

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 4, 2018**

BE IT REMEMBERED, that on the 4th day of September, 2018 A.D. at 10:03 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 31, 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 Jeff Watts, Precinct No. 4

Invocation by Commissioner Beauchamp

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve and authorize the following consent agenda items 18.09.664 through 18.09.676, with item #8 brought down to General Business for discussion:

18.09.664 To approve and ratify the minutes for the August 27, 2018 regular session and the August 29 & 31, 2018 special sessions.

18.09.665 To ratify the Texas Department of Motor Vehicles imposition of optional Road and Bridge fees for calendar year 2019. A copy of the document is attached hereto as Exhibit "A".

18.09.666 To approve and ratify County Judge's signature on the Statewide Automated Victim Notification Services (SAVNS) FY 2018 invoice and the FY 2018 Quarterly Verification of Continuing Production Record. A copy of these documents are attached hereto as Exhibit "B".

18.09.667 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for June, 2018.

18.09.668 To accept funds from Texas Association of Counties Risk Management Pool to purchase road safety equipment and law enforcement equipment for Wichita County.

18.09.669 To file Century Tent & Events invoice #2212 in the amount of \$4,560.00 with the County Auditor for payment processing for the rental of four (4) Port-A-Cools air cooling units for the jail to be paid by transfer from Department 511 Supplies and Operation budget lines, to line determined by the County Auditor.

18.09.670 To file Summit Truck Group invoice #408206319 in the amount of \$2,399.02 with the County Auditor for payment processing for repairs and maintenance on Precinct 4 2008 International 4300 to be paid by transfer from 224.240.XXXX to line determined by the County Auditor.

18.09.671 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, Effective Post Arrest and Indigent Defense Practices, August 22, 2018 for County Judge Woodrow Gossom, Jr.

18.09.672 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of property acquired in Cause No. 43,799-B, Burkburnett ISD vs. Phillips, Minnie Est – 416 W. 7th Street. A copy of the deed is attached hereto as Exhibit "C".

18.09.673 To file Lonestar Freightliner Group invoice #50061287:01 in the amount of \$2,723.41 with the County Auditor for payment processing for repair & maintenance on Precinct #2 2018 Freightliner (vin:AN9151) to be paid by transfer from 222.220.XXXX to line determined by the County Auditor.

18.09.674 To amend Court Order 18.08.600 dated August 6, 2018 to read as follows:
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.XXXX.

18.09.675 To approve City of Wichita Falls to allow one (1) trustee property as indicated to be sold for \$150.00, which is less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

1407 N. Rosewood Rear	
Struck Off Value:	\$309.00
Written Offer:	\$150.00

18.09.676 To adopt Proclamation of Workshop Hosting by Rebecca Jane Fisher Chapter of the Daughters of the Republic of Texas. A copy of the Proclamation is attached hereto as Exhibit "D".

Motion carried unanimously.

Consent Agenda #8 was heard next.

18.09.677 Motion made by Commissioner Watts and seconded by Commissioner Harvey to file United Rentals invoices #157375518-001, 002, and 003, in the amount of \$3,962.85 each, each invoice representing four weeks of a Freightliner M2 Water Truck Rental for a total amount of \$11,888.55 to be paid by transfer from 224.240.XXXX to line determined by the County Auditor.

Motion carried unanimously.

A Public hearing on proposed 2019 Budget and proposed tax rate was called. No action was taken.

18.09.678 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve the regular bills for payment.

Motion carried unanimously.

18.09.679 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve estimate by Stewart & Stevenson dated August 28, 2018 in the amount of \$2,698.00 to replace the remaining eleven injector seals to stop fuel leaks and to replace the leaking fuel pump with an exchange fuel pump in the 620 KW Cat Generator to be paid out of 100.511.4454, Repair & Maintenance, Building Equipment, to line as determined by the County Auditor.

Motion carried unanimously.

Court took a short recess at 10:43 a.m. before going into a closed session at 10:46 a.m. for two items:

Briefing and discussion with Wichita County Criminal District Attorney's Office regarding claims filed by Esther Grant, Stephanie Straughter, and Martha Shepherd. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Briefing and discussion with Wichita County Criminal District Attorney's Office regarding EEOC Charge filed by Ted Gregg. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court came out of closed session at 11:24 a.m. and back into open session at 11:29 a.m. for the following action:

No action taken on Closed Session item #1.

18.09.680 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize the District Attorney's Civil Attorney to retain outside counsel to represent Wichita County in the EEOC charge filed by Ted Gregg with all costs to be paid 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 11:30 a.m. and will meet in a special session on Friday, September 7, 2018 in the Commissioners Courtroom.

ATTEST:

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

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