

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JUNE 11, 2018**

BE IT REMEMBERED, that on the 11th day of June, 2018 A.D. at 9:03 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 8, 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

Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.06.475 through 18.06.481:

18.06.475 To approve and ratify the minutes for the June 4, 2018 regular session and the June 6 & 8, 2018 special sessions.

18.06.476 To file MWH Group invoice dated May 25, 2018 in the amount of \$19,000.00 with the County Auditor for first interim billing for 2017 audit with payment from 100.409.4005, Audit Services.

18.06.477 To file Lantex Properties, L.P. invoice #5613 in the amount of \$8,090.00 with the County Auditor for payment processing for nine (9) various size steel culverts with payment from 224.240.3808, Steel Culverts, by transfer from other Department 240 budget lines, if needed.

18.06.478 To authorize County Judge to sign Change Order #1 for Harper Perkins Architects, Inc. for project #16800.00, DA Civil Division Office Renovation, to increase the project cost by \$2,512.88, for a total cost of \$438,011.88. A copy of the change order is attached hereto as Exhibit "A".

18.06.479 To file Harper Perkins Architects, Inc. invoice #16783.02-10 in the amount of \$723,143.48 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for Project No. 16783.02, Wichita County Law Enforcement Center (LEC), with payment from 2017 LEC Bond Proceeds.

18.06.480 To file application and certificate for payment #2 in the amount of \$25,726.97 to Yates-Litteken A Joint Venture with the County Auditor for payment processing for Project #13203-16783.03 WC LTN - Amendment #1 - Firing Range Fence with payment from Fund 404.

18.06.481 To file Lance Spruiell Business Forms invoice #180522-103 in the amount of \$1,392.17 with the County Auditor for payment processing for legal case binders for the County Clerk's Office to be paid from 100.403.3306, Books and Binders.

Motion carried unanimously.

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

Motion carried unanimously.

18.06.483 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize Precinct #4 to purchase an 8' Road Boss Grader at quoted price of \$3,250.00 to be paid from 224.240.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

Court recessed at 9:43 a.m. and reconvened at 10:00 a.m. for discussions with Ameresco regarding energy audit for all county facilities.

Court recessed at 11:58 a.m. for lunch and reconvened at 1:37 p.m. for general budget, insurance, and HRA discussions with Rameshea Brandon, Employee Benefits Consultant with TAC and Luann Yarberry from Higginbotham Insurance Co. and to review Departments 221-499 to determine if a full Commissioners Court interview is necessary.

Court recessed at 3:58 p.m. and reconvened at 9:12 a.m., Tuesday, June 12, 2018 to continue to review Departments 221-499.

With no further action to be taken, Commissioners Court was adjourned at 11:25 a.m. and will meet in a work session Wednesday, June 13, 2018 in the Commissioners Courtroom.

ATTEST:

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

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