

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 20, 2018**

BE IT REMEMBERED, that on the 20th day of August, 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 August 17, 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 Mahler

Pledge of Allegiance Pledge to the Texas Flag

Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 18.08.629 through 18.08.639:

18.08.629 To approve and ratify the minutes for the August 13, 2018 regular session and the August 15 & 17, 2018 special sessions.

18.08.630 To file Texoma Heating & Air, Inc. invoice #10987 in the amount of \$2,368.45 with the County Auditor for payment processing for repair of leak on Unit #6 and to change compressor to be paid by transfer from 100.512.XXXX to line determined by the County Auditor.

18.08.631 To authorize County Judge to sign tax deed for two properties held in trust by the City of Electra:
Parcel 111781, winning bidder Skyline Real Estate Services LLC for the amount of \$56.75
Parcel 111783, winning bidder Skyline Real Estate Services LLC for the amount of \$56.50
Copies of the deeds are attached hereto as Exhibit "A".

18.08.632 To authorize County Judge to sign Resolution authorizing the Wichita Falls City Manager to apply for Grant Funds to the Edward Byrne Memorial Justice Grant Program in the amount of \$32,176.00 with Co-Applicant, City of Wichita Falls, Texas Police Department. A copy of the resolution is attached hereto as Exhibit "B".

18.08.633 To approve list of purchases to be made using 2018 Edward Byrne Memorial Justice Assistance Grant Program funds in the amount of \$14,433.00.

18.08.634 To file the following invoices with the County Auditor for payment processing for flood damages in Juvenile Detention due to a broken sprinkler head to be paid by transfer from 100.521.XXXX, Building Maintenance budget, to lines determined by the County Auditor:

James Lane	\$ 697.50
ServiceMaster	2,108.59
ServiceMaster	85.00

18.08.635 To confirm Texoma Heating & Air, Inc. quote of July 24, 2018 and invoice #11309 in the amount of \$2,977.50 for supply and installation of a 4-ton condenser and miscellaneous parts for annex D.E.D. Unit #9 with payment from budget line 100.516.4455, Repair & Maintenance, HVAC Equipment, by transfer from available Department 516 Supplies & Operations budget lines to cover shortage.

18.08.636 To approve the Budget for Title IV-E County Child Welfare Services Contract for the period of October 1, 2018 – September 30, 2019 and authorize County Judge to sign Budget, FFATA Certification and related forms. A copy of these documents are attached hereto as Exhibit "C".

18.08.637 To approve and ratify County Judge's signature on the Appriss Safety - Vine Service Agreement, Appendix D in conjunction with the SAVNS grant contract approved in Court Order 18.02.152 dated February 12, 2018. A copy of the appendix is attached hereto as Exhibit "D".

18.08.638 To approve two supervisors, in addition to Tommy Smyth, Tax Assessor Collector and Nicki Kingry Chief Deputy, to attend the 36th Annual V.G. Young School for County Tax Assessor-Collectors, November 13 – 15, 2018 in Waco, Texas with expenses to be paid from 100.499.4304, Travel out of County, and registration fees to be paid from 100.499.4852, Training / Conf & Seminars.

18.08.639 To approve the number of polling locations and Judges in Wichita County for the November 6, 2018 General Elections. A copy of this list is attached hereto as Exhibit “E”.

Motion carried unanimously.

18.08.640 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to approve the regular bills for payment.

Motion carried unanimously.

18.08.641 Motion made by Commissioner Harvey and seconded by Commissioner Mahler to approve the hiring of two (2) temporary Deputy Clerks for the Tax Assessor/Collector Office to begin work September 1, 2018 and continue working until the regular, full-time Deputy Clerks return to work. This request for temporary Deputy Clerks shall not exceed six months. The temporary clerk’s will be paid at an hourly rate of up to \$12.50 per hour, plus temporary staffing fees, to be paid from 100.499.1295, Temporary. These temporary positions will have no County benefits.

Motion carried unanimously.

Discussions on the County Burn Ban were heard next with a recommendation from the Emergency Management Office to keep the current County Burn Ban in place.

18.08.642 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to approve the following estimates to supply/install materials for the archway entrances to the 78th and 89th District Courtrooms to be paid from Permanent Improvement Fund.

Brengle	supply/install ceramic tile & wainscoting	\$16,900.00
Santa Rosa Construction	texturing and painting of archways and lettering	\$ 8,290.00

Motion carried unanimously.

18.08.643 Motion made by Commissioner Mahler and seconded by Commissioner Beauchamp to publish Notice of Proposed Tax Increase with hearings on Tuesday, September 4, 2018 at 10:00 a.m. and on September 10, 2018 at 6:00 p.m. with Proposed 2019 Budget to be considered for adoption on September 17, 2018 at 10:00 a.m.

Motion carried unanimously.

18.08.644 Motion made by Commissioner Beauchamp and seconded by Judge Gossom to phase out the “grandfathered” employees dependent insurance benefit over five years.

Motion failed two to three.

With no further action to be taken, Commissioners Court was adjourned at 11:30 a.m. and will meet in a special session on Friday, August 24, 2018 in the Commissioners Courtroom.

ATTEST:

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

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