

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 14, 2017**

BE IT REMEMBERED, that on the 14th day of August, 2017 A.D. at 9:06 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning August 11, 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

Invocation by Rick Schleider of Zack Burkett Co.

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve and authorize the following consent agenda items 17.08.553 through 17.08.563:

17.08.553 To approve and ratify the minutes for the August 7, 2017 special session and the August 11, 2017 special session.

17.08.554 To amend Court Order 17.07.515 to read as follows:

To file Self Radio, Inc. invoice #22137 in the amount of \$338.50 with the County Auditor for payment processing for installation of a radio in the Precinct #3 Chevrolet 3500HD Silverado 4x4 Crew Cab originally approved in Court Order 17.04.271 dated April 3, 2017 to be paid by transfer from Precinct #3 Supplies & Operations budget to line determined by the County Auditor.

17.08.555 To file Bob Barker Company, Inc. invoice #UT1000427226 in the amount of \$1,378.50 with the County Auditor for payment processing for thirty (30) cases of Inmate Property Bags to be paid from 100.561.3519, Jail – Property Bags for Inmates, or to line determined by the County Auditor.

17.08.556 To file Roadside, Inc. invoice #17473-TX in the amount of \$7,500.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #4 to be paid from 224.240.4071, Grounds Maintenance Service.

17.08.557 To file Roadside, Inc. invoice #17474-TX in the amount of \$4,500.00 with the County Auditor for payment processing for roadside vegetation management for Precinct #2 to be paid from 222.220.4071, Grounds Maintenance Service.

17.08.558 To amend 2017 Precinct #2 budget to transfer up to \$25,000.00 from budget line 222.220.3865, Asphalt/Sealing Oil to line 222.220.1295, Temporary Help, to cover expense to end of year.

17.08.559 To authorize County Judge to sign Oncon Easement and Right of Way agreement for new transmission line along Armory Road adjacent to Wichita county properties. A copy of the agreement is attached hereto as Exhibit "A".

17.08.560 To advertise for quotes for consulting service for health insurance plan.

17.08.561 To file Mobile Phone of Texas, Inc. invoice #206-38677 in the amount of \$2,370.00 with the County Auditor for payment processing for replacement of tone card in MTR2000, troubleshoot, and monitor system to be paid from 100.406.4465, Repair & Maintenance, Other Com.

17.08.562 To receive quarterly report for the Wichita County District Attorney Drug Enforcement Division for major activities of the division from April 1, 2017 to June 30, 2017.

17.08.563 To approve County Judge to sign Final Mitigation Offers for the buyout properties from the May 2015 Floods. A copy of the offer is attached hereto as Exhibit "B".

Motion carried unanimously.

At 9:15 a.m. a public hearing on a County Wide Election Precinct Program was held and public comments were heard until 9:42 a.m.

17.08.564 Motion made by Commission Harvey and seconded by Commissioner Mahler to the County Clerk to make application with the Secretary of State for a County Wide Precinct Program.

Motion carried three to one with Commissioner Beauchamp opposing.

General Business item #13 was heard next. Six additional names of public members were drawn to serve on the 2017 Salary Grievance Committee as members/alternates:

Gary Southard	Theresa Williams	Delfina Flores
Cindy Galbraith	Bruce Looney	Eileen Chellette

17.08.565 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the emergency and regular bills for payment

Motion carried unanimously.

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

Construction issues with firing range were discussed with no action taken.

General Business item #3, presentation by Harper Perkins Architects, Inc. on the Schematic Design of the New Justice Center was heard next.

17.08.566 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to adopt a policy stating telephone extensions are assigned to an office, not employee name, so that extensions may remain stationary, with exceptions.

Motion carried unanimously.

17.08.567 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to approve SHI Government Solutions quote in the amount of \$4,926.36 to renew five (5) licenses and add one (1) license to Adobe Cloud to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

17.08.568 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve SHI Government Solutions quote in the amount of \$10,401.60 to purchase/renew Veritas Backup Exec Software license to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

17.08.569 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to amend Department 428 CDA/DED's 2017 travel budget by transfer of \$1,500.00 from Department 428 Supply and Operation lines as available, to budget line 100.428.4304, Travel / Out of County Employee to cover travel related expenses throughout the remainder of the year.

Motion carried unanimously.

17.08.570 Motion made by Commissioner Mahler and seconded by Commissioner Harvey to authorize County Judge to sign Flint Inspection Consulting Services, Inc. proposal for asbestos survey reports for buyout properties at 4975 Miriam Lane and 1613 Wranglers Retreat to be paid from General Fund Contingencies. A copy of the proposal is attached hereto as Exhibit "C".

Motion carried unanimously.

17.08.571 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the County Treasurer's Reports for June, 2017 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for June, 2017. A copy of the affidavit is attached hereto as Exhibit "D".

Motion carried unanimously.

Court recessed at 11:07 a.m. and went into a closed session at 11:26 a.m. for a briefing and discussion with Wichita County District Attorney's Office regarding auto damage claim filed by Justin Reandeu. This meeting was closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Court went out of closed session and into open session at 11:32 a.m. with the following action taken:

17.08.572 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to accept low repair bid from J. Willis Autobody & Sales in the amount of \$2,175.97 and authorize check be payable to Justin Reandeu pending signed release from Mr. Reandeu.

Motion carried unanimously.

Court recessed at 11:38 a.m. for lunch and went into open session at 1:39 p.m. with Leroy Grawunder and Sam Gill from McCall, Parkhurst & Horton, L.L.P., and Murphy Davis from Sentry Management to discuss the Order for the Limited Tax General Obligation Bonds and bond pricing.

17.08.573 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to adopt an Order authorizing the issuance and sale of Wichita County, Texas Limited Tax General Obligation Bonds, Series 2017; levying an annual Ad Valorem Tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. Copies of these documents are attached hereto under Exhibit "E".

Court continued in a work session for budget discussions on Departments 221 through 665, revenue, requested capital expenditures, and outside agencies.

With no further action to be taken, Commissioners Court was adjourned at 4:18 p.m. and will meet in a special session on Wednesday, August 16, 2017 in the Commissioners Courtroom.

ATTEST:

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

BARRY MAHLER, JUDGE PRO TEM
WICHITA COUNTY, TEXAS