

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MARCH 13, 2017

BE IT REMEMBERED, that on the 13th day of March, 2017 A.D. at 10:04 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning March 10, 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 Jeff Watts, Precinct No. 4

Invocation by Tony Fidelie from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.03.197 through 17.03.210, with correction to item #12:

17.03.197 To approve and ratify the minutes for the February 27, 2017 special session and the March 3, 2017 Work Session.

17.03.198 To file Harper Perkins Architects, Inc. invoice #4 in the amount of \$1,151.33 with the County Auditor for payment processing for architectural services and reimbursable items for period ending February 28, 2017 for Project 16788.00, Sprague Firing Range, with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.03.199 To file application and certificate for payment #3 in the amount of \$59,894.00 for payment to Trinity Hughes Construction Co. with the County Auditor for payment processing for Sprague Firing Range project work with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.03.200 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$1,350.00 with the County Auditor for payment processing for architectural services and reimbursable items for period ending December 31, 2016 for Project 16786.00, Continuing Contract Projects, with payment from Permanent Improvement Fund.

17.03.201 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$5,976.25 with the County Auditor for payment processing for architectural services and reimbursable items for period ending February 28, 2017 for Project 16789.00, Sprague Building Re-Roofing, with payment from Permanent Improvement Fund.

17.03.202 To file Harper Perkins Architects, Inc. invoice #2 in the amount of \$2,250.00 with the County Auditor for payment processing for architectural services and reimbursable items for period ending February 28, 2017 for Project 13737.01, North Parking Lot Landscaping & Irrigation, with payment from Permanent Improvement Fund.

17.03.203 To file Harper Perkins Architects, Inc. invoice #1 in the amount of \$9,269.00 with the County Auditor for payment processing for architectural services and reimbursable items for period ending February 28, 2017 for Project 16791.00, Sprague Jail - East Transfer Replacement, with payment from Permanent Improvement Fund.

17.03.204 To file City of Wichita Falls invoice dated December 28, 2016 in the amount of \$5,942.19 with the County Auditor for payment processing for maintenance reimbursement for Trustee Properties per Interlocal Agreement to be paid by transfer from 100.409.4902, General Fund Contingencies to line determined by the County Auditor.

17.03.205 To approve and authorize County Judge to sign the Tax Resale Deed for the resale of property acquired by tax foreclosure sale in Cause No. 42,584-C, City of Electra vs. Landrum Dillard. A copy of the resale deed is attached hereto as Exhibit "A".

17.03.206 To approve the Sheriff's Office adding a forfeited 2002 Chevrolet Tahoe, VIN #...1468, to the Sheriff's fleet inventory.

17.03.207 To file the following invoices and quotes with the County Auditor for payment processing:

| | | | |
|-----------------------|--------------|-----------------|---------------------------------|
| Mobile Phone of Texas | 90626 | \$32,123.00 | Accessories for 7 Tahoes |
| Mobile Phone of Texas | 90627 | 5,168.00 | Accessories for 1 Tahoe |
| Mobile Phone of Texas | 90625 | 11,940.00 | Removing/Reinstalling radios |
| Mobile Phone of Texas | 170227WCSO | 65.00 | Installation of Sheriff' radio |
| Motorola Solutions | QU0000394922 | 3,058.25 | Radio for Sheriff's Tahoe |
| Lee Crossman | 113 | 400.00 | Tinting for 7 Tahoes |
| Mark Hogue | 188548 | <u>1,820.00</u> | Striping/Lettering for 7 Tahoes |
| | TOTAL | \$54,574.25 | |

\$31,721.00 to be paid from remaining funds left in 2016 Tax Revenue Note and \$22,853.25 to be paid from 100.409.4902, General Fund Contingencies to line(s) determined by the County Auditor.

17.03.208 To file Wichita West Volunteer Fire Department, Inc. invoice #1003 in the amount of \$1,475.90 with the County Auditor for payment processing for tower lease for Wichita County IT Department radio tower at Bell Road to be paid by transfer from 100.412.4902, Contingencies, to the appropriate line as determined by the County Auditor.

17.03.209 To amend Court Order 17.02.134 dated 02.13.17 as follows:

To file Harper Perkins Architects, Inc. invoice no. 1 for Project No. 16783.00, Wichita County Jail Master Plan 2016 in the amount of \$45,855.69 with the County Auditor for payment processing with payment from Fund 401 Permanent Improvement Fund and the appropriate line(s) as determined by the County Auditor.

17.03.210 To authorize purchase of a coffee maker for the Emergency Management Office for \$55.00 plus nominal additional costs for related supplies (coffee, filters, creamer, cups, etc.). This machine will be solely used to provide coffee to meeting and class attendees.

Motion carried unanimously.

17.03.211 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve the emergency and regular bills for payment.

Motion carried unanimously.

Jail work orders were discussed with no action taken.

Received collection report from Perdue, Brandon, Fielder, Collins and Mott, LLP.

17.03.212 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to renew tax collection contract with Perdue, Brandon, Fielder, Collins and Mott, LLP for a three year period and to authorize County Judge to sign contract. A copy of the contract is attached hereto as Exhibit "B".

Motion carried unanimously.

17.03.213 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept proposal from Davis Electric in the amount of \$5,317.00 to move an electrical panel in the jail kitchen, pending investigation of the 2nd panel, to be paid by transfer from 100.409.4902, Non-Departmental Contingencies, to line determined by the County Auditor.

Motion carried unanimously.

17.03.214 Motion made by Commissioner Harvey and seconded by Commissioner Watts to accept quote from Breegle Building Products in the amount of \$8,000.00 for waterproofing the downtown jail kitchen wall to be paid by transfer from 100.409.4902, Non-Departmental Contingencies to line determined by the County Auditor.

Motion carried unanimously.

17.03.215 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from The Ginger Grant Group in the amount of \$1,863.00 for nine (9) stacking chairs for the jail to be paid from 100.561.3350, Jail Operations Operating Equipment, to line determined by the County Auditor.

Motion carried unanimously.

17.03.216 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the hiring of one (1) temporary Clerk in the Central Magistrate's Office at a pay rate of \$12.50 per hour, plus applicable temporary staffing fees, to begin working as soon as possible and continue working until the regular, full-time Central Magistrate Clerk returns to work. This request for a temporary Clerk shall not exceed four (4) calendar weeks. The temporary Clerk's hourly salary will be paid by transfer from General Fund Contingencies to the Central Magistrate Office Salaries and Benefits Budget as determined by the Wichita County Auditor.

Motion carried unanimously.

17.03.217 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the County Treasurer's Report for January, 2017 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for January, 2017. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

Court recessed at 11:49 a.m. for lunch and went into a work session at 1:34 p.m. for presentation and discussions with Rameshea Brandon and Ashley Cureton, Employee Benefits Consultants with Texas Association of Counties on the Healthy County Wellness Program and health plan overview.

With no further action to be taken, Commissioners Court was adjourned at 4:43 p.m. and will meet in a work session on Friday, March 17, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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