

**MINUTES OF THE COMMISSIONERS COURT**  
**REGULAR SESSION**  
**JULY 23, 2018**

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of July, 2018 A.D. at 10:04 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 20, 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 Watts

Pledge of Allegiance                      Pledge to the Texas Flag

Presentation of Scholarship from the County Judges and Commissioners Association of Texas to Michaela Oberaitis.

Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 18.07.567 through 18.07.581:

18.07.567        To approve and ratify the minutes for the July 16, 2018 regular session and the July 18 & 20, 2018 special sessions.

18.07.568        To authorize County Judge to sign tax deed for one property held in trust by the City of Electra.  
Parcel 112649, winning bidders William & Joyce Light for the amount of \$100.00. A copy of the deed is attached as Exhibit "A".

18.07.569        To authorize County Judge to sign tax deed for one property held in trust by the City of Electra.  
Parcel 111005, winning bidder Skyline Real Estate Services LLC for the amount of \$123.00. A copy of the deed is attached as Exhibit "B".

18.07.570        To file Tyler Technologies invoice #020-16924 in the amount of \$95,893.01 with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation.

18.07.571        To file Harper Perkins Architects, Inc. invoice #16783.04-3 in the amount of \$825.92 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for Project No. 16783.04, WC Sprague Annex North Parking Lot, with payment from Fund 405.

18.07.572        To file application and certificate for payment #3 in the amount of \$20,303.71 with the County Auditor for payment processing to Yates Construction for Project HPA 13203-16783.03 WC LEC – Amendment #1 – Firing Range Fence with payment from Fund 404.

18.07.573        To file application and certificate for payment #2 in the amount of \$51,252.89 with the County Auditor for payment processing to Yates Construction for Project HPA 13207-16783.04 WC LEC – Amendment #2 – Annex North Parking Lot with payment from Fund 405.

18.07.574        To file Warren Cat invoice #W0080065223 in the amount of \$6,015.73 with the County Auditor for payment processing for repairs to Precinct #5 Ferguson Compactor to be paid by transfer from 225.250.XXXX to line determined by the County Auditor.

18.07.575        To file Gary Crawford Backhoe Service, Inc. invoice #009720 in the amount of \$2,005.00 with the County Auditor for payment processing for an irrigation ditch for Brodgan Road to be paid by transfer from 224.240.XXXX to line determined by the County Auditor.

18.07.576 To approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$3,000.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

1010 Talley Lane  
Struck Off Value: \$3,901.85  
Written Offer: \$3,000.00

18.07.577 To approve City of Wichita Falls to allow the following three (3) vacant parcels to be donated to Habitat for Humanity for the purpose of constructing new homes for low income housing under the CDBG Housing Initiative Program: 816 Dallas Street - 707 Jalonick Street - 713 Jalonick Street.

18.07.578 To approve Change Order No. 1 from Santa Rosa Construction in the amount of \$2,100.00 for repair to Precinct #4 equipment canopies, to bring the total cost for the project approved in Court Order 18.06.469 to \$49,315.00.

18.07.579 To confirm authorization for Texoma Heating & Air to install a portable chiller at Courthouse at minimum charge of \$24,100.00, (\$12,500.00 Temporary Rental Fee, and \$11,600.00 Installation, Start Up, Tear Down & Freight) to be paid by transfer from General Fund Contingency to 100.510.4606, Rentals, or line as assigned by the County Auditor to cover the minimum charge of \$24,100.00, plus any other charges that follow until release of the portable chiller.

18.07.580 To amend Court Order 18.06.471 dated June 4, 2018 to add the cost of cove base at a cost of \$104.50, to make the total cost of carpeting the 89<sup>th</sup> District Courtroom \$6,068.18 to be paid from 100.510.XXXX Courthouse Facilities with lines to be determined by the County Auditor.

18.07.581 To amend Court Order 18.05.459 dated May 29, 2018 to add the cost of additional supplies at a cost of \$1,199.14 to make the total cost of carpeting the 78<sup>th</sup> District Courtroom \$6,044.66 to be paid from 100.510.XXXX Courthouse Facilities with lines to be determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

18.07.583 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to award bid for a dump truck for Precinct #1 to Bruckner Truck Sales, Inc. for \$122,048.00 with a down payment of \$54,000.00 and a five year lease.

Motion carried unanimously.

18.07.584 Motion made by Commissioner Watts and seconded by Commissioner Harvey to eliminate the "grandfathered" dependent health insurance plan benefit in the Wichita County Employee Health Insurance Plan effective December 31, 2019.

Motion carried. Commissioners Harvey, Mahler, and Watts FOR, Judge Gossom and Commissioner Beauchamp AGAINST.

With no further action to be taken, Commissioners Court was adjourned at 11:59 a.m. and will meet in a special session Friday, July 27, 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