

**MINUTES OF THE COMMISSIONERS COURT  
REGULAR SESSION  
JULY 16, 2018**

BE IT REMEMBERED, that on the 16<sup>th</sup> day of July, 2018 A.D. at 10:05 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning July 13, 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 Scholarship from the County Judges and Commissioners Association of Texas to Caleb Miranda.

Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 18.07.555 through 18.07.563, with the removal of item #7:

18.07.555        To approve and ratify the minutes for the July 9, 2018 regular session and the July 13, 2018 special session.

18.07.556        To authorize County Judge to sign the FY2019 Discretionary Grant Statement of Grant Award from the Texas Indigent Defense Commission. A copy of the grant award statement is attached as Exhibit "A".

18.07.557        To file Kofile Technologies invoice #223243 in the amount of \$132,254.52 with the County Auditor for payment processing for the restoring of the County Clerk's vital books and map to be paid by first from available fund in the County Clerk Records Management Fund 238 and any remaining balance through transfer from General Fund Non Departmental Contingencies to the appropriate line(s) as determined by the County Auditor.

18.07.558        To file Argyle Security invoice #199028 in the amount of \$3,080.00 with the County Auditor for payment processing for control panel in the Annex control room to be paid by transfer from 100.561.4465, Repair & Maintenance, Other Communication Equipment, to line determined by the County Auditor.

18.07.559        To amend Court Order 18.07.539 as follows:

To recognize the receipt of insurance proceeds of \$11,656.78 as an unanticipated revenue source that was not included in the original budget for 2018. The County Auditor further recommends that the insurance proceeds be recognized as revenue in the 2018 budget and therefore available for appropriation. This formal budget amendment will increase both revenues and expenditures by \$11,656.78 – the amount of the insurance proceeds. The insurance proceeds will be distributed as follows:

JSWA	\$500.00
Wichita County	\$96.87
Abby and Terry Young	\$11,059.91
ICC Check	\$11,656.78

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

Parcel 111537, winning bidder Jimmie D. Cooper for the amount of \$375.00. A copy of the tax deed is attached hereto as Exhibit "B".

18.07.561        To advertise for proposals for cell phone service.

18.07.562 To amend 2018 Precinct #2 budget to transfer up to \$47,500 from budget line 222.220.3865, Asphalt/Sealing Oil to line 222.220.1295, Temporary Help, to cover expense to end of year.

18.07.563 To authorize County Judge to sign Texas Association of Counties Health and Employee Benefits Pool Affordable Care Act's Reporting and Tracking Service (ARTS) Contact Designation Form for calendar year 2018. A copy of the form is attached as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

Received Law Enforcement Center update by Commissioner Beauchamp.

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

Motion carried unanimously.

Court took a short recess at 10:33 a.m. and reconvened at 10:40 a.m. for general budget discussions on Departments 221 through 665, special Road & Bridge Tax, and discussions on health insurance.

With no further action to be taken, Commissioners Court was adjourned at 11:30 a.m. and will meet in a special session Wednesday, July 18, 2018 in the Commissioners Courtroom.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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