

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JANUARY 2, 2018**

BE IT REMEMBERED, that on the 2nd day of January, 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 December 22, 2017, 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 Beauchamp

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.01.01 through 18.01.22, with a change to item #21:

18.01.01 To approve and ratify the minutes for the December 22, 2017 special session.

18.01.02 To amend Court Order 17.12.908 dated December 18, 2017 to read as follows:

To file Tyler Technologies invoice #020-15515 in the amount of \$119,702.79 with the County Auditor for payment processing for the Tyler Odyssey Project to be paid from Software Implementation Fund 403 to appropriate budget line(s) as determined by the County Auditor.

18.01.03 To file the Juvenile Board's annual certification of the Judge Arthur R. Tipps Juvenile Justice Center.

18.01.04 To file Tyler Technologies invoice no. #020-15795 in the amount of \$71,264.84 with the County Auditor for payment processing for software implementation services with payment from Fund 403 to appropriate budget line(s) as determined by the County Auditor.

18.01.05 To file VTM Services, LLC invoice #719106259 in the amount of \$1,127.26 for service and radiation survey for Courthouse x-ray machine with payment from Fund 236 budget line 236.400.4466, Repair & Maintenance, Other Equipment.

18.01.06 To file Terracon invoice #T988952 in the amount of \$4,000.00 with the County Auditor for payment processing for mechanical design for cooling tower replacement at Lindemann Annex with payment from Permanent Improvement Fund.

18.01.07 To approve and ratify County Judge's signature on contract with Wilson Contracting for demolition/clearance/disposal of structures at 1613 Wranglers Retreat and 4975 Miriam Lane, Wichita Falls, and to issue Notice to Proceed with the work. Bid for this work was accepted on October 30, 2017. Copies of the contract and letter are attached hereto as Exhibit "A".

18.01.08 To authorize County Judge to sign a resolution for Teen Court grant application submission for Grant #2721705. A copy of the resolution is attached hereto as Exhibit "B".

18.01.09 To authorize County Judge to sign a business credit application with Falls Welding Supply, Inc. A copy of the application is attached hereto as Exhibit "C".

18.01.10 To authorize the Sheriff's Office to place an order for various training items for firing range at estimated cost of \$1,788.49, plus shipping and handling, to be paid from 2018 budget line 100.560.3404, Chemical Munitions.

18.01.11 To approve and ratify County Judge's signature on the In-Kind Match agreement between the Wichita County Community Supervision & Corrections Department and ARCADA. A copy of the agreement is attached hereto as Exhibit "D".

18.01.12 To file Mobile Phone of Texas, Inc. invoice #91688 in the amount of \$3,100.00 with the County Auditor for payment processing for lighting equipment for Precinct #2 vehicle to be paid from 224.240.5001, Capital Expenditures, to line determined by the County Auditor.

18.01.13 To file Davis & Stanton invoice #130712 in the amount of \$1,079.50 with the County Auditor for payment processing for Uniform Police Bars for the Sheriff's Office to be paid from 100.560.4255, Uniforms, or line determined by the County Auditor.

18.01.14 To file Tyler Technologies, Inc. invoice #045-208729 in the amount of \$1,275.00 with the County Auditor for payment processing for software implementation services for the Tyler Munis Project with payment from Fund 403.

18.01.15 To file Precision Delta invoice #5485 in the amount of \$2,163.00 with the County Auditor for payment processing for firing range supplies to be paid from 100.560.3402, Firearm & Ammunition Supplies, or line determined by the County Auditor.

18.01.16 To amend 561 County Jail 2017 budget by transferring up to \$600,000 as needed from Department 561 County Jail and Department 560 Sheriff's Office Supply and Operations budget lines as available, to 561 County Jail Salaries and Benefits to cover deficits caused by overtime expenses and related benefit costs incurred throughout the remainder of the year.

18.01.17 To amend the 2017 Budget to transfer \$1,290.00 from 100.409.4902, General Fund Contingencies, to JP #3 budget line 100.458.2106, Health Insurance, to fully fund the health insurance expenses incurred for 2017.

18.01.18 To authorize the County Judge to adopt and sign the Wichita County Hazard Mitigation Plan and Resolution. A copy of the resolution is attached hereto as Exhibit "E".

18.01.19 To amend Court Order 17.12.871 dated December 4, 2017 to read as follows:

To approve quote from Foxit Software, Inc. in the amount of \$4,725.86 to renew software maintenance for 51 Foxit PhantomPDF Business licenses to be paid by transfer from 100.412.3151, Computer Software, to line determined by the County Auditor.

18.01.20 To authorize County Judge to request milled rap and sand from Texas Department of Transportation's stock piles on FM 369 and SH 79. A copy of the request letter is attached hereto as Exhibit "F".

18.01.21 To amend Court Order 17.12.897 dated December 11, 2017 to read as follows:

To approve quote from ICS Jail Supplies, Inc. in the amount of \$10,200.00 for 300 mattresses for the jail to be paid from the 2017 Department 561 Supplies and Operations Budget, as available, to line determined by the County Auditor with a reduction of funds in the 2018 561 Budget.

18.01.22 To approve and ratify County Judge's signature on form TDEM-147 Emergency Management Director/Coordinator Notification for the Texas Division of Emergency Management. A copy of the form is attached hereto as Exhibit "G".

Motion carried unanimously.

A Public Hearing on a County Wide Election Precinct Program was held next and ended at 10:32 a.m. with no action taken. An audio recording of this public hearing will be sent to the Secretary of State.

18.01.23 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to direct payment of payroll and claims.

Motion carried unanimously.

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

Motion carried unanimously.

Jail maintenance projects and work orders were discussed with no action taken.

General Business item #5 regarding re-keying of Tax Office Substations was removed per Commissioner Watts and the Court will hear comments from Mr. Bob Yow, Building Superintendent, on Friday, January 5, 2018, during Commissioners Court special session.

With no further action to be taken, Commissioners Court was adjourned at 11:25 a.m. and will meet in a special session on Friday, January 5, 2018 in the Commissioners Courtroom.

ATTEST:

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

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