

**MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 10, 2018**

BE IT REMEMBERED, that on the 10th day of September, 2018 A.D. at 11:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning September 7, 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 Harvey

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 18.09.681 through 18.09.686, with item #7 brought down to General Business for discussion:

18.09.681 To approve and ratify the minutes for the September 4, 2018 regular session and the September 7, 2018 special session.

18.09.682 To approve quote from M & F Litteken Co. in the amount of \$1,935.00 to repair damage to the EMO Building to be paid by transfer from 100.513.4452, Repair & Maintenance, Buildings, to line determined by the County Auditor.

18.09.683 To file Parity invoice #BJW-2747 in the amount of \$1,664.63 with the County Auditor for payment processing for a computer network switch in the Downtown Jail Yard to be paid from 100.561.4465, Repair & Maintenance, Other Communication Equipment, to line determined by the County Auditor.

18.09.684 To authorize County Judge to sign Memorandum of Understanding for the Outreach, Screening, Assessment, and Referral (OSAR) Program through Abilene Regional Council on Alcohol and Drug Abuse, Inc. A copy of the MOU is attached hereto as Exhibit "A".

18.09.685 To file Gentry's invoice #17343 in the amount of \$176.00 with the County Auditor for payment processing for polos/uniforms for new attorney's in the Criminal District Attorney's Office to be from the special asset forfeiture fund.

18.09.686 To approve and ratify County Judge's signature on the In-Kind Match agreement between the Wichita County Community Supervision & Corrections Department and ARCADA. A copy of the agreement is attached hereto as Exhibit "B".

Motion carried unanimously.

Consent Agenda #7 was heard next.

18.09.687 Motion made by Commissioner Mahler and seconded by Commissioner Watts to authorize increase in pay for temporary reassignment of Criminal Defense Attorney's Chief Investigator responsibilities while the Chief Investigator is on FMLA leave and to name the County Courts Investigator the Acting Chief Investigator and to pay the authorized salary from General Fund Contingencies.

Motion carried unanimously.

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

Motion carried unanimously.

18.09.689 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve quote dated July 30, 2018 from Wichita Restaurant Supply, Inc. for an ice machine for Precinct #1 in the amount of \$2,539.00 to be paid from 221.211.XXXX to line determined by the County Auditor.

Motion carried unanimously.

18.09.690 Motion made by Commissioner Beauchamp and seconded by Commissioner Mahler to approve the County Treasurer's Report for July, 2018 and authorize County Judge and Commissioners to sign affidavit certifying compliance with Section 114.026(c) for July, 2018. A copy of the affidavit is attached hereto as Exhibit "C".

Motion carried unanimously.

Court recessed at 11:33 a.m. and went back into open session at 1:35 p.m. for a presentation and discussions with Motorola regarding new VHF radio system for Wichita County with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 2:59 p.m. and will meet in a public hearing for the 2019 Budget at 6:00 p.m. this evening in the Commissioners Courtroom.

ATTEST:

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

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