

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
JULY 10, 2017**

BE IT REMEMBERED, that on the 10th day of July, 2017 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 July 7, 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 Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Harvey

Pledge of Allegiance

Pledge to the Texas Flag

Presentation of service award and certificate to Joyce Gilleland, Executive Secretary and Court Coordinator for Judge Gossom, for five 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 17.07.486 through 17.07.489, with the removal of items #3 and #5:

17.07.486 To approve and ratify the minutes for the July 3, 2017 special session, and the July 5 and 7, 2017 work sessions.

17.07.487 To approve and ratify County Judge's signature on agreement with Parsons Roofing for roof surveys of Wichita County Facilities and general roof inspections for insurance purposes. A copy of the agreement is attached hereto as Exhibit "A".

17.07.488 To file Roadside, Inc. invoice #17403-TX in the amount of \$6,000.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #4 to be paid from 224.240.4071, Grounds Maintenance Service.

17.07.489 To authorize County Judge to sign an Interlocal Agreement Between Wichita County and the City of Electra pursuant to Section 791.001 of the Texas Government Code for trust properties and a Letter of Approval to the City of Electra to allow the City to clear any structure on trust properties co-owned by the County and City of Electra. Both documents will be signed pending review by legal counsel. Copies of the agreement and letter are attached hereto as Exhibit "B".

Motion carried unanimously.

17.07.490 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to approve the emergency and regular bills for payment excluding three Texhoma Heating & Air invoices.

Motion carried unanimously.

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

17.07.491 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve quote from Breegle's for flooring in an amount not to exceed \$6,300.00 and a quote from Johnny Goldson for underpinning in an amount not to exceed \$2,800.00, both items for the Firing Range Training Center, with payment from Limited Tax Note to budget line as assigned by the County Auditor.

Motion carried unanimously.

17.07.492 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve District Clerk’s and the Deputy District Clerk’s travel requests to include an extra meal and hotel for traveling the day before conference in South Padre Island and an overnight stay and meals in San Marcos because of the distance of travel from South Padre Island.

Motion carried unanimously.

17.07.493 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve proposal from Trinity Hughes Construction at a cost not to exceed \$2,000.00 for Action Target to return to the firing range for final installation and performance of training to be paid from the 2016 Limited Tax Note funds budget as established by the County Auditor.

Motion carried unanimously.

17.07.494 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve the County Treasurer’s Reports for May, 2017 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for May, 2017. A copy of the affidavit is attached hereto as Exhibit “C”.

Consent Agenda item #5 was heard next.

17.07.495 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve payment of the following:

	RealPresence Video Protect 560	RealPresence Media Suite with Three Year Warranties	RealPresence Clariti System with Three Year Warranty
Invoice Number	INV2332841	BI00003825	BI00003822
Invoice Date	05/25/17	06/21/17	06/21/17
Invoice Amount	\$ 9,294.23	\$24,621.24	\$29,191.92

The above items will be paid through a transfer from 100.412.5001 to a line determined by the County Auditor. If the IT Department has an emergency before the end of the year, up to \$28,920.89 may be transferred from 100.409.5001, General Fund Non-Departmental Contingencies.

Court recessed at 11:04 a.m. and reconvened in a work session at 1:16 p.m. for discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies:

- 1:16 and 1:50 Outside agencies
- 1:25 Overall personnel policy
- 2:10 Mr. Hampton’s office
- 3:00 Discussed HEBP rates – 3 plans: Keep grandfather program, raise deductibles or drop grandfathered plan
- 3:59 ½ cent allocation to Permanent Improvement Fund

With no further action to be taken, Commissioners Court was adjourned at 4:08 p.m. and will meet in a work session on Tuesday, July 11, 2017 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
 LORI BOHANNON, COUNTY CLERK

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