

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
AUGUST 27, 2018**

BE IT REMEMBERED, that on the 27th 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 24, 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 Beauchamp and seconded by Commissioner Watts to approve and authorize the following consent agenda items 18.08.645 through 18.08.658, with the removal of item #9:

18.08.645 To approve and ratify the minutes for the August 20, 2018 regular session and the August 24, 2018 special session.

18.08.646 To authorize County Judge to sign TxDOT County Assistance Program Verification of Materials Received. A copy of the document is attached hereto as Exhibit "A".

18.08.647 To file application and certificate for payment #1 in the amount of \$59,421.25 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.

18.08.648 To file Wichita Telephone invoice #13481 in the amount of \$1,465.02 with the County Auditor for payment processing for installation work in the new District Attorney's Civil Division area with payment from Fund 404, Limited Tax Note.

18.08.649 To file Harper Perkins Architects, Inc. invoice #8 in the amount of \$1,209.39 with the County Auditor for payment processing for architectural services and reimbursable items for Project No. 16800.00, CDA Office Renovations with payment from 2016 Limited Tax Note Fund.

18.08.650 To file application and certificate for payment #8 in the amount of \$42,333.66 with the County Auditor for payment processing to Santa Rosa Construction Co. for Project HPA 16800.00 CDA Office Renovations with payment from 2016 Limited Tax Note Fund.

18.08.651 To file application and certificate for payment #2 in the amount of \$35,000.00 with the County Auditor for payment processing to Yates-Litteken for Project HPA 13201 – 16783.01 CM@R – Pre Construction Fee with payment from 2017 LEC Bond Proceeds.

18.08.652 To adopt and set the 2019 Sheriffs' and Constables' Fees, with no changes to the current fees, in accordance with Texas Local Government Code Sec. 118.131.

18.08.653 To ratify the cost of posting of the Wichita County Notice of Proposed Tax of \$1,560.00 to be paid from 100.409.4402, Advertising/Legal Notices, to line determined by the County Auditor, with reimbursement of \$1,000 from 100.499.4402.

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

18.08.655 To authorize the County Auditor to increase the change fund used in the CSCD (Adult Probation) office for daily operations.

18.08.656 To approve implementation of the Healthy County Weight Watchers program for any Wichita County employee that is covered under the Texas Association of Counties health insurance program and allow payroll deductions for Weight Watcher program fees if employee signs appropriate authorization form.

18.08.657 To approve formal budget amendment to transfer up to \$47,000 to cover the anticipated travel expenses related to the required change of venue in the Kody Lott capital murder trial.

18.08.658 To authorize County Judge to sign the Healthcare Coalition Memorandum of Sharing for the North Central Texas Trauma Regional Advisory Council. A copy of the Memorandum is attached hereto as Exhibit "B".

Motion carried unanimously.

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

Motion carried unanimously.

General Business item #2 was tabled until more quotes are received.

18.08.660 Motion made by Commissioner Harvey and seconded by Commissioner Beauchamp to authorize IT Department to renew Veritas Backup Exec Lite license in the amount of \$3,370.65 to be paid from 100.412.3151, Computer Software.

Motion carried unanimously.

18.08.661 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the purchase of a 14-foot enclosed trailer for voting equipment transportation at a cost of \$1,400.00, to be shared by all Precincts, to be paid by transfer from 100.225.XXXX, to line determined by the County Auditor.

Motion carried. Commissioners Beauchamp, Harvey, Mahler, and Watts for, Judge Gossom against.

18.08.662 Motion made by Commissioner Beauchamp and seconded by Commissioner Harvey to phase out the "grandfathered" employees dependent insurance benefit over five years with declining amounts to be paid proportionately towards the insurance of each employee's dependents' in the total amount of \$131,474.67 at the following rate:

2019	\$67,831.26
2020	39,298.82
2021	18,553.06
2022	5,791.54

Motion carried. Commissioners Beauchamp, Harvey, Mahler, and Watts for, Judge Gossom against.

With no further action to be taken, Commissioners Court was adjourned at 12:13 p.m. and will meet in a special session on Wednesday, August 29, 2018 in the Commissioners Courtroom.

ATTEST:

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

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