

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
MAY 21, 2018

BE IT REMEMBERED, that on the 21st day of May, 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 May 18, 2018, with the following members present:

Commissioner Mark Beauchamp, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3 – Judge Pro Tem
Commissioner Jeff Watts, Precinct No. 4

18.05.425 Motion made by Commissioner Watts and seconded by Commissioner Beauchamp to give Commissioner Mahler authority to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioner Court today, Monday, May 21, 2018.

Motion carried unanimously.

Invocation by Commissioner Beauchamp

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 18.05.426 through 18.05.440:

18.05.426 To approve and ratify the minutes for the May 14, 2018 regular session and the May 17 & 18, 2018 special sessions.

18.05.427 To file certification of 11 hours of judicial education received from the TAC Texas Judicial Academy, Constitutional County Judges, May 9-11, 2018 for County Judge Woodrow Gossom, Jr.

18.05.428 To file Tyler Technologies invoice #020-16679 in the amount of \$60,108.00 with the County Auditor for payment processing for software services with payment from Fund 403, Software Implementation.

18.05.429 To file Tyler Technologies invoice #070-1718 in the amount of \$10,472.00 with the County Auditor for payment processing for financial software maintenance and support with payment from line 100.411.4670 Lease/maint contract - Software #1.

18.05.430 To approve City of Wichita Falls' Resolution allowing one (1) trustee property, 803 Webster Street, to be sold for less than the total amount of the judgment against said properties as authorized by Section 34.05(i) of the Texas Tax Code.

18.05.431 To file Mayfield Paper Company invoice #2334376 in the amount of \$8,805.00 with the County Auditor for payment processing for 300 cases of toilet paper for the jail to be paid by transfer from 100.561.3408, Paper & Disposable Goods Supplies, to line as determined by the County Auditor.

18.05.432 To file Dell Marketing L.P. invoice #10241333149 in the amount of \$1,447.28 with the County Auditor for payment processing for a Dell Latitude 5590 XCTO and a Dell Professional Briefcase 15.6 for the Public Defender's Office as a replacement laptop to be paid from 100.412.5001, Capital Expenditures to line determined by the County Auditor.

18.05.433 To approve the donation of a chair, couch, two loveseats and round table that were in the former employee lounge to Faith Ministries.

18.05.434 To file Chief Supply invoice #441605 in the amount of \$28,243.00 with the County Auditor for payment processing for 43 Protech Armor Carriers and inserts to be used by patrol personnel, to be paid from 704.400.4256, Body Armor, with reimbursement from the Rifle Resistant Body Armor Grant.

18.05.435 To approve payment of reimbursement requests for Sheriff's Office personnel and Commissioner Beauchamp from a Texas Commission on Jail Standards Meeting in Austin to be paid from Fund 405 – 2017 LEC Bond Fund.

18.05.436 To file the following invoices with the County Auditor for payment processing:

- Invoice #JF244987 for \$33,969.00 – 2018 Chevrolet Silverado
- Invoice #JR314848 for \$32,290.00 – 2018 Chevrolet Tahoe
- Invoice #JR314027 for \$32,290.00 – 2018 Chevrolet Tahoe
- Invoice #JR313799 for \$32,290.00 – 2018 Chevrolet Tahoe
- Invoice #JR310182 for \$32,290.00 – 2018 Chevrolet Tahoe
- Invoice #JR313311 for \$32,290.00 – 2018 Chevrolet Tahoe

In addition, approve \$9,496.37 for accessories for the Chevy Silverado and \$52,567.70 for accessories for five (5) Chevy Tahoes, for a total of \$257,483.07 to be paid from 100.409.5001, Capital Expenditures. These items were budgeted for 2018 for the Sheriff's Office.

18.05.437 To file application and certificate for payment #8 in the amount of \$65,470.29 with the County Auditor for payment processing to Santa Rosa Construction for Project HPA 16800.00, DA Civil Division Renovations, with payment from Fund 404, Limited Tax Note.

18.05.438 To file Harper Perkins Architects, Inc. invoice #7 in the amount of \$1,393.59 with the County Auditor for payment processing for architectural services and reimbursable items for Project 16800.00, DA Civil Division Renovations, with payment from Fund 404, Limited Tax Note.

18.05.439 To approve the purchase of nine (9) tactical performance gun cases, five (5) for the Criminal District Attorney's investigators and four (4) for the Drug Enforcement Division, at a cost of \$40.00 each, for a total of \$360.00 with funds from the DED Asset Forfeiture account.

18.05.440 To amend the Constable Precinct #4's 2018 travel budget by transfer of \$131.00 from Department 553 Constable Precinct #4's Supply and Operations budget lines as available to budget line 100.553.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

18.05.441 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve the regular bills for payment.

Motion carried unanimously.

Received update from the Wichita County Ag Extension Office Agent's, David Graf and Amy Griffin, and Dale Dunlap on Agriculture, Horticulture, and 4-H.

18.05.442 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to make first two parking spaces north of the handicap parking in the east lot of the courthouse a loading and unloading zone, and to make the driveway area in the west lot a no-parking zone.

Motion carried unanimously.

18.05.443 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve the County Treasurer's Report for March, 2018 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for March, 2018. A copy of the affidavit is attached hereto as Exhibit "A".

Motion carried unanimously.

With no further action to be taken, Commissioners Court was adjourned at 11:10 a.m. and will meet in a special session Wednesday, May 23, 2018 in the Commissioners Courtroom.

ATTEST:

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

BARRY MAHLER, COMMISSIONER PR. 3
JUDGE PRO TEM
WICHITA COUNTY, TEXAS