

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JUNE 4, 2018**

BE IT REMEMBERED, that on the 4th day of June, 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 June 1, 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
- Commissioner Jeff Watts, Precinct No. 4

18.06.460 Motion made by Commissioner Harvey and seconded by Commissioner Watts 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, Monday, June 4, 2018.

Motion carried unanimously.

Invocation by Commissioner Mahler

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.06.461 through 18.06.467:

18.06.461 To approve and ratify the minutes for the May 29, 2018 regular session and the June 1, 2018 special session.

18.06.462 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of property acquired in Cause No. 37,894-B, City of Electra vs. Cleary, John T. A copy of the resale deed is attached hereto as Exhibit "A".

18.06.463 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for April, 2018.

18.06.464 To file Santa Rosa Construction Co. invoices as follows with the County Auditor for bridge repairs for Precinct #4 with payment by transfer from Capital and Operations budget lines, as available, in Department 240 to budget line(s) as assigned by the County Auditor:

<u>Invoice Date</u>	<u>For repair of</u>	<u>Amount</u>
2/21/2018	Wolf Road Bridge	\$2,028.00
3/8/2018	Crohn Road Bridge	<u>2,272.00</u>
	TOTAL	\$4,300.00

18.06.465 To file Microsoft Corporation invoices below with the County Auditor for payment processing for the purchase of (1) Microsoft Surface with 3 year warranty and power supply for the IT Department:

Invoice	Amount	To Be Paid
9550682591	\$3,195.05	100.412.5001 Capital Expenditures
9550681614	93.99	100.412.5001 Capital Expenditures
9550075466	342.02	100.412.5001 Capital Expenditures

18.06.466 To file invoices below with the County Auditor for payment processing for maintenance work on the new chiller at the Courthouse:

Vendor	Invoice	Amount	To Be Paid
Texoma Heating & Air	10401	\$210.00	100.409.4902 Contingencies
Texoma Heating & Air	10532	\$232.50	100.409.4902 Contingencies

18.06.467 To approve the pickup and destruction of ES&S voting units by Hart InterCivic, free of charge, for which they will provide a certificate of destruction or to research and find a school that will accept them as a donation pending clearance by IT Department.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #3 was heard next.

18.06.469 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve quote from Santa Rosa Construction Co. in the amount of \$47,215.00 for repair of Precinct #4 road equipment/vehicle storage shed to be paid by transfer from 224.240.5001 to budget line as assigned by the County Auditor.

Motion carried unanimously.

18.06.470 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to provide a cell phone for Precinct #1 Road & Bridge for on-call use with County's basic plan costs to be paid from Precinct #1 R & B Supplies & Operations budget, as available, to line(s) determined by the County Auditor.

Motion carried unanimously.

18.06.471 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to amend Court Order 18.05.459 dated May 29, 2018 to include approving submitted proposals for carpeting in the 78th & 89th District courtrooms, adding quote from Texas Carpet Outlets for \$5,963.68 for the 89th District Courtroom, to be paid from 100.510.XXXX Courthouse Facilities with lines to be determined by the County Auditor.

Motion carried unanimously.

General Business item #2 regarding the wireless link to the Lindemann Building was heard next and will be tabled pending further research.

With no further action to be taken, Commissioners Court was adjourned at 10:47 a.m. and will meet in a special session Wednesday, June 6, 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