

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 24, 2018**

BE IT REMEMBERED, that on the 24th day of September, 2018 A.D. at 10:01 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 21, 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

Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.09.717 through 18.09.725:

18.09.717 To approve and ratify the minutes for the September 17, 2018 regular session and the September 21, 2018 special session.

18.09.718 To authorize County Judge to sign the Appriss Safety - Vine Service Agreement, Appendix D for 2019. A copy of the agreement is attached hereto as Exhibit "A".

18.09.719 To file Lance Spruiell Business Forms invoice #180727-099 in the amount of \$1,665.00 with the County Auditor for payment processing for Green Legal Case Binders for the County Clerk's Office to be paid from 100.403.xxxx, County Clerk Supplies and Operations budget to line determined by the County Auditor.

18.09.720 To file McLennan County Treasurer's Office invoice #WFC20180905 in the amount of \$30,084.00 with the County Auditor for payment processing for the housing of Wichita County inmates in the Jack Harwell Detention Center, and the amount of \$2,658.00 for Transport and Guard Duty, and \$54.50 for Medical Transport for Wichita County inmates to be paid by transfer from 100.409.4902 to line determined by the County Auditor.

18.09.721 To file R.B. Everett & Co. invoice #25569 in the amount of \$13,935.70 with the County Auditor for payment processing for repairs to Precinct #5 Etnyre Chipsreader – SN#K6012 to be paid from Precinct #5 Supplies and Operations budget to line(s) determined by the County Auditor.

18.09.722 To file Closner invoice #0045558 in the amount of \$1,686.04 with the County Auditor for payment processing for parts for Precinct #5 Distributor to be paid from Precinct #5 Supplies and Operations budget to line(s) determined by the County Auditor.

18.09.723 To file Computech Mailing Systems invoice #15734 in the amount of \$22,500.00 with the County Auditor for payment processing for the mass mailing of property tax statements, to be paid from 100.499.4361, Postage.

18.09.724 To file Harper Perkins Architects, Inc. invoice #4 in the amount of \$3,048.04 with the County Auditor for payment processing for architectural services and reimbursable items for period ending September 30, 2108 for Project 16783.04, Sprague Annex North Parking Lot, with payment from Fund 405.

18.09.725 To amend Court Order 18.07.558 dated July 16, 2018 to the corrected invoice amount of \$550.00.

Motion carried unanimously.

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

Motion carried unanimously.

Discussions with the Central Magistrate’s Office on jail population with no action taken.

18.09.727 Motion made by Commissioner Watts and seconded by Commissioner Mahler to amend Court Order 16.11.710 dated November 14, 2016 to include maintenance for the Courthouse Annex from Total Lawn Care at an additional quoted cost of \$469.50 for four (4) applications per year.

Motion carried unanimously.

18.09.728 Motion made by Commissioner Harvey and seconded by Commissioner Watts to amend Court Order 18.08.662 dated August 27, 2018 to clarify that County subsidy amounts listed for budget years 2019 through 2022 are the maximum amounts for County subsidy if all the grandfathered employees now maintaining dependent coverage continue to do so. The County subsidy amount will be less than the maximum amount as grandfathered employees retire or otherwise drop dependent coverage. The County subsidy for grandfathered employees will be as shown for each year following 2018 to zero subsidy in 2023.

County Subsidy per month for Grandfathered Employee

<u>Coverage</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
One Child	\$91.04	\$61.29	\$35.51	\$16.76	\$5.23
Children	\$231.96	\$156.17	\$90.48	\$42.71	\$13.33
Spouse	\$333.84	\$224.76	\$130.22	\$61.48	\$19.19
Family	\$574.48	\$386.77	\$224.08	\$105.79	\$33.02
Maximum County Subsidy for year		\$67,831.26	\$39,298.82	\$18,553.06	\$5,791.54
			Total \$131,474.68		

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 11:11 a.m. and will meet in a special session on Wednesday, September 26, 2018 in the Commissioners Courtroom.

ATTEST:

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

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