

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JULY 2, 2018**

BE IT REMEMBERED, that on the 2nd 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 29, 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 Bob Hampton, County Treasurer

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.07.528 through 18.07.542:

18.07.528 To approve and ratify the minutes for the June 25, 2018 regular session and the June 29, 2018 special session.

18.07.529 To authorize the County Judge to sign Contract between Eddie Hill’s Fun Cycles and Wichita County Tax Collector’s Office. A copy of the contract is attached hereto as Exhibit “A”.

18.07.530 To file Hart InterCivic invoice #073562 in the amount of \$47,132.00 with the County Auditor for payment processing for annual software license and support renewal to be paid by transfer from 100.490.3000, Supplies, to appropriate line(s) as determined by the County Auditor.

18.07.531 To authorize County Judge to sign Resolution of Wichita County authorizing and approving the reappointment of Dennis Wilde to the Board of Directors of the Nortex Housing Finance Corporation with a term expiring August 1, 2023. A copy of the resolution is attached hereto as Exhibit “B”.

18.07.532 To approve payoff of Lindemann Parking Garage Lease from Fund 301 Debt Service and approve the transfer of up to \$60,000 plus any related transfer expenses and fees from 100.409.4902 General Fund Non Departmental Contingencies to Fund 301 expense lines as determined by the County Auditor.

18.07.533 To amend Court Order 18.03.265 to read as follows:

To approve quote from Mobile Phone of Texas, Inc. in the amount of **\$23,600.90**, for relocating existing equipment from Electra water tower to 330 foot Guyed Tower in Electra to be paid from the 2016 Limited Tax Note.

18.07.534 To authorize County Judge to sign tax deed for one property held in trust by the City of Electra.

Parcel 111968, winning bidder Anthony Lynn for the amount of \$250.00. A copy of the deed is attached hereto as Exhibit “C”.

18.07.535 To file the following Parity Consultant, LLC invoices with the County Auditor for payment processing for computer parts/equipment, software, and licenses with payment from Department 412 Supply budget lines as selected or assigned by the County Auditor by transfer from lines, if needed:

<u>Invoice No.</u>	<u>Amount</u>
10174	\$10,942.93
10175	<u>5,934.19</u>
TOTAL	\$16,877.12

18.07.536 To file VTM Services, LLC invoice #819106304 in the amount of \$1,015.89 with the County Auditor for payment processing for maintenance on the Courthouse X-Ray machine with payment from 236.400.4466, Repair & Maintenance, Other Equipment.

18.07.537 To file Ferguson-Veresh, Inc. invoice #J015210 in the amount of \$92,381.60 with the County Auditor for payment processing for the Lindemann Cooling Tower Project with payment from Fund 404, Limited Tax Note.

18.07.538 To file application and certificate for payment #7 in the amount of \$7,249.52 with the County Auditor for payment processing for payment to Santa Rosa Construction Co. for Project 16800.00, DA Civil Division Renovations with payment from Fund 404, Limited Tax Note.

18.07.539 To authorize County Auditor, on instruction from JSWA, Inc. Mitigation and Buyout Consultants, to book ICC check in the amount of \$11,656.78 as unanticipated revenue for an ICC reimbursement for 4975 Miriam Lane for disbursement as follows:

ICC Check	\$11,656.78
JSWA invoice of 6/20/2018	500.00
Pay to Abby and Terry Young	\$11,156.78

And, authorize County Auditor and Treasurer to issue checks in the amounts of \$500.00 and \$11,156.78 for the disbursements.

18.07.540 To file Road Boss Grader order #5370 in the amount of \$3,250.00 with the County Auditor for payment processing for Precinct #4 purchase of an 8' Road Boss Grader as authorized by Court Order 18.06.483 dated June 11, 2018.

18.07.541 To place ES&S paper counter as surplus and of no value to the County and to dispose of as salvage.

18.07.542 To amend Court Order 18.03.225 to read as follows:

To file Hart InterCivic invoice #071815 in the amount of \$28,875.00 with the County Auditor for payment processing for Poll Pad Software and accessories to be paid from **100.409.4902, General Non-Departmental Contingencies** to line determined by the County Auditor.

Motion carried unanimously.

18.07.543 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve the regular bills for payment.

Motion carried unanimously.

18.07.544 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to authorize IT Department to purchase a Fujitsu fi7160 document scanner for Justice of the Peace Precinct 1, Place 1 from B & H Photo at a cost not to exceed \$900.00 to be paid from the JP Technology Fund.

Motion carried unanimously.

18.07.545 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the purchase of a 16' enclosed trailer from S&S Trailer Sales at a cost not to exceed \$4,495.00, plus the cost of registration and licensing, for the Emergency Management Office to store and transport emergency equipment to be paid by transfer from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

18.07.546 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve Microsoft quote #US06282018BS01 in the amount of \$3,308.07 for a Surface Book 2 to be used for Elections and to be paid from the appropriate line as determined by the County Auditor with reimbursement from County Clerk's Chapter 19 funds.

Motion carried unanimously.

18.07.547 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to award Rock at Origin bids for Precinct road materials for the second half of 2018. A copy of the Bid Award is attached hereto as Exhibit "D".

Motion carried unanimously.

Court took a short recess at 10:34 a.m. and reconvened at 10:46 a.m. for a budget work session with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 11:40 a.m. and will meet in a special session Tuesday, July 3, 2018 in the Commissioners Courtroom.

ATTEST:

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

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