

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 8, 2017

BE IT REMEMBERED, that on the 8th day of May, 2017 A.D. the Honorable Commissioners Court of Wichita County, Texas met in a regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 24, 2017, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of service award and certificate to Willie Wall, Administrative Assistant to Commissioners Court, for 35 years of service to Wichita County.

Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 17.05.332 through 17.05.347, with the removal of items #11 and #14:

17.05.332 To approve and ratify the minutes for the May 1, 2017 special session and special work session, the May 4 work session and the May 5 work session.

17.05.333 To amend Precinct #3's 2017 travel budget by transfer of \$2,000.00 from Department 223 Supply and Operation lines as available, to budget lines 223.230.4304, Travel / Out of County Employee and 223.230.4311 Travel Out of State to cover travel related expenses throughout the remainder of the year.

17.05.334 To file certification of credit for Commissioner Mahler for 11 hours of continuing education received at the 88th Annual West Texas County Judges and Commissioners Association Conference, April 25-28, 2017.

17.05.335 To file certification of credit for Commissioner Harvey for 15 hours of continuing education received at the 88th Annual West Texas County Judges and Commissioners Association Conference, April 25-28, 2017.

17.05.336 To file Mark's Plumbing invoice #001609146 in the amount of \$1,836.20 with the County Auditor for payment processing for plumbing supplies for the downtown jail to be paid from 100.511.3312, Maintenance and Carpentry Supplies, or line determined by the County Auditor.

17.05.337 To file ICS Jail Supplies, Inc. invoice #33000831 in the amount of \$2,362.50 with the County Auditor for payment processing for armbands with screen printing for inmates to be paid by transfer from Department 561 Jail Supplies and Operations budget, as available, to line determined by the County Auditor.

17.05.338 To file Alpha & Omega Wireless, Inc. invoice #2841 in the amount of \$1,500.00 for FCC/FAA registration to correct Bell Road Tower registration to be paid from 100.412.4902, General Fund Contingencies, to line determined by the County Auditor.

17.05.339 To file certification of credit for Judge Gossom for 8 hours of continuing education received at the 88th Annual West Texas County Judges and Commissioners Association Conference, April 25-28, 2017.

17.05.340 To file certification of 4 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, 88th Annual West Texas County Judges and Commissioners Association Conference, April 26, 2017 for County Judge Woodrow Gossom, Jr.

17.05.341 To amend Court Order 17.02.118 dated February 6, 2017 to read as follows:

To accept Buy Board quote from Rockdale Country Ford dba Caldwell Country in the amount of \$26,386.00 for a 2017 Ford Explorer PPV K8A for Constable #1, plus cost of installation and transfer of law enforcement equipment to new vehicle, up to \$1,030.00, to be paid from 2016 Limited Tax Note Proceeds.

17.05.342 To file Harper Perkins Architects, Inc. invoice #6 in the amount of \$167.29 with the County Auditor for payment processing for architectural and/or reimbursable items for the Sprague Firing Range Project with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.

17.05.343 To file application and certificate for payment #5 in the amount of \$8,035.00 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.

17.05.344 To file Hart InterCivic invoice #068933 in the amount of \$383.50 with the County Auditor for payment processing for eSlate Election Day Kits and Early Voting Kits to be paid from 100.409.4902, General Fund Contingencies, to line determined by the County Auditor.

17.05.345 To file Closner Equipment Co. Inc. invoice #0037531 in the amount of \$1,441.08 with the County Auditor for payment processing for multiple spray valves and other equipment for oil distributor for Precinct 5 to be paid from 225.250.3608, Parts and Accessories.

17.05.346 To amend Court Order 17.05.317 to include Mobile Phone of Texas, Inc. invoice #203-37093 in the amount of \$665.90 for radio and installation in Precinct #2 2017 Ford F250.

17.05.347 To file Web Fire Communications invoice #4579-2 in the amount of \$194,675.00 with the County Auditor for payment processing for NEC 9300 Telephone System project with payment from Fund 404, 2016 Limited Tax Note, as established by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

Jail work orders were discussed with no action taken.

17.05.349 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to accept bid from Lance Spragins for erosion control for the berms at the new Wichita County Sheriff's Gun Range.

Motion carried unanimously.

17.05.350 Motion made by Commissioner Watts and seconded by Commissioner Mahler to approve the County Treasurer's Reports for February & March, 2017 and authorize County Judge and Commissioners to sign affidavits certifying compliance with Section 114.026(c) for February & March, 2017. Copies of the affidavits are attached hereto as Exhibit "A".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:17 a.m. and will meet in a budget work session on Tuesday, May 9, 2017 at 9:00 a.m. in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

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