

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 5, 2018**

BE IT REMEMBERED, that on the 5th day of February, 2018 A.D. at 10:02 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 19, 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 Steve Sparks, Wichita Falls Faith Mission

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.02.116 through 18.02.130:

- 18.02.116 To approve and ratify the minutes for the January 29, 2018 regular session and the February 2, 2018 special session.
- 18.02.117 To donate thirteen (13) plastic stacking chairs from the Sprague Annex surplus to the United Way VITA Tax Program.
- 18.02.118 To move position 409.15 to 412.06, and rename as Systems Analyst I.
- 18.02.119 To approve City of Wichita Falls to allow four (4) trustee properties as indicated to be sold for less than the struck off value, as authorized by Section 34.05(i) of the Texas Property Tax Code:

PROPERTY	STRUCK OFF VALUE	CURRENT APPRAISED VALUE	OFFER
701 Duncan Street	\$3,296.00	\$750.00	\$150.00
618 Harrison Street	1,084.00	1,050.00	750.00
1222 31 st Street	3,101.28	1,400.00	1,000.00
111 McLaughlin Street	3,872.82	668.00	300.00

- 18.02.120 To authorize the County Judge to sign Subcontractor Agreement between Clinics of North Texas, LLP and County of Wichita, Texas for drug testing and pre-employment physicals. A copy of the agreement is attached hereto as Exhibit "A".
- 18.02.121 To approve and ratify County Judge's signature on Motor Vehicle License Agreement between Herb Easley Motors, Inc. and the Wichita County Tax Assessor-Collector. A copy of the agreement is attached hereto as Exhibit "B".
- 18.02.122 To authorize County Judge to sign General and No Litigation Certificate of Wichita County and Certificate of Approval for Issuance of Tax-Exempt Multifamily Housing Revenue Bonds to approve the issuance of the Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds (Archer-Dukes Apartments Project) Series 2018. Copies of the said documents are attached hereto as Exhibit "C".
- 18.02.123 To file Roadside, Inc. invoice #17552-TX in the amount of \$9,240.00 with the County Auditor for payment processing for roadside vegetation management to be paid from 224-240-4071, Grounds Maintenance Svcs.

18.02.124 To amend the 2017 Budget to transfer \$217 from Constable Precinct #3, Department 553 Supplies and Operations Major Category Budget as available, to Constable Precinct #3 budget line 100.552.2104, Social Security, to fully fund the Social Security expenses incurred for 2017.

18.02.125 To file Local Government Solutions invoice in the amount of \$2,196.00 with the County Auditor for payment processing for fourth extract of county’s data for the Tyler Odyssey conversion project.

18.02.126 To approve the purchase of postage in the amount of \$40,000.00 for Pitney Bowes postage machines.

18.02.127 To file Web Fire Communications, Inc. invoice #33256 in the amount of \$335.00 with the County Auditor for payment processing for moving fax line for Constable #1 with payment from the 2016 Limited Tax Note.

18.02.128 To file Tyler Technologies invoice #020-15966 in the amount of \$81,589.98 with the County Auditor for payment processing for software installation with payment from Fund 403, Software Acquisition.

18.02.129 To file application and certificate for payment no. 2 in the amount of \$41,371.27 with the County Auditor for payment processing for payment to Santa Rosa Construction Co. for Project 16800.00, DA Civil Division Renovations with payment from Fund 404, Limited Tax Note.

18.02.130 To file the following Harper Perkins Architects invoices with the County Auditor for payment processing for professional and/or reimbursable services:

<u>Invoice No.</u>	<u>Project</u>	<u>Amount</u>	<u>Fund</u>
1	Law Enforcement Center	\$180,785.87	2017 Bond Issue
1	Sprague Annex North Lot	30,033.60	2017 Bond Issue
1	LEC Fencing	5,207.61	2017 Bond Issue
3	DA Civil Div. Renovations	<u>871.00</u>	404 Ltd. Tax Note
TOTAL		\$216,898.08	

Motion carried unanimously.

