



PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Monday, November 27, 2017
10:00 a.m.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on Monday, November 27, 2017, 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:

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 November 20 & 21, 2017 special sessions and November 22, 2017 work session.
2. Motion to approve the policy to deposit all rental equipment income into an account designated as rental income or fees related to election equipment.
3. Motion to approve appointment of Commissioner Jeff Watts to the Wichita Falls TIF #4 Board of Directors for a term ending December 31, 2019.
4. Motion to approve and authorize the reappointment of Ms. Betty Humphrey-Sanders to the Tax Increment Financing District, Reinvestment Zone #3 for a term to expire December 31, 2019.
5. Motion to adopt a proclamation honoring Officer Kimbo, Wichita County Sheriff's Office K-9 Corps on Retirement.
6. Motion to file Mobile Phone of Texas, Inc. invoice #10643015 in the amount of \$274.00 with the County Auditor for payment processing for parts and installation of radio for Constable #2 with correction of quote approved by Court Order 17.07.520, dated July 24, 2017, to include a lipmount antenna with the installation of new radio. Costs to be paid from Department 551, Constable Precinct #2 budget.
7. Motion to file U & D Enterprises, Inc. invoice #13479 in the amount of \$1,533.21 with the County Auditor for payment processing for signage for Precinct #1 to be paid by transfer from Precinct #1 Department 210 Supply and Operation lines as available to line determined by the County Auditor."
8. Motion to accept donation of \$28,997.00 from the Detention Center Improvement Fund to be transferred to the General Fund Department 561 County Jail budget line as determined by the County Auditor, to cover the purchase of additional cameras and new servers in the Courthouse Jail and Jail Annex, approved in Court Order 17.02.161, dated February 21, 2017.
9. Motion to file Lance Spruiell Business Forms invoice #170929-111 in the amount of \$1,753.65 with the County Auditor for payment processing for newsletters for the Tax Assessor-Collector to be paid from 100.499.3104, Printed Materials.

10. Motion to amend Court Order 17.10.716 to read as follows:

To direct the County Auditor to delay payment of two weeks of the overtime **and additional holiday pay** accrued during the pay period ending November 30 to the following pay period ending December 14 and actually paid on December 22. Subsequent overtime payments will be delayed by two weeks. Approval of payroll related disbursements by Commissioners Court will be on regularly scheduled Monday (or Tuesday, if a holiday is on Monday) Commissioners Court meetings.

11. Motion to advertise for bids for Road Materials for the first half of 2018, Cremation/Burial bids for 2018, and Janitor and Paper Supplies for 2018.

GENERAL BUSINESS

1. Review and approve the regular bills for payment.

2. Open and take action as necessary on Motor Grader Sale bids.

3. Discuss and review jail maintenance projects and work orders.

4. Discuss, consider and/or take action on request from the Sheppard Military Affairs Committee for Wichita County to participate in funding a \$56,000.00 study by the Spectrum Group of Alexandria, Virginia to develop a Base Realignment and Closure (BRAC) Strategy for the Sheppard Military Affairs Committee and authorize County Judge to reply to request with guidance from Commissioners Court.

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

- Public
- County Officials/Personnel

WORK SESSION

Meet with Alan Bristol, County Relations Officer, Texas Association of Counties, regarding the new Texas Counties Deliver initiative, and how TAC may be of service to Wichita County.

CLOSED SESSION 1:30 P.M.

Briefing and discussion with Wichita County District Attorney's Office, and Brad Altman to discuss potential litigation involving opioid epidemic on behalf of Wichita County. This meeting is closed pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

OPEN SESSION

Take action on closed item, if necessary.

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.)

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.

2017-0260 PM
11/22/2017 09:40 AM





Lori Bohannon, County Clerk
Wichita County, Texas