

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 6, 2018**

BE IT REMEMBERED, that on the 6th day of August, 2018 A.D. at 10:00 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 3, 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 Harvey

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.08.597 through 18.08.604, with the removal of item #2:

18.08.597 To approve and ratify the minutes for the July 30, 2018 regular session and the August 1 & 3, 2018 special sessions.

18.08.598 To approve purchase of a TT-L1 Document Camera from Elmo USA for the District Attorney's Office at a cost not to exceed \$800.00 to be paid from the CAD Special Asset Forfeiture Fund.

18.08.599 To approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$17,000.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

2607 Inglewood Dr.	
Struck Off Value:	\$19,996.64
Written Offer:	\$17,000.00

18.08.600 To file Contech Engineered Solutions invoice #17018219 in the amount of \$4,658.00 with the County Auditor for payment processing for pipe for steel culverts to be paid from 222.220.3808, Steel Culverts.

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

Parcel 112421, winning bidders Alton and Stakiest Gooden for the amount of \$1,125.00. A copy of the deed is attached hereto as Exhibit "A".

18.08.602 To accept Omega Industries, Inc. quotation for 36' of steel-clad crossing panels and steel deflector plate at quoted price of \$8,475.00 including freight at \$900.00 subject to change due to unpredictable fuel prices and authorize County Auditor to issue purchase order to be paid from Precinct #2 supply line as assigned by Auditor by transfer from Precinct #2 budget line(s) as available if needed to cover shortage.

18.08.603 To approve and ratify County Judge's signature on the Designation Subrecipient Agent (DSA) form for Public Assistance Grant DR-4223. A copy of this document is attached hereto as Exhibit "B".

18.08.604 To approve and authorize County Judge to sign Group Agreement between the Embassy Suites and Wichita County for rooms from September 9 through September 21, 2018 for the District Attorney's Office. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #2 was tabled until after recess at 1:30 p.m. this date.

18.08.606 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to enact a burn ban for Wichita County for 90 days with restrictions on outdoor work that includes welding, cutting, or other activity that could produce sparks. Such work must have an observer and fire suppression equipment on site.

Motion carried unanimously.

Court recessed at 10:35 a.m. and reconvened at 1:48 p.m. to continue discussions on the chiller for the courthouse.

18.08.607 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the quote submitted by Texoma Heating & Air for a total of \$109,147.00 for a replacement chiller for the Courthouse to be paid by transfer from General Fund Contingencies to line(s) determined by the County Auditor.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 2:11 p.m. and will meet in a special session on Friday, August 10, 2018 in the Commissioners Courtroom.

ATTEST:

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

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