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

Motion carried unanimously.

Heard presentation by Galls on uniform purchasing through a portal system with no action taken.

18.02.132 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve an Ag Office Secretary position for up to 28 hours per week at a salary of \$12.50 per hour with the additional 8 hours to be paid from 100.665.2106, Health Insurance.

Motion carried unanimously.

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

18.02.133 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve changing a precinct position into a clerical position combining salary and benefit sources from Precinct 5 and 409 Budgets.

Motion carried unanimously.

18.02.134 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve quote from Clopay through Texhoma Door and Gate in the amount of \$9,930.00 for two overhead shop doors for Precinct 4 to replace current non-working shop doors to be paid from Department 224 Supplies and Operations budget, as available, to line determined by the County Auditor.

Motion carried unanimously.

18.02.135 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept Bruckner Truck Sales, Inc. Buyboard quotes and authorize Commissioner Watts to sign necessary paperwork for ordering the following vehicles for joint Road and Bridge use:

<u>Make and Model</u>	<u>VIN</u>	<u>Unit Price</u>
2018 Mack CHU613 Truck Tractor	1M1AN07Y7JM027854	\$123,341.00
2018 Mack CHU613 Truck Tractor	1M1AN07Y9JM027855	123,341.00
2018 CPS SBD240 Dump Trailer	5MC424016J3172139	32,817.00
2018 CPS SBD240 Dump Trailer	5MC424012J3172140	<u>32,817.00</u>
	TOTAL	\$312,316.00

If quotes are accepted, consider 3 year financing offer from First National Bank Leasing with first payment due on February 15, 2019 and residual payments due on February 15, 2021, which may be covered by trade back from Bruckners for the items above.

<u>ITEM</u>	<u>Lease Payment</u>	<u>Qty</u>	<u>Total</u>	<u>3 years</u>	<u>Residual/ea. unit</u>
Mack CHU613	\$16,250	2	\$32,500	\$ 97,500	\$84,823.10
Dump Trailer	<u>7,000</u>	2	<u>14,000</u>	<u>7,000</u>	14,495.90
TOTALS	\$23,250		\$46,500	\$104,500	

Authorize County Judge to sign financing offers, if accepted, for 2019 Budget. Copies of documents are attached hereto as Exhibit "D".

Motion carried unanimously.

18.02.136 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve quote from SKC Communications in the amount of \$2,100.00, plus shipping if any, for Vaddio Quick-Connect Universal CCU and an LCD Display for the Commissioners Court A/V Room to be paid by transfer from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

18.02.137 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to keep Commissioners Court schedule as set in Court Order 17.12.854 dated December 4, 2017 and to have a special meeting on Wednesdays of payroll weeks, with the first Wednesday special meeting on February 14, 2018.

Motion carried unanimously.

Court recessed at 11:53 a.m. and went into closed session at 1:38 p.m. for briefing and discussion with Wichita County District Attorney's Office regarding claim against Wichita County alleging discrimination in violation of ADA made by Dave Michaels, Detention Officer and briefing and discussion with Wichita County District Attorney's Office regarding County litigation update. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went back into open session at 3:13 p.m. with the following actions taken:

18.02.138 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to deny claim by Dave Michaels against Wichita County.

Motion carried unanimously.

18.02.139 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to proceed retaining experts, as necessary, in Adams v. Bonnin, et al., and counsel is encouraged to hire local experts, to the extent possible.

Motion carried unanimously.

18.02.140 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to amend the resolution and agreement with the attorneys on underground storage tank litigation with changes requested by the Texas Comptroller and authorize the County Judge to sign any documents necessary. Copies of documents are attached hereto as Exhibit "E".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 3:38 p.m. and will meet in a special session on Friday, February 9, 2018 in the Commissioners Courtroom.

ATTEST:

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

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