

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

BE IT REMEMBERED, that on the 5th day of March, 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 March 2, 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 Watts

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.03.203 through 18.03.215, with item #13 moved down to General Business for discussion:

18.03.203 To approve and ratify the minutes for the February 26, 2018 regular session and the February 28 & March 2, 2018 special sessions.

18.03.204 To amend Court Order 18.02.177 dated February 20, 2018 to read as follows:

To approve payment RACA membership dues of \$25.00 for each of the Court Coordinators in each District Court and County Court of Law who elects to attend the RACA conference to be paid from 100.440.4802, 100.441.4802, 100.442.4802, 100.444.4802, and 100.445.4802.

18.03.205 To amend Court Order 18.02.145 dated February 12, 2018 to read as follows:

To approve members of the Technology Committee to attend Tyler Connect in Ft. Worth, March 27-29, 2018 to be paid from Fund 403 to appropriate budget line(s) as determined by the County Auditor. Attendees will be determined by the Technology Committee.

18.03.206 To file Photos by Torin invoice #8412 in the amount of \$69.00 with the County Auditor for payment processing for Judge Brotherton photo for the 30th District Courtroom to be paid from 100.440.3308, Signs.

18.03.207 To file International Boring, Inc. invoice #0015297-IN in the amount of \$9,089.35 with the County Auditor for payment processing for various repairs on Precinct #4 trailers to be paid from 224.240.4458, Repair & Maintenance, Road Equipment.

18.03.208 To approve and ratify County Judge's signature on Public Assistance Grant, DR 4223 awarded by Texas Division of Emergency Management (TDEM). A copy of the grant award is attached hereto as Exhibit "A".

18.03.209 To file Texoma Trailer Body & Welding invoice #6964 in the amount of \$2,120.25 with the County Auditor for payment processing for light bar and work lights for Precinct #2 International Unit 301 with payment from 222.220.3608, Parts & Accessories.

18.03.210 To file Tyler Technologies, Inc. invoice #020-16125 in the amount of \$47,590.82 with the County Auditor for payment processing for software conversion and related expenses with payment from Fund 403, SW Implementation, from budget line as assigned by the County Auditor.

18.03.211 To file On-Site Solutions invoice #7921 in the amount of \$3,336.87 with the County Auditor for payment processing for hauling and landfill charges for 7 loads of trash for Precinct #4 with payment from 224.240.4436, Landfill Expenses, by transfer from other Supply and Operations lines to make up shortage.

18.03.212 To file continuing education credit form for 10 CE hours for Commissioner Barry Mahler from the V.G. Young School for County Commissioners Courts, February 20-22, 2018.

18.03.213 To file continuing education credit form for 10 CE hours for Commissioner Mark Beauchamp from the V.G. Young School for County Commissioners Courts, February 20-22, 2018.

18.03.214 To approve the remaining amount of \$180.92 to Josh Brown for uniform reimbursement purchased through Gall's.

18.03.215 To file Lance Spruiell Business Forms invoice #170825-088 in the amount of \$1,071.95 with the County Auditor for payment processing for Jury Summons to be paid from 100.426.3104, Printed Materials.

Motion carried unanimously.

Consent Agenda item #13 was heard first.

18.03.216 Motion made by Commissioner Watts and seconded by Commissioner Mahler to transfer the Lindemann Parking Bldg. to W F 4 B Board upon review by counsel of the transaction and acceptance of the agreement.

Motion carried unanimously.

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

Motion carried unanimously.

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

18.03.218 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept Associated Supply Company, Inc. quote of February 12, 2018 in the amount of \$15,800.00 for a MultiQuip AR14H 36" Double Drum Roller for Precinct #2 with payment, if approved, from 222.220.5001, Capital Expenditures, and authorize County Auditor to issue purchase order.

Motion carried unanimously.

18.03.219 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to authorize cell phone allowance of \$50.00 per month starting March 1, 2018 for Precinct #2 employee, Sam Crabtree, for use of personal cell phone for business purposes, with County Auditor to establish budget line 222.220.1217, Cell Phone Allowance, in the amount of \$500.00 for 2018 by transfer from available Precinct #2 Department 220 budget line(s).

Motion carried unanimously.

General Business item #5 regarding appointing an HR Director was tabled by Commissioner Harvey.

18.03.220 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve cleaning services for the Precinct 2 substation, Tax office and Justice of the Peace office, be provided by Becky Knox at a flat rate of \$150.00 per month, starting March 12, 2018, to be paid by transfer from Department 520 to her current salary line.

Motion carried unanimously.

18.03.221 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to post 40 MPH signs on Quail Ridge Road and Covey Lane.

Motion carried unanimously.

18.03.222 Motion made by Commissioner Harvey and seconded by Commissioner Watts to begin negotiations with J.D. Powell Construction, as low bidder, on the Precinct #2 Project specifications, pricing, and other contract terms and other selected proposers, if needed, with decision on project to be made within three weeks.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:06 a.m. and will meet in a special session on Friday, March 9, 2018 in the Commissioners Courtroom.

ATTEST:

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

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