

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 13, 2018**

BE IT REMEMBERED, that on the 13th 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 10, 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

Invocation by Judge Gossom

Pledge of Allegiance Pledge to the Texas Flag

Presentation of proclamation declaring the week of August 13, 2018 as National Health Center Week to Allen Patterson of the Community Healthcare Center.

Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.08.608 through 18.08.618, with moving item #2 to General Business:

18.08.608 To approve and ratify the minutes for the August 6, 2018 regular session and the August 10, 2018 special session.

18.08.609 To file Defender Supply invoice #21652 in the amount of \$10,285.37 with the County Auditor for payment processing to add various accessories to 2018 Chevy Silverado (VIN#JF244987) to be paid by transfer from 100.560.XXXX to line determined by the County Auditor.

18.08.610 To file Tyler Technologies invoice #020-17125 in the amount of \$94,789.18 with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation.

18.08.611 To authorize the purchase of Constable Blackerby's duty weapon from GT Distributors in the amount of \$552.08 to be paid from the District Attorney's Special Asset Forfeiture Fund.

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

Parcel 110461, winning bidder Skyline Real Estate Services LLC for the amount of \$56.00. A copy of the deed is attached hereto as Exhibit "A".

18.08.613 To authorize County Judge to sign Memorandum of Understanding between Texas A & M AgriLife Extension Service and Wichita County Pertaining to Information Technology Services. A copy of the MOU is attached hereto as Exhibit "B".

18.08.614 To file LGS invoice #LGS18-0033 in the amount of \$3,006.00 with the County Auditor for payment processing for the fifth extract of county's data for the Tyler Odyssey conversion project with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.

18.08.615 To approve reauthorization on purchase of Cisco Umbrellas which was previously approved in Court Order 17.12.870 dated December 4, 2017, from SHI Government Solutions for a total of \$51,944.57 originally to be paid from 100.412.5001, Capital Expenditures.

18.08.616 To amend Public Defender's 2018 travel budget by transfer of up to \$750.00 from Department 465 Supply and Operations budget lines as available to budget line 100.465.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of 2018.

18.08.617 To file CE hours for Lori Bohannon, Penny Baxley, and Ashley Lowry gained at the 2018 SOS 36th Annual Election Law Seminar for County Election Officials.

18.08.618 To file purchase order #32011527 for Central Restaurant Products with the County Auditor for payment processing for an ice machine in the amount of \$1,631.76 to be paid from 221.211.XXXX to line determined by the County Auditor.

Motion carried unanimously.

Public comments were heard first because of the number of citizens that wanted to comment on the manhunt situation in Electra on Friday, August 10.

Consent Agenda item #2 was moved down for discussion and was heard next.

18.08.619 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to amend Constable #4's travel budget by transfer of \$2,308.00 from line 100.553.XXXX to budget line 100.553.4313 - Patrol Mileage for Elected Officials to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

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

Motion carried unanimously.

18.08.621 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the Commercial Vehicle Unit Equipment Proposal and approve the purchase of two (2) sets of weight and measure scales from Loadometer at a cost not to exceed \$48,000.00 to be paid by transfer from General Fund Contingencies to line determined by the County Auditor.

Motion carried unanimously.

18.08.622 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to authorize IT Department to purchase RemotelyAnywhere City License and six (6) Network Console licenses for a total cost of \$12,960.00 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

18.08.623 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to authorize IT Department to renew hardware and software maintenance support on the Tangent Datacove e-Mail Archive Appliance in the amount of \$5,076.08 to be paid from 100.412.4646, Lse/Maint. Computer #1.

Motion carried unanimously.

18.08.624 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve quote from Along Striping for striping at the Courthouse Annex parking lot at a cost of \$1,398.00 to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

18.08.625 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the purchase of tables and chairs for the 2nd floor mezzanine at a total cost of \$4,835.28 to be paid from the Permanent Improvement Fund.

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #8 regarding the phase out of the "grandfathered" employees dependent insurance benefit over five years was removed until all Commissioners can be present.

With no further action to be taken, Commissioners Court was adjourned at 12:02 p.m. and will meet in a special session on Wednesday, August 15, 2018 in the Commissioners Courtroom.

ATTEST:

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

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