

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JUNE 18, 2018

BE IT REMEMBERED, that on the 18th day of June, 2018 A.D. at 9:01 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning June 15, 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 Mahler and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.06.485 through 18.06.497:

18.06.485 To approve and ratify the minutes for the June 11, 2018 regular session and the June 13 & 15, 2018 work and special sessions.

18.06.486 To file Wichita Falls-Wichita County Public Health District invoice #662018 in the amount of \$15,983.00 with the County Auditor for payment processing for funding according to Court Order 18.04.357 dated April 23, 2018.

18.06.487 To file the Texas A & M AgriLife Extension Agents' Monthly Reports for May, 2018.

18.06.488 To authorize County Judge to sign a Tax Abatement Agreement between Wichita County and Cryovac, Inc., Food Films Extrusion Line. A copy of the agreement is attached hereto as Exhibit "A".

18.06.489 To authorize County Judge to sign a Tax Abatement Agreement between Wichita County and Cryovac, Inc., Bag Machines and Printing Press. A copy of the agreement is attached hereto as Exhibit "B".

18.06.490 To amend Court Order 18.05.431 dated May 21, 2018 to read as follows:

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 100.561.3302, **Cleaning and Janitorial Supplies**, to line as determined by the County Auditor.

18.06.491 To amend Court Order 18.03.269 dated March 19, 2018 to include temporary license plate and state inspection fee, totaling \$5.00 and \$7.00, respectively, on S & S Trailer Sales, Inc. invoice #2179, to bring the grand total to \$4,697.00, to be paid from 222.220.5001, Capital Expenditures, to line determined by the County Auditor.

18.06.492 To accept the Wichita County District Attorney Drug Enforcement Division quarterly report covering major activities from January 1 through March 31, 2018.

18.06.493 To file application and certificate for payment #1 in the amount of \$327,242.03 with the County Auditor for payment processing to Yates-Litteken for Project HPA 13204-16783.04 WC LEC – Amendment #2 – Annex North Parking Lot with payment from Fund 405.

18.06.494 To file Harper Perkins Architects, Inc. invoice #16783.04-2 in the amount of 5,255.88 with the County Auditor for payment processing for architectural services and/or reimbursable expenses for Project No. 16783.04, WC Sprague Annex North Parking Lot, with payment from Fund 405.

18.06.495 To approve reappointment of Tim Cornelius and Don Hamlin to the Wichita County – City of Wichita Falls Hospital Board with terms to expire July 1, 2020.

18.06.496 To amend Court Order 18.04.363 dated April 23, 2018 to read as follows:

To accept Cummins-Allison Corp. quote in the amount of \$4,940.00, plus shipping, for two (2) Cummins Model i131 Jetscan iFX Currency Scanner at \$3,370.00 per unit, less \$675.00 discount and \$600.00 per unit for trade-in unit for net unit cost of \$2,095.00 and \$375.00 for Dot Matrix Imprint Printer kit for each scanner for a grand total of \$4,940.00, plus shipping, for two scanners and printers for the Tax Assessor-Collector Office to be paid **from Department 499 Supplies and Operations Budget as available to line determined by the County Auditor.**

18.06.497 To file Summit Truck Group invoice #408205928 in the amount of \$1,962.32 with the County Auditor for payment processing for various repairs to Precinct #2 2009 Int'1 4300 (Vin#093106) to be paid from 222.220.XXXX, Supplies & Operations budget, as needed, to line determined by the County Auditor.

Motion carried unanimously.

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

Motion carried unanimously.

18.06.499 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve quote from Breegles in the amount of \$2,900.00 for repairs to the showers in juvenile detention to be paid by transfer, if approved, from 100.572.3202, Food Supplies, to line determined by the County Auditor.

Motion carried unanimously.

18.06.500 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from SKC Communications in the amount of \$9,618.06, including freight, for a Video Protect 500 to be used in the main jail for attorney/inmate video conferencing to be paid by transfer from 100.409.5001 to line determined by the County Auditor.

Motion carried unanimously.

18.06.501 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to authorize Alpha & Omega Wireless, Inc. install antennas and radios for LAN connection between Courthouse and Lindeman Building at a cost of \$8,954.22 to be paid by transfer from General Fund Contingencies or from the Permanent Improvement Fund to line determined by the County Auditor.

Motion carried unanimously.

18.06.502 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize County Judge to sign Merchant Payment Card Processing Agreement with Tyler Technologies, pending review by legal counsel, and to approve the purchase of ten (10) MX 915 Credit Card machines, with accessories, from Tyler Technologies at a cost of \$741.50 each, plus shipping, if any, for a total of \$7,415.00 to be paid by transfer from Fund 403. A copy of the agreement is attached hereto as Exhibit "C".

Motion carried unanimously.

General Business item #6 regarding a touchscreen for district courtrooms was tabled.

18.06.503 Motion made by Commissioner Beauchamp and seconded by Commissioner Watts to approve the submitted 2019 holiday schedule with the exception of having December 24 & 25 as the Christmas holiday. A copy of the schedule is attached as Exhibit "D".

Motion carried unanimously.

18.06.504 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to take Road Materials bids received from T & G Construction, Inc., Zack Burkett Co., Wright Asphalt Products, Co., Ergon Asphalt & Emulsion, Dolese Bros., Asphalt and Fuel Supply, Vulcan Materials, Southern Asphalt & Petroleum, Rockin A, and Big City Crushed Concrete under advisement for two weeks.

Motion carried unanimously.

Court heard from Elected Officials on salaries.

With no further action to be taken, Commissioners Court was adjourned at 10:54 a.m. and will meet in a special session Monday, June 18, 2018 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