repair in 7-5 shower area at a cost of \$1,341.94 to be paid from 100.512.4452, Repair & Maintenance, Building.

Motion carried unanimously.

18.05.455 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to authorize the Sheriff's Office to purchase a mechanical ratchet for maintenance purposes in the jail at a cost of up to \$1,000.00 to be paid from 100.512.3324, Small Tools.

Motion carried unanimously.

General Business item #4 regarding the downtown jail generator was tabled until the following week.

General Business item #5 regarding the 80" touch screen display with cart for the district and county courts was tabled.

18.05.456 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve contract from D & S Engineering Labs for construction materials testing services for the Wichita County Law Enforcement Center at a cost not to exceed \$200,000 to be paid from Fund 405, Law Enforcement Center.

Motion carried unanimously.

18.05.457 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve estimate from Memo's Concrete at a cost of \$4,800.00 for a concrete pad for the oil room at the Precinct #2 Barn to be paid from Precinct #2 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

18.05.458 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve estimate from Memo's Concrete at a cost of \$2,050.00 for a concrete pad for the A/C in the Evidence Room at the Sprague Annex to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

18.05.459 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve proposal from Texas Carpet Outlets for carpeting in the 78th District courtroom at a cost of \$4,845.52 to be paid from 100.510.4452, Repairs & Maintenance, Buildings, to line determined by the County Auditor.

Motion carried unanimously.

Received update on Law Enforcement Center Project from Commissioner Beauchamp with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 10:59 a.m. and will meet in a work session Thursday, May 31, 2018 in the Commissioners Courtroom.

ATTEST:

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

BARRY MAHLER, COMMISSIONER PR. 3
JUDGE PRO TEM
WICHITA COUNTY, TEXAS