

PUBLIC NOTICE
Commissioners Court Meeting
Regular Session
Tuesday, May 29, 2018
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a regular session on **Tuesday, May 29, 2018**, at 10:00 a.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas, which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

Motion to authorize Commissioner Mahler to act as Judge Pro Tem in the absence of Judge Gossom for this regular session of Commissioner Court.

Invocation by Commissioner Harvey or designee

Pledge of Allegiance

Pledge to the Texas Flag

Presentations

CONSENT AGENDA

1. Motion to approve and ratify the minutes for the May 21, 2018 regular session and the May 23 & 25, 2018 special sessions.
2. Motion to authorize County Judge to sign Addendum to the current Ray Cannedy Security Agreement for 2018-2019 pick-up rates for outlying annexes.
3. Motion to authorize County Judge to sign certificate of Substantial Completion for Project 16800.00, Wichita County DA Civil Division Office Renovation.
4. Motion to file Software Technology Inc. invoice #18051004 in the amount of \$1,618 with the County Auditor for annual maintenance on Platinum Server Software and Practice Master Platinum to be paid by transfer from 100.412.3151, Computer Software, to line as determined by the County Auditor.
5. Motion to advertise for bids for road materials for second half of 2018 and for road preparation services.
6. Motion to authorize County Judge to sign the TWC Data Exchange Request and Safeguard Plan.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.
2. Discuss, consider and/or take action to approve one of two quotes from Breegle Building Products Inc. to either patch or replace tile in 7-5 shower area to be paid from 100.512.4452, Repair & Maintenance, Building.
3. Discuss, consider and/or take action to authorize the Sheriff's Office to purchase a plumbing compression tool kit for maintenance purposes in the jail at a cost of up to \$3,000.00 to be paid from 100.512.3324, Small Tools.

4. Discuss, consider and/or take action to approve putting the downtown jail generator on a regular service schedule with costs to be paid from 100.511.4454, Repair & Maintenance, Building Equipment.

5. Discuss, consider and/or take action to approve quote from SKC Communications for a Sharp 80 inch touch screen display with cart, a budgeted item for the IT Department to be used to support the district and county courts, at a cost of \$11,195.81, including freight, to be paid by transfer from 100.409.5001 to line determined by the County Auditor.

6. Discuss, consider and/or take action to approve contract from D & S Engineering Labs for construction materials testing services for the Wichita County Law Enforcement Center at a cost not to exceed \$200,000 to be paid from Fund 405, Law Enforcement Center.

7. Discuss, consider and/or take action on estimate from Memo's Concrete at a cost of \$4,800.00 for a concrete pad for the oil room at the Precinct #2 Barn to be paid from Precinct #2 Supplies and Operations line, as available, to line determined by the County Auditor.

8. Discuss, consider and/or take action on estimate from Memo's Concrete at a cost of \$2,050.00 for a concrete pad for the A/C in the Evidence Room at the Sprague Annex to be paid from the Permanent Improvement Fund.

9. Discuss, consider and/or take action to approve submitted proposals for carpeting in the 78th District courtroom with costs to be paid from 100.510.4452, Repairs & Maintenance, Buildings, to line determined by the County Auditor.

10. Receive update on Law Enforcement Center Project from Commissioner Beauchamp.

PUBLIC COMMENTS: (Please limit comments to 5 minutes. No action will be taken.)

- Public
- County Officials/Personnel

BUDGET WORK SESSION
General budget discussions

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom Jr.*
WOODROW W. GOSSOM, JR., COUNTY JUDGE

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Wichita County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session.

THE STATE OF TEXAS
COUNTY OF WICHITA

I hereby certify that this instrument was RECEIVED on
~~the date~~ and the time stamped hereon by me and was duly
RECORDED in the Records of Wichita County, Texas.

2018-0119 PM
05/25/2018 09:11 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas



PUBLIC NOTICE
Commissioners Court Meeting
Work Session
Thursday, May 31, 2018
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a work session on the 31st day of May, 2018, in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

Texas Association of Counties Health & Employee Benefits Pool Pre-Renewal Webinar.

WICHITA COUNTY COMMISSIONERS COURT

BY: _____

WOODROW W. GOSSOM, JR., COUNTY JUDGE

(In accordance with Title III of the Americans With Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

THE STATE OF TEXAS
COUNTY OF WICHITA

I hereby certify that this instrument was RECEIVED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Wichita County, Texas.

2018-0120 PM
05/25/2018 09:11 AM



Lori Bohannon, County Clerk
Wichita County, Texas