

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 2, 2018

BE IT REMEMBERED, that on the 2nd 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 29, 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

Presentation of Proclamation for Public Health Week

Presentation of Proclamation for Child Abuse Prevention Month, April 2018

Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.04.295 through 18.04.305:

18.04.295 To approve and ratify the minutes for the March 26, 2018 regular session and the March 28 & 29, 2018 special sessions.

18.04.296 To authorize County Judge to sign tax deeds for seven properties held in trust by the City of Electra.

Parcel 112421, winning bidder Rodolfo Mena Jr for the amount of \$3,200.00
Parcel 111966, winning bidder Lynn Properties for the amount of \$250.00
Parcel 111374, winning bidder Anthony Lynn for the amount of \$1,500.00
Parcel 112368, winning bidder Jarrod Owen for the amount of \$150.00
Parcel 110883, winning bidder Rodolfo Mena Jr for the amount of \$115.00
Parcel 111309, winning bidder Rodolfo Mena Jr for the amount of \$115.00
Parcel 111653, winning bidder Rodolfo Mena Jr for the amount of \$115.00

Copies of the deeds are attached hereto as Exhibit "A".

18.04.297 To file certification for County Judge Woodrow W. Gossom, Jr. for completion of 44 hours of approved study by the Texas Judicial Academy qualifying him to membership as a "Fellow of the Academy" for the fiscal year 2017.

18.04.298 To file AOC Environmental invoice #2073 in the amount of \$7,296.94 with the County Auditor for payment processing for asbestos removal for Lindemann cooling tower replacement with payment from 2016 Limited Tax Note Fund.

18.04.299 To file Galls invoice #009510947 in the amount of \$8,509.90 with the County Auditor for payment processing for ten (10) bulletproof vests for the Sheriff's Office to be paid by line established by the County Auditor.

18.04.300 To file Galls invoice #009558720 in the amount of \$5,099.94 with the County Auditor for payment processing for six (6) bulletproof vests for the Sheriff's Office to be paid by line established by the County Auditor.

18.04.301 To file certification of 15 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, Spring Judicial Education Session, March 21 – March 23, 2018 for County Judge Woodrow Gossom, Jr.

18.04.302 To file Asco invoice #E17329 in the amount of \$1,450.00 with the County Auditor for payment processing for backhoe forks for Precinct #4 to be paid from 224.240.4458, Repair & Maintenance, Road Equipment.

18.04.303 To transfer up to \$17,000 from Department 409 General Fund Contingencies to Department 225 Salaries and Benefits Budget as needed to fully fund the full time clerical position approved in Court Order 18.02.133.

18.04.304 To approve payment to Tyler Ploplis for loss of monies to be paid by 100.561.4904, Damages, claim settlements, and other losses, to line determined by the County Auditor.

18.04.305 To amend Court Order 18.03.241 dated March 12, 2018 to read as follows:

To approve quote in the amount of \$9,485.78 from Texoma Heating & Air to replace A2 Compressor on the new Courthouse chiller and, if approved, to be paid from Department 510 Courthouse Supplies and Operations Budget as available.

Motion carried unanimously.

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

Motion carried unanimously.

Presentation by Mr. Murphy Davis, CFA, President of Sentry Management on Wichita County's Investment Policy, current investments, and future conditions of the U.S. and local economies. No action was taken.

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

18.04.307 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve Imaging Spectrum, Inc. quote in the amount of \$1,195.00 for Passport Media Kit and \$170.00 for a Photo ID Backdrop from ID Card Group to be paid by transfer from 100.409.5001, Capital Expenditures, to line determined by the County Auditor.

Motion carried unanimously.

18.04.308 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to set passport picture processing fee at \$15.00 per applicant.

Motion carried unanimously.

18.04.309 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to appoint Amanda Cameron as Human Resources Director and to require her to obtain the HR Director certification within the next year.

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:47 a.m. and will meet in a work session at 1:30 p.m. in the Commissioners Courtroom.

ATTEST:

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

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