

**PUBLIC NOTICE**  
**Commissioners Court Meeting**  
**Special Session**  
**Monday July 24, 2017**  
**9:00 a.m.**

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on Monday, July 24, 2017, at 9:00 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 Mahler or designee

Pledge of Allegiance            Pledge to the Texas Flag

Presentations

**CONSENT AGENDA**

1. Motion to approve and ratify the minutes for the July 17, 2017 special session, and the July 18, 19 and 21, 2017 work sessions.
2. Motion to approve and ratify County Judge's signature on Web Fire Communications, Inc. Quote #5434 in the amount of \$319.80 for VOIP/SIP Engineering Labor, provisioning and implementation of SIP Trunks and unlimited long distance to be paid from Department 412 Supplies and Operations budget lines as assigned by County Auditor.
3. Motion to file Wilbourn and McCabe Plumbing Co. Invoice #19191 in the amount of \$5,763.00 with County Auditor for payment processing for water heater for Juvenile Justice Center with payment from Department 521 budget line(s) as determined by the County Auditor.
4. Motion to file LANCO Turf & Seeding, Inc. Invoice #1610 in the amount of \$10,767.50 with County Auditor for payment processing for Erosion Control Blanket for Sheriff's Firing Range with payment from 2016 Limited Tax Note funds budget as established by the County Auditor.
5. Motion to file G.A.L. Horticulture Services statement dated July 11, 2017 in the amount of \$2,370.00, 10% retainage, with County Auditor for payment processing for Parking Lot Landscaping & Irrigation Project in the Juvenile Justice Center parking lot with payment Permanent Improvement Fund.
6. Motion to file Harper Perkins Architects, Inc. invoice #2 in the amount of \$14,950.00 with the County Auditor for payment processing for architectural services and reimbursable items for period ending June 30, 2017, for project 16783.00, Wichita County Jail Master Plan 2016, with payment from expenditure budget established for funds received from 2016 Limited Tax Note.
7. Motion to file Tyler Technologies, Inc. invoice #020-14635 in the amount of \$22,781.25 with the County Auditor for payment processing for Odyssey project management with payment from Fund 403, Tyler Technologies Software Acquisition budget as established by the County Auditor.
8. Motion to approve all reimbursement requests from members of the Law Enforcement Center Advisory Committee that travelled for the Smith County Jail Tour to be paid from Permanent Improvement Fund.
9. Motion to file Self Radio, Inc. invoice #22137 in the amount of \$338.50 with the County Auditor for payment processing for installation of a radio in the Precinct #3 Chevrolet 3500HD Silverado 4x4 Crew Cab originally approved in Court Order 17.04.303 dated April 17, 2017 to be paid by transfer from Precinct #3 Supplies & Operations budget to line determined by the County Auditor.
10. Motion to amend Court Order 17.06.430 dated June 12, 2017 to include Shi Government Solutions, Inc. invoice #GB00242542 in the amount of \$378.56 for warranty for the switch, for a total of \$2,314.56, to be paid from 100.412.3153xxxx as determined by the County Auditor.

11. Motion to allow the Sheriff's Office to purchase personal hygiene items for the jail, as needed, up to the budgeted amount for personal hygiene, 100.561.3508, which are not under contract, without further Commissioners Court approval.

**GENERAL BUSINESS**

1. Review and approve the emergency and regular bills for payment.
2. Discuss and review jail maintenance projects and work orders.
3. Discuss, consider and/or take action on remaining outstanding construction issues with firing range.
4. Discuss, consider and/or take action to authorize transfer of \$7,215.00 from 100.560.4852, Sheriff – Training/Conference and Seminars, to 100.560.4304, Sheriff – Travel/Out of County Employee, to cover travel for the remainder of 2017.
5. Discuss, consider and/or take action to authorize transfer of \$4,000.00 from 100.561.4852, Jail – Training/Conference and Seminars, to 100.561.4304, Jail – Travel/Out of County Employee, to cover travel for the remainder of 2017.
6. Discuss, consider and/or take action on Texas Department of Motor Vehicles Optional Fees for 2018.
7. Discuss, consider and/or take action to approve Quote #170713WCPCT2 from Mobile Phone of Texas, Inc. in the amount of \$516.00 and Quote #QU0000409026 from Motorola Solutions in the amount of \$5,276.50 for two radios, plus installation, programming, and accessories for Precinct #2 Constable to be paid from 551 Supplies and Operations budget lines as determined by the County Auditor.
8. Discuss, consider and/or take action to approve the number of polling locations and Judges in Wichita County for the November 7, 2017 Amendment Election.
9. Discuss, consider and/or take action to approve a temporary, full-time Office Manager, for up to 40 hours per week, in the Texas A&M AgriLife Extension Office to be paid an hourly pay rate of up to \$12.50 per hour, plus applicable temporary agency staffing fees, and to approve an overlap of up to 80 hours for training purposes and clerical aid from Angela Haisten, to be paid by transfer from 100.665.1200, Other Salaries, to line determined by the County Auditor.

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

- Staff reports
- Public
- County Officials/Personnel

**WORK SESSION**

Budget discussions on Departments 221 through 665 to include salary and auto allowances for Precinct 2, 3, and 4 Constables.

Budget discussions on revenue, requested capital expenditures, and outside agencies.

Discussions on health insurance and retirement plans for Wichita County employees.

Presentation from Joe LaBarbera, Resource Conservations and Development regarding a grant issued by TCEQ for supplemental environmental projects on waste water.

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.

2017-0146 PM  
07/21/2017 08:45 AM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas